

OFFICE OF THE CLERK
TOWN OF TREMPÉALEAU
TREMPEALEAU COUNTY
WISCONSIN



AGENDA
December 8, 2011

1. Call to Order, Chairman Wilber, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – November 10, 2011 regular board meeting
6. Treasurer, Balance as of 11/30/2011 – Informational – No action
7. Transfer funds from contingencies to accounts over budget
8. Review and approve bills for payment
9. Building Permits –
10. Specific matters for discussion and possible action by town board in open session:
 - a. Sand Frac Mine Conditions
 - b. Kyle Slaby, representing Stehpen Doerr LLC and the Konkel/Lilla sand mine
 - c. Emergency Operations Plan
 - d. Operator License – Shaylee Everson
 - e. Appoint Election Inspectors for 2012 – 2013
 - f. Renew Dog Catcher Agreement
 - g. Authorize payment of any 2011 bills at end of year
 - h. Revenue Share monies received from STCSWC
 - i. 2012 Employee compensation
 - j. Employee Christmas gift
 - k. First Responder and Fire Department Budget for 2012
11. Building Issues –
 - a. Replace outside lights on community center building
12. Correspondence
13. Set next meeting
14. Adjourn

Doris A. Dahl, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: December 7, 2011 2:00 p.m.