

**OFFICE OF THE CLERK  
TOWN OF TREMPÉALEAU  
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 12/08/2011  
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

**Public Comments. –**

Cristeen Custer commended the Board on researching the frac sand mining issue instead of just approving it. She also expressed her concerns on sand mining.

David Prondzinski moved to approve the minutes of the November 10, 2011 regular meeting; Dennis Bortle seconded and the motion carried.

David Prondzinski moved to approve the minutes of the November 10, 2011 Budget hearing; Dennis Bortle seconded and the motion carried.

David Prondzinski moved to approve the minutes of the November 10, 2011 Special Town meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of November 30, 2011 of \$117,593.55 in checking and \$379,633.59 in the money market account for a total of \$497,227.14.

David Prondzinski moved to transfer funds from the contingency fund to general plant - \$3500; fire account - \$1627; building inspection account - \$1340; and the fair account - \$59; Wayne Wilber seconded. The motion carried with a voice vote.

The Board reviewed the vouchers for November 11, 2011 through December 8, 2011. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried.

**Building Permits – None**

The Board met with their attorney earlier this week to set additional criteria for sand mining in the Town. The attorney will work up the list and will be discussed at the January meeting.

Kyle Slaby, representing Stephen Doerr LLC, requested a letter be sent to the County Land Management Department approving the Konkel/Lilla sand mine. The Board stated they are not ready to present that letter. Different options were discussed on road issues that will occur with the heavy trucks and more traffic on the roads.

Discussion was held on the Emergency Operations Plan. Each board member was given a copy of the draft to read and critique.

David Prondzinski moved to approve on operator's license for Shaylee Everson; Dennis Bortle seconded. The motion carried with a voice vote.

Dennis Bortle moved to accept the list of Election Inspectors for 2012 – 2013; David Prondzinski seconded. The motion carried with a voice vote.

Dennis Bortle moved to renew the Dog Catcher Agreement with Steve Smith adding a \$100 retainer fee to be paid even if no dogs were picked up; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to authorize payment of 2011 bills prior to the end of the year and bring a list of them to the next meeting; Dennis Bortle seconded. The motion carried with a voice vote.

A check in the amount of \$8835.00 was received from STCSWC's revenue share program. Discussion was held on where best to use this money. Options were new tables and/or carpet for the community center. The clerk/treasurer was directed to get a price on tables and bring to next meeting.

David Prondzinski moved to increase the road workers and clerk/treasurer's hourly wage by \$.25/hour; Wayne Wilber seconded. With 2 – yes votes and 1 – no vote the motion carried.

David Prondzinski moved to purchase \$50 gift certificates for \$40 each from Beedles for the employees; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on the 1<sup>st</sup> Responders and Fire Department budget.

#### **Building Issues –**

- David Prondzinski moved to purchase 5 new fluorescent light fixtures for the outside front of the building; Wayne Wilber seconded. The motion carried with a voice vote.

#### **Correspondence –**

- The Wisconsin Towns Association district meetings have been set with the clerk/treasurer going February 10 to Eau Claire and the board going to La Crosse on March 31.
- Received notice that we will be paying a percentage to the unemployment commission each year until the federal loans are paid off.
- Decided not to join the Urban Towns Commission of the Wisconsin Towns Association.

The next meeting is set for January 12, 2012 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer