

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

**MINUTES OF THE 02/09/2012
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. – None.

David Prondzinski moved to approve the minutes of the January 12, 2012 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of January 31, 2012 of \$285,366.78 in checking and \$1,130,471.23 in the money market account for a total of \$1,415,838.01.

The Board reviewed the vouchers for January 13, 2012 through February 9, 2012. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

Building Permits – None.

Travis Cooke, administrator for the Village of Trempealeau, appeared requesting a letter of approval to obtain a conditional use permit for construction of an electrical substation on property in the Town be sent to the County Land Management. After discussion, David Prondzinski moved to send a letter of approval to Trempealeau County Land Management; Wayne Wilber seconded. With 2 yes and 1 no vote, the clerk was directed to send the letter.

After reviewing the attached Resolution Regarding CAPX2020 and ATC Applications for a 345 kV Transmission Powerline denying access through the Town of Trempealeau (attached), David Prondzinski moved to adopt the resolution; Dennis Bortle seconded. With Dennis Bortle and David Prondzinski voting in favor of the resolution and Wayne Wilber voting against the resolution, the resolution was adopted and will be forwarded to the appropriate parties.

Discussion was held on the conditions for non-metallic mining. Number 12 requires operator to provide written guarantee of financial assurance on property values. Wayne Wilber moved to leave this condition in; Dennis Bortle seconded. With Wayne Wilber and Dennis Bortle voting in favor of leaving it in and David Prondzinski voting against leaving it in, this condition will remain on the list. Number 1 was changed to \$500,000 on each Bortle Road and Bear Coulee Road. It will be further discussed at next month's meeting.

Stephen Doerr handed out a list of only 8 conditions he thought would be sufficient for the Konkel/Lilla mine.

Discussion was held on setting a fee for the operator's license. Wayne Wilber moved to set the license fee at \$500; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on whether the Town was ready to lift the moratorium. Dennis Bortle moved to keep it on for at least another month; Wayne Wilber seconded. The motion carried with a voice vote.

Dale Fink stated he is looking into starting a non-metallic mine on his property. He stated he would exit onto State Highway 35 just west of Centerville. He was given a draft copy of the list of conditions that the Board was working on.

Work continued on the Emergency Operations Plan. The clerk has received 4 mutual aid agreements back.

David Prondzinski moved to continue the Business Health Agreement with Gundersen Lutheran for random drug testing; Wayne Wilber seconded. The fee went up from \$50/year to \$75/year. The motion carried with a voice vote.

Building Issues –

- The Post Prom committee again requested the donation of the use of the Community Center for the Post Prom event on April 28, 2012. David Prondzinski moved to donate the use, but collect a security deposit; Dennis Bortle seconded. The motion carried with a voice vote.
- New tables were purchased for the community center. Wayne Wilber moved to sell the old banquet tables for \$20 each; Dennis Bortle seconded. The clerk will advertise the tables.

Correspondence –

- A primary election will be held here on February 21, 2012. Three people are running for the County District seat.
- The Public Hearing Commission will be holding hearings here on March 14, 2012.
- The Village of Trempealeau is wondering whether the Town will again subsidize the 2012 summer pool passes. This will be put on the agenda for next month.

The next meeting is set for March 8, 2012 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer