

OFFICE OF THE CLERK
TOWN OF TREMPÉALEAU
TREMPEALEAU COUNTY
WISCONSIN



AGENDA
March 8, 2012

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 – February 9, 2012 regular board meeting
6. Treasurer, Balance as of 02/29/2012 – Informational – No action
7. Review and approve bills for payment
8. Building Permits –
 - a. Francis Walske
9. Specific matters for discussion and possible action by town board in open session:
 - a. Frac Sand Mine Conditions
 - b. Lifting the moratorium on frac sand mining
 - c. Nonmetallic Mine Operators License
 - d. Stephen Doerr LLC - Konkell/Lilla sand mine
 - e. Emergency Operations Plan
 - f. Adopt ordinance to extend Town Officer Terms in Response to Election Law Changes
 - g. 2012 Summer Pool Passes
 - h. Conflict of Interest Waiver – City of Arcadia using the same Attorney as Town
 - i. 2012 Road maintenance
 - j. 2013 Road petition
 - k. Review and possible change to 2012/2013 liquor license fees
 - l. Set date for 2012 Board of Review
 - m. Possible Fireworks ordinance/permit
10. Building Issues
11. Correspondence
12. Set next meeting
13. Adjourn

Doris A. Dahl, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: March 7, 2012 3:00 p.m.