

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

**MINUTES OF THE 03/08/2012  
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. –**

Cristeen Custer commented on the Emergency Operations Plan. She thought it was well written, but suggested a walk through to point out the gaps. She also commented on the sand mine criteria and encouraged the board to not give ground on bonding the roads.

Stephen Doerr spoke on making sure each item on the agenda was noted.

David Prondzinski moved to approve the minutes of the February 9, 2012 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of February 29, 2012 of \$64,288.89 in checking and \$630,999.58 in the money market account for a total of \$695,288.47.

The Board reviewed the vouchers for February 10, 2012 through March 8, 2012. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

**Building Permits –**

Francis Walske presented a permit for a new home on Menard Lane. David Prondzinski moved to approve the permit; Dennis Bortle seconded. The motion carried with a voice vote.

The frac sand mine conditions were reviewed. David Prondzinski requested one more condition be added – that being #25 – No trucking will be allowed for one (1) week after blacktopping on Bear Coulee Road (pending receiving the TRI-D grant). After this addition, David Prondzinski moved to adopt the Minimal Requirements for Non-Metallic Mining on the Konkel/Lilla site as printed; Wayne Wilber seconded. The motion carried with a voice vote.

Wayne Wilber moved to lift the moratorium on frac sand mining in the Town; David Prondzinski seconded. With 2 – yes votes and 1 – no vote, the motion carried.

Discussion was held on the Non-metallic Mine Operators License. David Prondzinski moved to adopt at printed; Wayne Wilber seconded. The motion carried with a voice vote.

Stephen Doerr requested the Board send a letter of approval to Trempealeau County Environment and Land Management Committee approving the Konkel/Lilla non-metallic mine. He also requested a copy be sent to him, Roman Lilla and Ted Konkel. Dennis Bortle felt that Trempealeau County needed to approve our conditions first. David Prondzinski moved to send the letter of approval with our conditions attached pending approval of our conditions from the county; Wayne Wilber seconded. The motion carried with a voice vote.

The clerk/treasurer stated she had contacted Scott Gibbons, Emergency Operations Director for the Town, regarding who would be in charge if he was working. He stated he would have to do his job first and then would be available to take over his duties here. Dennis Bortle nominated the chairman's position as the person to be in charge until Mr. Gibbons arrived; David Prondzinski seconded. The motion carried with a voice vote.

Due to election law changes there is a lapse in Town officer's terms. David Prondzinski moved to adopt the attached ordinance to extend the town officer's terms by 1 week; Wayne Wilber seconded. A roll call vote was taken: Wilber – yes, Prondzinski – yes, Bortle – yes. With 3 – yes votes and 0 – no votes, the attached ordinance will become effective upon publication.

David Prondzinski moved to do a roll call vote on the operator's mining license; Dennis Bortle seconded. Wilber – yes, Prondzinski – yes, Bortle – yes. With 3 – yes votes and 0 – no votes, the mining operator's license is in effect.

Discussion was held on the amount the Town would pay towards summer pool passes at the Village swimming pool. Currently the Town pays \$30 towards a family pass and \$10 towards a single pass. David Prondzinski moved to contribute as above; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on the Conflict of Interest waiver requested by Attorney Terry Madden. He is reviewing the Mutual Aid Agreement we sent to the City of Arcadia. This was tabled until next month pending more information.

The clerk/treasurer reminded the Board to start thinking about road maintenance for this year.

Dennis Bortle moved to approve the 2013 Highway Petition in the amount of \$100,000 and list Bear Coulee Road from County Road F to the Town of Dodge line as the road to be repaired; Wayne Wilber seconded. The motion carried with a voice vote.

Discussion was held on the 2012-2013 liquor license fees. Dennis Bortle moved to increase the cigarette license to \$50 and leave the rest the same; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to set the 2012 Board of Review for Wednesday, May 16 or 23, 2012 depending what works best for the assessor from 6-8 p.m. with open book from 4-6 p.m.; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on whether a fireworks ordinance/permit would work for corn cannons. It was decided it would not. Wayne Wilber made a motion to drop the issue for now; David Prondzinski seconded. The motion carried with a voice vote.

#### **Building Issues –**

- The clerk/treasurer updated the Board on sale of the old tables. Only a few have sold. She requested she be allowed to advertise on Craig's list. The Board said to give it a try.

#### **Correspondence –**

- Water samples were taken by the Trempealeau County Health Department. They came back as good.
- The Brian Olson family received notice that they had to move the horses from their place on Rivera Lane or face fines.
- The Trempealeau County Unit of the Wisconsin Towns Association will be held here on April 17. The clerk/treasurer was directed to purchase what was needed.
- The Trempealeau County Environment and Land Use Committee meeting will be held March 14 in Whitehall. The Board will be attending.

The next meeting is set for April 12, 2012 at 6:30 p.m. The Annual meeting will be April 10, 2012.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Doris Dahl, Clerk/Treasurer