

**TOWN OF TREMPEALEAU
ANNUAL MEETING
APRIL 10, 2012**

The annual meeting was called to order by Chairman Wayne Wilber at 7:00 p.m. There were 9 people present, 8 residents and 1 non-resident.

The Clerk read the minutes of the last Annual Meeting held April 12, 2011. David Prondzinski moved to approve; Dennis Bortle seconded and the motion carried by voice vote.

Doris Dahl, Clerk/Treasurer read the 2011 financial report, reporting a balance as of December 31, 2011 of \$378,876.00 in the money market account, and \$1,027,398.00 in checking for a total of \$1,407,274.00. December tax collection of \$949,313.66 is included in the balance. Beginning balance for 2011 was \$491,005.00 in checking, \$750,668.00 in the money market account. Receipts for 2011 were \$2,263,031.00 and expenses for 2011 were \$2,097,430.00, leaving an ending balance of \$1,407,274.00. Colin Hirner moved to approve; Howard Hare seconded and the motion carried by voice vote.

The Clerk/Treasurer read a petition regarding County prospective roads for Bear Coulee Road in the amount of \$100,000.00; David Prondzinski moved to adopt; Colin Hirner seconded. Chairman Wilber explained a "yes" vote would approve the petition and "no" vote would disapprove the petition. Colin Hirner and Howard Hare were appointed tellers. Ballots were cast and there were 8 "yes" and 0 "no" votes. The motion carried.

There were no additional requests from the local cemeteries. There is an old cemetery on the William Brady property. Howard Hare stated it was the Town's responsibility to keep it up. The Board will check into that.

Discussion was held on the library funds in the Town Budget. David Prondzinski moved to continue to appropriate \$2500.00 each year in the budget; Colin Hirner seconded. The motion carried with a voice vote.

Discussion was held on paying the Town supervisors an annual salary in addition to the meeting fee they currently receive. Most townships pay their supervisors an annual salary. David Prondzinski proposed each supervisor receive \$1200 annually; Colin Hirner seconded. The motion carried with a voice vote. The salary will commence with the election of supervisors in April 2013.

There being no further business to come before the Annual Meeting, Howard Hare moved to adjourn, Colin Hirner seconded. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Doris Dahl, Clerk/Treasurer