

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

**MINUTES OF THE 04/12/2012
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. –

Cody Olson stated he would like to move a mobile home into Hillside Mobile Home Court. The one he has purchased is older than the Town allows. Chairman Wilber told him it would be on the agenda for next month.

Gene Bork signed up to speak on the gas corn cannons. He was told he would be able to speak when that item came up on the agenda.

David Prondzinski moved to approve the minutes of the March 8, 2012 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of March 31, 2012 of \$44,096.80 in checking and \$631,400.42 in the money market account for a total of \$675,497.22.

The Board reviewed the vouchers for March 8, 2012 through April 12, 2012. Wayne Wilber moved to pay all bills, David Prondzinski seconded and the motion carried.

Building Permits – None.

Les Ryder appeared before the Board requesting a variance on his driveway for his new residence to be built off Whistle Pass Road. The grade will be around 17% in some areas. Chairman Wilber has been out to the site and felt there would not be a problem. Dennis Bortle moved to approve the variance; David Prondzinski seconded. The motion carried with a voice vote.

Ben Quakenbush, legal counsel for the Konkel/Lilla frac sand mine, reviewed the list of conditions the Town had set for non-metallic mining on the Konkel/Lilla site. He stated that all conditions dealing with Town roads should be taken out and put into an agreement outside the conditional use permit from the County. Continued to go through list line by line. It was decided to schedule a meeting with our attorney to review the list.

Ben Quakenbush stated he was also legal counsel for Roland & Patricia Kriesel. They are asking the Town to adopt an ordinance regulating the gas corn cannons. Mr. Quakenbush stated by state statute a permit was needed to shoot them off. Wayne Wilber moved to table until next month and to meet with our legal counsel regarding what can be done; David Prondzinski seconded. The motion carried with a voice vote.

There was no further discussion on the Emergency Operations Plan this month.

Attorney Terry Madden stated if a disagreement between the Town and the City of Arcadia happened, both parties would need to find different legal counsel and the Conflict of Interest Waiver was only for reviewing the Mutual Aid Agreement we sent to the City of Arcadia. David Prondzinski moved to sign the Conflict of Interest Waiver requested by Attorney Terry Madden; Dennis Bortle seconded. Chairman Wayne Wilber signed the agreement.

David Prondzinski moved to adopt Resolution #2012-002 –Trempealeau County Multi-Hazards Mitigation Plan 2012 – 2016 (attached); Wayne Wilber seconded. A roll call vote was taken. Wilber – yes, Prondzinski – yes, Bortle – yes. With 3 yes and 0 no votes, the resolution was adopted.

David Prondzinski moved to renew the contract with the Trempealeau County Humane Society beginning April 1, 2012 through March 31, 2013; Dennis Bortle seconded. There was no increase in the rate. The motion carried with a voice vote.

The clerk/treasurer presented a request to renew an operator’s license for Michael Long until June 30, 2012. David Prondzinski moved to issue the license; Dennis Bortle seconded. The motion carried with a voice vote.

Checking roads for the 2012 maintenance season is set for Friday, April 13 and Monday, April 16 starting at 8:30 a.m.

David Prondzinski moved to renew the cable and internet agreement with Tri County Communications; Dennis Bortle seconded. The motion carried with a voice vote.

The clerk/treasurer explained the need to update the accounting software in the amount of \$599.99 which includes complete 2012 update, 2013 update and payroll update for 2013. Dennis Bortle moved to update Peachtree software; David Prondzinski seconded. The motion carried with a voice vote.

Building Issues –

- The clerk will again contact someone to repair the walk in cooler.

Correspondence –

- Received a letter from the Town’s insurance agent wondering about bidding out the insurance.
- The American Transmission Lines committee is holding a public hearing on Wednesday, April 18, 2012 at the Ettrick Town Hall
- Tri-state Ambulance Company sent an invite to their open house.
- Rick Severson received a letter from Trempealeau County Land Management about obtaining a permit for the sign on his property.
- David Prondzinski updated the Board on recycling/
- Cristeen Custer stated she was asked to be on the committee for revising the Trempealeau County Non-Metallic Mining Ordinance.

The next meeting is set for May 10, 2012 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer