

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

**MINUTES OF THE 05/10/2012
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. –

Patricia Kriesel and Valerie Pierzina signed up to speak on the corn cannon issues. Told them they would be allowed speak when that item came up on the agenda.

Cristeen Custer stated she was asked to be on the county committee to revise the non-metallic mining ordinance. They have met for the first time which was an information gathering meeting.

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

Doris Dahl, Clerk/Treasurer reported a balance as of April 30, 2012 of \$33,270.93 in checking and \$631,788.58 in the money market account for a total of \$665,059.51.

The Board reviewed the vouchers for April 13, 2012 through May 10, 2012. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

Building Permits – None.

Cody Olson did not appear tonight. Dennis Bortle moved to table until the next meeting; David Prondzinski seconded. The motion carried with a voice vote.

The clerk/treasurer handed out other municipalities and the counties general frac sand mine conditions. The board will review over the next month.

The proposed Town Road Maintenance and Usage Agreement received from out Attorney were discussed. A couple things needed clarification. Dennis Bortle moved to grant Chairman Wayne Wilber permission to meet with our attorney and Attorney Quackenbush to iron out the Road Agreement; David Prondzinski seconded. The motion carried with a voice vote.

Patricia Kriesel gave suggestions for regulating corn cannons – make sure they are facing away from residences and reasonable hours in use. Valerie Pierzina also stated neighbors have property rights, corn cannons decrease land values and suggested the Town put in place an ordinance regulating corn cannons.

The clerk/treasurer handed out a draft on a public records policy. It will be discussed at the next board meeting.

David Prondzinski made a motion to bid out the Town's insurance for 2012/2013; Dennis Bortle seconded. The motion carried with a voice vote.

Emergency Operations Plan will be discussed next month.

Building Issues –

- The curling club is planning to widen the doorway into the club room at their expense.

Correspondence –

- Todd Pyka is planning to open his own business at his residence on Harris Road. He has been in contact with the County.
- The Town did not receive a TRI-D road grant.
- Open book and Board of Review is Wednesday, May 23, 2012.
- There is a special board meeting scheduled for Thursday, May 31, 2012 at 8:00 p.m. to open road bids for the upper end of Trim Road.

The next meeting is set for Thursday, June 14, 2012 at 6:30 p.m.

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

Respectfully submitted,

Doris Dahl
Clerk/Treasurer