

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

**MINUTES OF THE 06/14/2012
REGULAR BOARD MEETING**

Vice-Chairman David Prondzinski called the meeting to order at 6:30 p.m. Chairman Wayne Wilber was absent.

Open meeting certification laws were met. Dennis Bortle moved to adopt the agenda, David Prondzinski seconded and the motion carried.

Public Comments. –

Cristeen Custer updated the board on the status of the non-metallic mining committee she is serving on to revise the non-metallic mining ordinance. They are trying to differentiate between sand mining and gravel mining.

David Prondzinski moved to approve the minutes of the April 10, 2012 annual meeting; Dennis Bortle seconded and the motion carried.

David Prondzinski moved to approve the minutes of the May 10, 2012 regular meeting; Dennis Bortle seconded and the motion carried with a voice vote.

Dennis Bortle moved to approve the minutes of the May 23, 2012 Board of Review meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the May 31, 2012 special board meeting; Dennis Bortle seconded and the motion carried with a voice vote.

Doris Dahl, Clerk/Treasurer reported a balance as of May 31, 2012 of \$2,619.84 in checking and \$632,189.92 in the money market account for a total of \$634,809.76.

The Board reviewed the vouchers for May 11, 2012 through June 14, 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 made a motion to keep the date of mobile homes allowed to be moved into the Town at January 1, 1981; David Prondzinski seconded. The motion carried with a voice vote. The clerk was directed to send a letter stating this and that the mobile home needed to be removed.

Discussion was held on the general frac sand mine conditions the county approved. The clerk was directed to send the county the list that was revised (see attached).

Discussion was held on the Town conditions for the Konkel/Lilla frac sand mine. David Prondzinski moved to have Chairman Wayne Wilber meet with our attorney to come up with an agreement; Dennis Bortle seconded. The motion carried with a voice vote.

The public records policy will be discussed next month.

Bids were received from Scotts Construction and Cory Abel for crack filling and seal coating the shop parking lot and the community center parking lot as follows:

	<u>Shop</u>	<u>Community Center</u>
Scotts Construction	\$2576.00	\$5619.00
Cory Abel	\$2700.00	\$4350.00

David Prondzinski moved to table and have Chairman Wayne Wilber check on Scotts bid as it states 2 coats of sealer to be applied and Cory's states 1 coat of sealer to be applied, and if Scotts is 2 coats give them the bid for both; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to approve the 2012/2013 liquor license; Dennis Bortle seconded. The motion carried with a voice vote.

Bids were received from Fleis Insurance and Rural Insurance Companies for the Towns insurance for 2012/2013. After comparisons and even though the Fleis bid was \$1366.00 higher than Rural Insurance, David Prondzinski made a motion to accept the Fleis bid in the amount of \$10,058.00 due to the new replacement clause for vehicles; Dennis Bortle seconded. The motion carried with a voice vote.

A bid was received from Value Implement to replace the New Holland road side mower in the amount of \$4500.00 to boot, trading in the old mower. David Prondzinski move to table until Chairman Wayne Wilber checked on the Kuehn mower; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion will continue on the Emergency Operations Plan next month.

Building Issues –

- The walk in cooler will be repaired later this fall.
- The curling club will be changing the door into the club room.
- The eaves troughs will be repaired on the front of the building.

Correspondence –

- Hilltopper Refuse will be increasing their costs.
- The Bortle Road Bridge was inspected by Jewell Associates. The rating came in at 35 tons and will be posted as such.
- There were 799 voters at the June 5, 2012 Recall Election.

The next meeting is set for Wednesday, July 11, 2012 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer