

OFFICE OF THE CLERK
TOWN OF TREMPÉALEAU
TREMPEALEAU COUNTY
WISCONSIN



AGENDA
December 13, 2012

1. Call to Order, Chairman Wilber, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – November 8, 2012 regular meeting and the November 7 & 29, 2012 special board meetings.
6. Treasurer, Balance as of 11/30/2012 – Informational – No action
7. Review and approve bills for payment
8. Building Permits –
9. Specific matters for discussion and possible action by town board in open session:
 - a. Greg Wright request to put irrigation pipes across Schubert Road
 - b. Discuss Options regarding gas corn cannons
 - c. Renew Dog Catcher Agreement with Steve Smith
 - d. Set the 2013 Caucus
 - e. Authorize payment of bills at the end of the year
 - f. Pay increase for election workers.
 - g. Review Road Plan
10. Building Issues
 - a. Discuss Energy Audit and options
11. Correspondence
12. Set next meeting
13. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
 - a. Consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c)
14. Adjourn

Doris A. Dahl, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: December 12, 2012 3:00 p.m.