

**TOWN OF TREMPEALEAU
ANNUAL MEETING
APRIL 16, 2013**

The annual meeting was called to order by Chairman Wayne Wilber at 7:00 p.m. There were 14 people present, 13 residents and 1 non-resident.

The Clerk read the minutes of the last Annual Meeting held April 10, 2012. David Prondzinski moved to approve; Dennis Bortle seconded and the motion carried by voice vote.

Doris Dahl, Clerk/Treasurer read the 2012 financial report, reporting a balance as of December 31, 2012 of \$908,947.00 in the money market account, and \$518,143.00 in checking for a total of \$1,427,090.00. December tax collection of \$966,069.51 is included in the balance. Beginning balance for 2012 was \$1,027,398.00 in checking, \$379,876.00 in the money market account. Receipts for 2012 were \$2,308,898.00 and expenses for 2012 were \$2,289,082.00, leaving an ending balance of \$1,427,090.00. Colin Hirner moved to approve; Ken Farley 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 \$75,000.00; Ken Farley moved to adopt; David Prondzinski seconded. Chairman Wilber explained a “yes” vote would approve the petition and “no” vote would disapprove the petition. Colin Hirner and Donald Brenengen were appointed tellers. Ballots were cast and there were 13 “yes” and 0 “no” votes. The motion carried.

There were no additional requests from the local cemeteries. Dennis Bortle stated the Board had visited the old cemetery on the William Brady property. It is very difficult to get up to the site. If the Town were to take care of it a road would need to be made. Currently 2 people from California come out each year and clear back some of the brush.

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.

There being no further business to come before the Annual Meeting, David Prondzinski moved to adjourn, Cristeen Custer seconded. The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Doris Dahl, Clerk/Treasurer