

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

**MINUTES OF THE 05/09/2013
REGULAR BOARD MEETING**

Chairman Ken Farley 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. –

- Doug Winters commented on the monies paid to the Shirley Wright Memorial Library in Trempealeau. He feels he is being double taxed as the County also contributes tax money to them. He stated he will be back at budget time.

David Prondzinski moved to approve the minutes of the April 11, 2013 regular meeting, Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski moved to approve the minutes of the April 16, 2013 special board meeting, Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski moved to approve the minutes of the April 16, 2013 annual meeting, Dennis Bortle seconded and the motion carried with a voice vote.

Doris Dahl, Clerk/Treasurer reported a balance as of April 30, 2013 of \$68,355.18 in checking and \$585,236.55 in the money market account for a total of \$653,591.73.

The Board reviewed the vouchers for April 12, 2013 through May 9, 2013. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried.

Building Permits. –

- A new house permit was submitted for Mark & Laura Bambenek to build on Lot 7, Mountain View Addition. David Prondzinski moved to approve, Dennis Bortle seconded. The motion carried with a voice vote.
- Kevin Stellflug presented a permit to build a new home on his property off Schubert Road. David Prondzinski moved to approve, Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski has met with the Trempealeau County Sheriff and the County Corporation Counsel. Neither would enforce a corn cannon ordinance. The sheriff's department would if we had a contractual agreement with them and paid a monthly fee. There is still a question as to whether the corn cannons would fall under the fireworks statute. Wendell Klein handed out some information he obtained from his new attorney on bird dispersal techniques. If a corn cannon ordinance would be put in place, the only things the Town could control would be direction, time of use and distance from road right-of-way and from a residence. David Prondzinski moved to table a decision until next month; Dennis Bortle seconded. The motion carried with a voice vote.

Pat Egge voiced his concerns on the placement of the Klein's roadside vegetable and fruit stand. He feels it is a safety hazard with all the traffic and the parking along the road. Mr. Egge asked that he be shown the law that

gives them the right to sell on Klein Road. David Prondzinski made a motion that the Town contact the Department of Transportation; Dennis Bortle seconded. Dennis Bortle will contact them.

Cristeen Custer suggested the Board work on setting up and refining their standard conditions for non-metallic mines. Her suggestions were to look for a way to control them; try to find a way to do this without an ordinance, list of conditions for Town road usage, and any legal requirements be moved into an operators permit. She handed out a list of guidelines the Town Board could use as a starting point.

David Prondzinski moved to issue an operator's license for Kelly Gardner; Dennis Bortle seconded. The clerk/treasurer will issue the license.

Discussion was held on the \$4500 balance available to the Town through the TRIP program. Dennis Bortle moved to use the money on either Trowbridge Lane or Fox Coulee Lane and do enough of the road to use up the \$4500 plus the Town's input share of \$4500; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to adopt Budget Resolution No 1-2013... Be It Resolved by the Town Board of the Town of Trempealeau as follows:

That the sum of \$150,000 is hereby transferred from the Fund Balance to the Contingency Fund account.

Dennis Bortle seconded. A roll vote taken: Farley – yes, Prondzinski – yes, Bortle – yes. With 3- yes votes and 0 – no votes the resolution was adopted.

Dennis Bortle made a motion to order 2 plaques to honor Chairman Wayne Wilber for his years as chairman of the town board; David Prondzinski seconded. The clerk/treasurer was directed to order the plaques – 1 to put on the wall in the office and the other to be given to Wayne Wilber.

Discussion was held on the amount the Town would pay towards summer pool passes at the Village swimming pool. Currently the Town pays \$30 towards a family pass and \$10 towards a single pass. David Prondzinski moved to contribute as above; Dennis Bortle seconded. The motion carried with a voice vote.

Building Issues –

- The weatherization group has completed weatherizing the 2 doors in the community room. He will complete the front door as his time permits.

Correspondence –

- The meeting to adjourn the Board of Review is set for Monday, May 20, 2013 at 8:00 a.m. The open book meeting is set for Tuesday, June 11, 2013 from 4:00 p.m. – 7:00 p.m. The Board of Review is set for Tuesday, June 18, 2013 from 6:00 p.m. – 8:00 p.m.
- The Bank of Galesville owns .44 of an acre in the Town and has informed us they will proceed with annexing that to the Village of Trempealeau.

The next meeting is set for Thursday, June 13, 2013 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:05 p.m.

Respectfully submitted

Doris Dahl,
Clerk/Treasurer