

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

**MINUTES OF THE 06/13/2013
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. –

- Wendell Klein stated he was amazed that people felt they could not say things against him because they felt he would retaliate against them. He says he has felt retaliated against after the last court hearing. He again reiterated that his family bought back 10' feet of the right of way from the State and that they have been selling their produce on that spot for 50 years.

David Prondzinski moved to approve the minutes of the May 9, 2013 regular meeting, Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski moved to approve the minutes of the May 13, 2013 special board meeting, Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski moved to approve the minutes of the May 30, 2013 Adjourned Board of Review meeting, Dennis Bortle seconded and the motion carried with a voice vote.

Doris Dahl, Clerk/Treasurer reported a balance as of May 31, 2013 of \$43,550.99 in checking and \$378,885.07 in the regular money market account, \$150,000.00 in the contingency money market account, \$54,000.00 in the equipment money market account and \$2000.00 in the health savings money market account for a total of \$629,036.06.

The Board reviewed the vouchers for May 10, 2013 through June 13, 2013. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

Building Permits. –

- A new house permit was submitted for Beth Sonsalla to build on her acreage off Sonsalla Road. Ken reminded them that the Town does not plow private driveways unless there is an emergency. Dennis Bortle moved to approve, David Prondzinski seconded. The motion carried with a voice vote.

Chip seal bids were received from Scotts Construction and Fahrner Asphalt Sealers. The clerk read the bids as follows:

Road	Miles	Scotts-Chip	Scotts-Crack	Miles	Fahrner-Chip	Fahrner - Crack
Schubert	3.76	\$64,899.00	\$8,676.00	3.81	\$70,244.00	\$13,500.00
Cemetery Parking		\$5,229.00				
Sullivan	0.71	\$10,982.00	\$987.70	0.72	\$12,200.00	

Wright	1.5	\$23,533.00	\$3,856.00	1.6	\$28,284.00	
Cox- Schubert to Wright	1	\$15,532.00	\$1,533.00	1	\$16,744.00	
Drieslein Lane	0.14	\$1,647.00	\$287.00	0.16	\$1,338.00	\$1,012.50
Fred Lane	0.14	\$1,694.00	\$876.00	0.08	\$1,851.00	
Kay Estates Lane	0.14	\$1,757.00	\$788.50	0.18	\$2,300.00	\$1,012.50
Whispering Pines	0.24	\$4,141.00	\$904.70	0.25	\$4,563.00	\$2,812.50
Fairway Lane	0.34	\$5,334.00	\$1,095.00	0.33	\$6,024.00	\$3,600.00
Swartling Lane	0.22	\$3,796.00	\$542.00	0.2	\$4,356.00	\$900.00
Engen Rd	0.36	\$5,585.00	\$766.92	0.18	\$6,055.00	\$1,012.50
		\$144,129.00	\$20,312.82		\$153,959.00	\$23,850.00
Scotts Total		\$164,441.82		Fahrner Total		\$177,809.00

After some discussion, the Board decided to have a special meeting on Tuesday, June 18, 2013 at 5:30 p.m. to make a decision.

The corn cannon issue was again discussed. David Prondzinski stated the Trempealeau County Corp Counsel has not yet heard from the Dept of Justice on whether corn cannons can be classified as fireworks. Dennis Bortle stated the Town should just do a Scare-away gun ordinance. He had written up a list of ideas to control. Chairman Ken Farley read the list (attached). Wendell Klein said if this type of ordinance was in place, he will take the Town to court to contest it. David Prondzinski moved to have Dennis Bortle meet with the Town attorney to develop this ordinance; Dennis Bortle seconded. The motion carried with a voice vote. Dennis Bortle met with Wisconsin Department of Transportation rep, Brenda McNellen and Wayne Lien, Trempealeau County Highway Department rep to discuss Klein's roadside produce stand on the Town road right-of-way. They stated that there should be no parking on the 10' right-of-way. Wendell Klein stated he bought that back so he was allowed to park there. Dennis Bortle stated he would get it in writing from the state.

Cristeen Custer read the list of road conditions she came up with for any proposed non-metallic mine. No decision was made. Next month we will continue to work on this and start on the operator permit requirements.

The clerk presented the list of liquor license and operator permit applications from July 1, 2013 – June 30, 2014. David Prondzinski move to approve; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on adding an additional signer for checks in case of emergency. David Prondzinski moved to have the most senior supervisor listed as an additional signer; Dennis Bortle seconded. The clerk was directed to get the paperwork from the Bank.

Building Issues –

- The curling club asked if the town workers would paint the frame of the sign if they would supply the paint. David Prondzinski moved to have them paint it and if they cannot to hire someone to paint; Dennis Bortle seconded. The motion carried with a voice vote.

Correspondence –

- A thank you was received from the Shirley M Wright Memorial Library for the donation of \$2500.

- The minutes were received from the Trempealeau-Caledonia Fire Board Meeting.
- The insurance renewal policy has been received from Fleis Insurance Company.
- There is an open house at the Village of Trempealeau water treatment facility off Schubert Road on Wednesday, June 19, 2013 from 3:00 – 6:00 p.m.
- Citizen of the Year nomination papers were received from the Trempealeau Lions Club.
- A reminder of the Board of Review on Tuesday, June 18, 2013 from 6:00 - 8:00 p.m.

The next meeting is set for July 11, 2013 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer