

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

**MINUTES OF THE 07/11/2013
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. – None.

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

David Prondzinski moved to approve the minutes of the June 18, 2013 special board meeting, Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski moved to approve the minutes of the June 18, 2013 Board of Review meeting, Dennis Bortle seconded and the motion carried with a voice vote.

Doris Dahl, Clerk/Treasurer reported a balance as of June 30, 2013 of \$76,856.33 in checking and \$304,106.40 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 \$587,562.73.

The Board reviewed the vouchers for June 14, 2013 through July 11, 2013. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

Jean Galasinski, chair of the Mississippi River Parkway Commission, presented the Town with a proclamation from Governor Scott Walker celebrating the 75th anniversary of the Great River Road.

Building Permits. – None.

Dennis Bortle stated he had met with Attorney Madden and they came up with a Scare Gun Ordinance which he read. Discussion followed. David Prondzinski moved to adopt the Scare Gun Ordinance as printed (attached); Dennis Bortle seconded. A roll call vote was taken. Farley – yes, Prondzinski – yes, Bortle – yes. With 3 yes votes and 0 no votes, the Scare Gun Ordinance will be effective upon publication according to Wis. Stat 60.80.

Discussion was held on Klein's roadside stand on the right of way. In 1998 the Klein's received a letter from the DOT stating they could park there. The DOT also stated they would stake where the right of way ended. So far it has not been done. Dennis Bortle has contacted the DOT and they asked we forward a copy of the letter. The clerk/treasurer was directed to send the letter

The bridge on William Miller Lane was discussed. It could cost as much as \$10,000 to repair. David Prondzinski moved to repair the bridge with no limit to repair it; Dennis Bortle seconded. The motion carried with a voice vote.

Transportation conditions for non-metallic mines will be discussed next month.

Building Issues - None.

Correspondence –

- The Trempealeau County Unit of the Wisconsin Towns Association meets Tuesday, July 16, 2013 at the Trempealeau/Caledonia Fire Station.
- A letter was received from Hilltopper Refuse stating they could no longer charge by the pound and have put a straight \$60/month fee.

The next meeting is set for Thursday, August 8, 2013 at 6:30 p.m.

David Prondzinski moved to go into closed session to consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c); Dennis Bortle seconded. The Board convened into closed session at 7:50 p.m.

David Prondzinski moved to reconvene into open session; Dennis Bortle seconded. The regular meeting reconvened at 7:55 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Doris Dahl,
Clerk/Treasurer