

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

**MINUTES OF THE 9/24/2013
SPECIAL BOARD MEETING**

Chairman Ken Farley called the meeting to order at 8:15 a.m. All members were present.

Open meeting certification laws were met with posting in 3 places 24 hours in advance of the meeting.

Bob Byrne presented a permit to build a new house on Lot 61, Prairie Bluffs Addition. David Prondzinski moved to approve the permit; Dennis Bortle seconded. The motion carried with a voice vote.

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 8:22 a.m.

David Prondzinski moved to reconvene into open session; Dennis Bortle seconded. The regular meeting reconvened at 10:00 a.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 10:00 a.m.

Respectfully submitted,

Doris Dahl, Clerk/Treasurer