

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

**MINUTES OF THE 10/10/2013
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. Cristeen Custer spoke regarding sand mining. She would like to see standard conditions set in the township for the sand mines. She will be presenting information at the November 14, 2013 regular board meeting.

David Prondzinski moved to approve the minutes of the September 12, 2013 regular meeting. Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski moved to approve the minutes of the September 24, 2013 special board meeting. Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski moved to approve the minutes of the September 25, 2013 special board meeting. Dennis Bortle seconded and the motion carried with a voice vote.

Sonja Byrne, Clerk/Treasurer reported a balance as of September 30, 2013 of \$80,041.19 in checking and \$194,698.35 in the regular money market account, \$150,000.00 in the contingency money market account, \$54,600.00 in the equipment money market account and \$2000.00 in the health savings money market account for a total of \$481,339.54.

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

Building Permits. –

- A building permit was presented for a new house at W23003 Wm Miller Lane, Galesville, WI. David Prondzinski moved to approve the permit; Dennis Bortle seconded. The motion carried with a voice vote.
- A building permit was presented for a new house at W24148 German Coulee Lane, Galesville, WI. David Prondzinski moved to approve the permit; Dennis Bortle seconded. The motion carried with a voice vote.
- Stanislawski Recycling presented a preliminary plan to build a 50' x 150' pole barn. The project would need to have a State approved plan as the building would be used for commercial purposes. David Prondzinski made a motion to have Stanislawski have a State approved plan by the November board meeting and the project would be approved. Dennis Bortle seconded. The motion carried with a voice vote.
- At all future meetings the owner or the contractor must appear in person with the permit.

Bill Hunter appeared before the board requesting the abandonment of a small portion of Hunter Lane. The property was previously donated to the Town of Trempealeau by his father, Gerald Hunter. Mr. Hunter claims he has maintained that portion of property from the end of the pavement for the past 16 years. There was discussion regarding the plowing of snow and having a turnaround for the truck. The matter was tabled until the November board meeting so the board could consult with their attorney.

The Buckskin dog issue was tabled until the November board meeting.

Dan Terek presented documents to the board regarding the health effects of the corn cannon noise. The trial date for the Klein citation is November 15th, 2013 at 9:00 a.m. Concerned residents were encouraged to attend the trial. Sharon Summers voiced her opinion regarding the corn cannons and how the sound travels. Mr. Terek indicated that those opposed to the corn cannons are willing to work with the Kleins to come to a reasonable compromise. Mr. Terek also presented a news article that the Klein's attorney, John Stuber, had put in the La Crosse Tribune and his rebuttal response.

The proposed 2014 budget was reviewed. David Prondzinski made a motion to publish the proposed budget after the fire department figures were modified. Dennis Bortle seconded and the motion carried with a voice vote.

Building Issues –

- Doug Winters has been contacted to provide a bid to fix the holes in the Community Center walls and ceiling.
- The carpets were cleaned this past week by Duane's Cleaning Service.
- The Trempealeau Fire Department will be using the parking lot this Saturday the 12th for maneuver training between 8:00 and 4:00.
- The sign out front is being worked on by Green Clean.

Correspondence –

- The clerk received a copy of minutes from the Trempealeau-Caledonia Fire Board Meeting held on September 24, 2013.
- The clerk received an updated Certificate of Liability insurance from Prochnow Assessors.
- There is a meeting of the Trempealeau County Unit of Wisconsin Towns Association on October 15th, 2013 at 7:30 p.m. at the Dodge Town Hall. County representatives Ken Lien, Nick Gamroth and Ann Seymour will be addressing the 911 sign discrepancies, dog kennel licensing and answering general questions. The attorney for All Energy Sands will also address the County Unit.

The next meeting is set for Thursday, November 14, 2013 at 6:30 p.m. The 2014 Budget hearing will start at 7:00 p.m. followed by the Town meeting to set the levy.

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 8:10 p.m.

David Prondzinski moved to reconvene into open session; Dennis Bortle seconded. The regular meeting reconvened at 8:40 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Sonja A. Byrne
Clerk/Treasurer