

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

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**AGENDA**  
**February 13, 2014**

1. Call to Order- Chairman Farley, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – January 9, 2014 regular meeting.
6. Treasurer, Balance as of 1/31/2014 – Action may be taken
7. Review and approve bills for payment
8. Building Permits  
Chris and Carol Dettinger – Conditional Use Permit
9. Specific matters for discussion and possible action by town board in open session:
  - a. Resolution in Opposition to SB 349 Relating to Regulation of Nonmetallic Mining
  - b. Capax 20 payment – use suggestions
  - c. Corn cannon trial date
  - d. Complaint regarding manure smell
10. Building issues
11. Correspondence
  - a. Letter from State of Wisconsin with shared revenue check.
  - b. Minutes from January 28, 2014 meeting of the Trempealeau – Caledonia Fire Board
  - c. Continuation Certificate for Whistlers Pass road bond from TKC Real Estate Holdings, LLC
12. Set next meeting - March 13, 2014
13. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
  - a. Conferring with legal counsel pursuant to Wis. Stats. 19.85(1)(g)
14. Adjourn

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Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration  
Posted: February 12, 2014 3:00 p.m.