

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

**MINUTES OF THE 4/10/2014
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. There were no public comments.

Sonja Byrne, Clerk/Treasurer reported a balance as of March 31, 2014 of \$262,740.62 in checking, \$196,639.72 in the regular money market account, \$264,172.10 in the contingency money market account, \$1,000.00 in the health savings money market account and \$724,719.23 in the Capax2020 money market account.

The issue was presented that the 3/13/14 minutes did not reflect a second to the motion regarding the purchase of blinds. David Prondzinski moved to approve the minutes of the March 13, 2014 regular meeting pending checking on the seconding of the motion on the blind issue. Dennis Bortle seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from March 14, 2014 through April 10, 2014. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried by voice vote.

Joe and Mary Plunger came before the board requesting approval of their building application for a residence in Prairie Bluffs addition. Discussion was held and a change made to straighten the driveway, David Prondzinski made a motion to approve the application and Dennis Bortle seconded. The motion carried by voice vote.

Bill Bulawa appeared before the board with his building plans for a residence on his existing property. Although not on the agenda Bill had contacted the clerk the week prior and it was not clear to the clerk that he wanted to be on the agenda. Bill's plans were reviewed. Bill did not have a completed zoning permit application for the board to sign. David Prondzinski made a motion to approve the application upon the completion and presentation of the zoning permit application to the clerk for signature. Dennis Bortle seconded. The motion carried by voice vote.

During the week Wendell Klein came in to the office with his own scare gun permit application and checks in the amount of \$5.00 and \$130.00. The board returned the check for \$130 to Ann Klein. A Town scare gun application was also given to Ann Klein for Wendell Klein to complete. Upon completion of the Town form, with exemptions requested, the permit will be issued.

The Board will be conducting an inspection of the roads on April 14th, 2014 at 1:00 p.m.

The town was contacted by Mark Pilgrim with Corre, Inc. who has been contracted through the Trempealeau County Highway Department to conduct bridge inspections of the bridges in the Town over 20'. Inspection of bridges under 20' can be requested at the cost of \$100 per bridge. It was decided that the following bridges would be inspected: the bridge between Ken Farley and Wendell Ziegler (Trim

Road); the bridge on Wm Miller Lane; the bridge on Soby Lane; the Hovell Lane Culvert; and the bridge on Kriesel Lane. David Prondzinski made a motion to have the additional bridges inspected. Dennis Bortle seconded. The motion was carried by voice vote. The Town Chairman was instructed to provide the request to Mark Pilgrim.

The town has received pricing on trucks from International and Mack. The information and trucks will be reviewed on Monday and a decision made at the annual meeting.

A resolution was presented regarding the clerk being allowed to register voters in the clerk's office on election day. David Prondzinski made a motion to approve the resolution. Dennis Bortle seconded. The motion carried by voice vote.

A discussion was held regarding the new contract with the Humane Society. It was decided to request a meeting with Erika Bauer to discuss the issue further.

The clerk presented information on the purchase of a new copier/printer/fax/scanner. Discussion was held. The clerk was instructed to obtain additional quotes.

An update on Prairie View Drive was given. Bear Coulee will be worked on as soon as weather permits. The minutes from the Fire Board were received. Dennis Bortle gave an update.

The next meeting is set for May 8, 2014 at 6:30 p.m.

David Prondzinski made a motion at 7:30 p.m. to move into closed session. Dennis Bortle seconded. The motion carried by voice vote.

David Prondzinski moved at 8:10 p.m. to return to open session. Dennis Bortle seconded and the motion carried by voice vote.

David Prondzinski made a motion to adjourn the meeting. Dennis Bortle seconded and the motion carried by voice vote.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Sonja A. Byrne
Clerk/Treasurer