

**TOWN OF TREMPEALEAU
ANNUAL MEETING
APRIL 15, 2014**

The annual meeting was called to order by Chairman Ken Farley at 7:00 p.m. There were 10 people present. All were residents of the Town of Trempealeau.

The Clerk read the minutes of the last Annual Meeting held April 16, 2013. Doug Winters moved to approve; Collin Hirner seconded and the motion carried by voice vote.

Sonja Byrne, Clerk/Treasurer read the 2013 financial report, reporting a balance as of December 31, 2013 of \$195,158.29 in the money market account, \$150,000.00 in the money market – contingency account, \$63,475.00 in the money market – equipment account, \$2,000.00 in the money market – health savings account and \$648,686.43 in checking for a total of \$1,059,319.72. Beginning balance for 2013 was \$852,347.22 in the money market account, \$54,600.00 in the money market – equipment account, \$2,000.00 in the money market – health savings account and \$251,535.23 in the checking account for a total of \$1,160,482.45. Receipts for 2013 were \$655,109.00 and expenses for 2013 were \$554,648.00. Doug Winters moved to approve; David Prondzinski seconded and the motion carried by voice vote.

The Clerk/Treasurer read a petition regarding County prospective roads for Bear Coulee Road in the amount of \$75,000.00; David Prondzinski moved to adopt; Doug Winters seconded. Chairman Farley explained a “yes” vote would approve the petition and a “no” vote would disapprove the petition. Collin Hirner and Doug Winters were appointed tellers. Ballots were cast and there were 10 “yes” and 0 “no” votes. The motion carried.

There were no additional requests from the local cemeteries. A discussion took place regarding how the funds are used for the Evergreen Cemetery and who is responsible for the Cemetery by Charley Carhart.

Discussion was held regarding purchase of a digital sign to replace the current roadside sign. Pictures and information from La Crosse Sign Company was passed around to the public. Doug Winters made a motion to get a bid from another company for comparison; Ted Konkel seconded and the motion carried by voice vote. The Clerk will obtain another bid for the sign and also contact the PSC to find out if CapX funds can be used for a digital sign.

A general discussion was held regarding the roads, where the CapX transmission lines are coming through and trees in the right of way.

Two bids for new snowplow trucks were discussed, one from International and one from Mack. David Prondzinski made a motion to purchase the Mack truck, Collin Hirner seconded and the motion carried with a voice vote.

There being no further business to come before the Annual Meeting, David Prondzinski moved to adjourn, Doug Winters seconded. The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Sonja A. Byrne, Clerk/Treasurer