

OFFICE OF THE CLERK
TOWN OF TREMPÉALEAU
TREMPEALEAU COUNTY
WISCONSIN

AGENDA
May 8, 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 – April 10, 2014 regular meeting and April 15, 2014 annual meeting
6. Treasurer, Balance as of 4/30/2014 – Action may be taken
7. Review and approve bills for payment
8. Specific matters for discussion and possible action by town board in open session:
 - a. Humane Society Contract Renewal
 - b. Bids for roadwork on German Coulee Lane
9. Building
 - a. New carpeting
 - b. Shrubs
 - c. Digital sign update
 - d. Blind prices
10. Correspondence
 - a. Water Sample Results from County Health Department
 - b. \$86,876.00 annual CAPX payment received.
11. Set next meeting - June 12, 2014
12. 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)
13. Adjourn

/s/

Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: May 7, 2014 3:00 p.m.