

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

**MINUTES OF THE 6/12/2014
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 May 31, 2014 of \$257,379.32 in checking, \$196,810.53 in the regular money market account, \$351,251.44 in the contingency money market account, \$1,000.00 in the health savings money market account and \$725,264.36 in the CapX2020 money market account.

David Prondzinski moved to approve the minutes of the May 8, 2014 regular meeting after the addition of Niebuhr Construction's bid for German Coulee Road. Dennis Bortle seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from May 9, 2014 through June 12, 2014. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried by voice vote.

Dennis Bortle reported that Kraemer Company had placed two loads of rock by the fill station.

Robin Wood presented his request for a variance to build a shed less than 10' from the property line. He has obtained approval from the neighbors. After answering questions from the Board the variance was approved. A letter will be sent to Trempealeau County Land Management with the Board's approval.

Kevin and Shari Wagner presented their request to rezone the "Ricky Black" property to commercial for the building of storage sheds. The Board questioned what would be happening with the house and could the property be zoned both commercial and residential. The item was tabled to the special meeting.

Wendell Klein's Scare Gun Permit Application was discussed. Wendell's wife and daughter came before the board to answer questions regarding the requested exemptions. The item was tabled to the special meeting.

CapX2020 has requested the Town sign a Permit and Road Agreement for the CAPX 2020 Powerline Project and a letter regarding permits for driveways and transmission lines to cross or run parallel to Township roads. The item was tabled to the special meeting to give the Board time to review the agreement.

A list of the liquor license applications were presented by the Clerk to the Town Board. They were as follows:

Combination Class “A” Beer and Liquor:

1. Andrew George Todd d/b/a Toad’s Cove, LLC, W25128 St Rd 35/54, Trempealeau. 3 Operator licenses, Cigarette license, Ad fee. \$339.10

Combination Class “B” Beer and Liquor:

1. Beedle’s Inc. d/b/a Beedle’s Bar/Restaurant, W24966 St Rd 54/93, Galesville. 4 Operator licenses, Ad fee. \$584.10
2. CCSJ, Inc. d/b/a Sullivan’s Supper Club, W25709 Sullivan Road, Trempealeau. 4 Operator licenses, Ad fee. \$584.10
3. Trempealeau Mountain Golf Club, LLC, W24411 Fairway Drive, Trempealeau. 3 Operator licenses, Ad fee. \$564.10
4. Kim Kiedrowski d/b/a Sand Bar, LLC, N25013 St Rd 54/35, Trempealeau. 4 Operator licenses, Ad fee. \$584.10
5. Jailhouse Saloon, LLC, W25644 St Rd 54/35, Trempealeau. 6 Operator licenses, Ad fee. \$624.10

Combination Class “B” Beer and Class “B” Winery:

1. West Prairie Winery, LLC d/b/a Elmaro Vineyard, N14756 Delaney Road, Trempealeau. 9 Operator licenses, Ad fee. \$684.10

Class “B” Beer:

1. Centerville Community Development Foundation, a/k/a Centerville Curling Club, W24854 St Rd 54/93, Galesville. Ad fee. \$79.10
2. Andrew George Todd d/b/a Whole Toad, LLC, W25128 St. Rd 54/35, Trempealeau. 1 Operator license, Ad fee. \$99.10
3. Pork Belly Brews LLC d/b/a Hog’s Back Brew Farm, W27062 St Rd 54/35, Trempealeau. Ad fee. \$84.27

All applications were approved as of June 12, 2014 except the license for Pork Belly Brews LLC is approved pending no objections have been received by June 26, 2014.

Two bids were received for the advertised crack fill and seal coating of town roads. Fahrner’s bid was \$176,428.91 and Scott Construction’s bid was \$151,600. Basil Frederickson from Scott Construction was available to answer questions presented by the Board. Doug Winters questions why the County didn’t bid the job. Chairman Farley indicated that we already have their price sheet so we know their cost.

County Supervisor Richard Frey presented copies of the County ordinance regarding animals at large to the board for consideration in the Town. The matter was tabled until the July meeting.

Prices for a new printer/copier were presented. David Prondzinski made a motion to buy the EO Johnson for \$2,419 plus the service plan. Dennis Bortle seconded. The motion carried by voice vote.

Carpet bids for the Community Center were reviewed. Lyle’s Flooring’s bid was \$4,729 for a low end carpet square and \$7,319 for a high end carpet square. Nickles Furniture’s bid was \$4,367 for 20 oz carpet squares, \$5,446 for 26 oz carpet squares and \$3,518 for full carpet and Interior Design’s bid was \$4,556 for 26 oz carpet squares and \$3,043 for full carpet. David Prondzinski made a motion to have Interior Design install the carpet. Dennis Bortle seconded. The motion carried by voice vote. A letter will be sent to the bidders.

Cleaning of the office and card room carpeting by Duane’s Cleaning was approved.

We received the bid from Coulee Sign on the digital sign. The bid was \$27,700 for a 3’10” high x 8’10” wide, 20 mm resolution sign and \$35,715.60 for a 3’10” high x 8’10” wide, 16 mm resolution sign. La Crosse Sign’s bid was \$26,995.20 for a 3’10” high x 8’10” wide, 20 mm resolution sign and \$49,995 for a

5' high x 8'4" wide, 16 mm resolution sign. It was requested that the representative from La Crosse Sign attend the board meeting to answer questions.

A review of the nitrate testing over the last 14 years was presented. In February 2013 the result was 3.3 and the result in April 2014 was 9.2. The Clerk will contact Culligan to address the high nitrate level issue. The Board also discussed the recent sewer issues and how to get the water moving through the sewer system.

The Trempealeau – Caledonia Fire Board Meeting Minutes were received.

The next meeting is set for July 3, 2014 at 6:30 p.m.

A special meeting is scheduled for Wednesday, June 18, 2014 at 8:00 a.m.

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

The meeting adjourned at 8:49 p.m.

Respectfully submitted,

Sonja A. Byrne
Clerk/Treasurer