

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

**MINUTES OF THE 11/13/2014
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were in attendance. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. Cristeen Custer spoke regarding the timing on getting information out to the township regarding the CAPX Committee and guidelines for submissions.

Doug Winters spoke regarding putting reflectors on each of the driveways of the building for easy entrance.

Sonja Byrne, Clerk/Treasurer reported a balance as of October 31, 2014 of \$169,150.66 in checking, \$197,402.41 in the regular money market account, \$251,640.57 in the contingency money market account, \$1,000.00 in the health savings money market account and \$636,364.13 in the CapX2020 money market account. Expenditures made out of the CapX2020 money market account were reviewed.

David Prondzinski moved to approve the minutes of the October 9, 2014 regular board meeting. Ken Farley seconded and the motion carried with a voice vote. David Prondzinski moved to approve the minutes of the October 16 and October 27, 2014 meetings. Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski made a motion to deposit the checks received from the Recycling Center, \$8,960 and Runde Metal Recycling \$251.25 in to the Money Market Contingency Fund. Dennis Bortle seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from October 10, 2014 through November 13, 2014. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried by voice vote.

Corey Feyen came before the board with a request to build a single family home in Prairie Bluffs. The site and plans were reviewed. David Prondzinski made a motion to approve the building permit request made by Corey Feyen. Dennis Bortle seconded and the motion carried by voice vote.

David Prondzinski moved to adjourn to the 2015 Budget Hearing; Dennis Bortle seconded. The meeting adjourned at 7:00 p.m.

BUDGET HEARING

The Budget Hearing was called to order at 7:00 p.m. The clerk/treasurer presented the proposed 2015 budget to those present. Doug Winters expressed his concern about the \$2,500 in the budget for the Shirley Wright Library. Further discussion was held regarding various expense items. The clerk/treasurer asked if there were any other questions. With no other questions, David Prondzinski moved to adjourn the budget hearing at 7:20 p.m.; Dennis Bortle seconded and the motion carried.

SPECIAL TOWN MEETING

The Town Chairman then called to order the Special Town meeting for the purpose of approving the tax levy and approving highway expenditures for 2015. There were 9 residents in attendance. Two residents did not vote.

David Prondzinski moved to adopt the 2014 levy payable in 2015 in the amount of \$408,440.00; Dennis Bortle seconded. A paper ballot vote was taken. Chairman Farley explained a yes vote would approve the levy and a no vote would deny the levy amount. Collin Hirner and Ted Konkel were appointed tellers. With 11 - yes and 0 - no vote, the tax levy for 2014 was approved.

David Prondzinski moved to approve the expenditure of \$445,000.00 for highway purposes in the 2015 budget, Dennis Bortle seconded. A paper ballot vote was taken. Again a yes vote would approve the highway expenditures and a no vote would deny the amount. With 11 - yes and zero - no votes, the motion carried.

David Prondzinski moved to adjourn the special town meeting at 7:30 p.m.; Dennis Bortle seconded and the meeting adjourned.

Ken Farley called the regular meeting back into session. Dennis Bortle moved to approve the 2015 Budget; David Prondzinski seconded and the motion carried.

Two sealed bids were received for the Ford Truck. One was in the amount of \$5,250 and the other \$7,000. David Prondzinski made a motion to accept the \$7,000 bid made by Goose Landing, LLC. Dennis Bortle seconded and the motion carried by voice vote. The Clerk/Treasurer will contact both bidders.

Discussion was held regarding the purchase of a 20 foot trailer for the town shop. David Prondzinski made a motion to purchase the trailer for \$3,500. Ken Farley seconded and the motion carried by voice vote. The Clerk Treasurer will check with the PSC to see if CapX funds can be used for this purchase.

Perrot Park has again requested a sand/salt mix for their roads. If the town delivers the mix to them they will be charged the county delivery rate. David Prondzinski made a motion to approve the sand/salt mix and delivery charge. Dennis Bortle seconded and the motion carried by voice vote.

A short discussion was held regarding Implements of Husbandry. It was decided to table the matter to the December meeting.

Snowplowing and shoveling were discussed. David Prondzinski made a motion to hire a part time person to take care of all snowplowing and shoveling at the building. Dennis Bortle seconded and the motion carried by voice vote. Cleaning of the linoleum in the community center was discussed. The clerk/treasurer will talk with Dan Lilla regarding the curling club sharing in the cost.

The next meeting is set for January 8, 2015 at 6:30 p.m.

David Prondzinski moved to go into closed session to consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c); Dennis Bortle seconded. The Board convened into closed session at 7:50 p.m.

David Prondzinski moved to reconvene into open session; Ken Farley seconded. The regular meeting reconvened at 8:15 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Sonja A. Byrne
Clerk/Treasurer