

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN

AGENDA
January 8, 2015

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 – December 11, 2014 board meeting.
6. Treasurer, Balance as of 12/31/2014 – 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. Rick Weltzien 2014 Personal Property Taxes
 - b. Set 2015 Open Book and Board of Review Date
 - c. 2015 District Meeting Attendance Approval
9. Correspondence
 - a. Hawkins Ash Pre-Audit Letter
 - b. Trempealeau Caledonia Fire Board Meeting Minutes
10. Set next meeting – February 12, 2015
11. 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)
12. Adjourn

Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration

Posted: January 7, 2015 3:00 p.m.