

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

**MINUTES OF THE 3/12/2015
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. There were no public comments.

Sonja Byrne, Clerk/Treasurer reported a balance as of February 28, 2015 of \$377,909.65 in checking, \$214,118.90 in the regular money market account, \$251,818.90 in the contingency money market account, \$1,000.00 in the health savings money market account and \$569,055.65 in the CapX money market account.

David Prondzinski moved to approve the minutes of the February 12, 2015 Board Meeting. Dennis Bortle seconded and the motion carried with a voice vote. The Board reviewed the vouchers from February 12, 2015 through March 12, 2015. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried by voice vote.

Building Permits.

Nicholas Pyka presented a building permit for a new residence on Spaulding Road. David Prondzinski moved to approve; Dennis Bortle seconded and the motion carried.

Brian Rolbiecki presented a building permit for a new residence on Larkspur Road in Prairie Bluffs Addition. Dennis Bortle moved to approve; David Prondzinski seconded and the motion carried.

It was announced that the Annual Meeting will be held on April 21, 2015 at 7:00 p.m. at the Town Hall.

A resolution was presented in opposition of county wide assessment. After discussion David Prondzinski made a motion to sign the resolution, Dennis Bortle seconded and the motion carried by voice vote.

David Prondzinski made a motion to submit a petition to the County for money to be used on Bear Coulee. Dennis Bortle seconded and the motion carried by voice vote. The clerk will submit the petition to the county.

Heather Cobb is interested in renting a room in the Community Center for 1 hour a week for an exercise class. Liability was discussed by the board. David Prondzinski made a motion to approve the rental if Heather provides proof of insurance so we are not liable. If she has the insurance the rent will be \$10/hour. Dennis Bortle seconded and the motion carried by voice vote.

Travis Mausmann appeared to give a presentation on new reflective signs that will be put on local bike trails. His organization has designed signs and would like the board's approval to place them on the Town's existing sign posts. David Prondzinski made a motion to approve the signs only if the County Highway Commissioner Dave Lyga gives his approval. Dennis Bortle seconded and the motion carried by voice vote.

Cristeen Custer presented the following projects to the board for receipt of CapX funds:

Trempealeau Wildlife Refuge – Environmental Education	\$ 13,500.00
Trempealeau Fire Dept - Water Tender Truck	\$107,159.00
Shirley Wright Memorial Library – Experiences on Loan	\$ 3,915.99
Friends of Perrot – Exhibit at Nature Center	\$ 16,000.00
WisCorps – Trail Restoration at Perrot Park	\$ 20,000.00
Trempealeau Elementary School – Environmental Education	\$ 41,000.00

David Prondzinski made a motion to vote on the projects at the April meeting, Dennis Bortle seconded and the motion carried by voice vote.

Since the February 12, 2015 board meeting the following correspondence has been received: (a) Seasonal Weight Restrictions from the Trempealeau County Highway Department; (b) Invitation to the Annual Capital Day; (c) Invitation to attend an open public forum for discussion only of recent and future annexations in Trempealeau County; and (d) the 2014 Auditor's report.

The next meeting is set for April 9, 2015 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Sonja A. Byrne
Clerk/Treasurer