

**TOWN OF TREMPEALEAU  
ANNUAL MEETING  
APRIL 21, 2015**

The annual meeting was called to order by Chairman Ken Farley at 7:00 p.m. There were 7 people present. All were residents of the Town of Trempealeau.

The Clerk read the minutes of the last Annual Meeting held April 15, 2014. David Prondzinski moved to approve; Collin Hirner seconded and the motion carried by voice vote.

Sonja Byrne, Clerk/Treasurer read the 2014 financial report. Beginning balance for 2014 was \$648,686.43 in the checking account, \$558,678.16 of that amount was tax money collected, \$195,158.29 in the money market account, \$150,000.00 in the money market – contingency account, \$63,475.00 in the money market – equipment account, and \$2,000.00 in the money market – health savings account for a total of \$1,059,319.72. Ending balance for 2014 was \$716,307.70 in the checking account, \$565,066.42 of that amount was tax money collected, \$213,957.77 in the money market account, \$251,640.57 in the money market –contingency account, \$0.00 in the money market – equipment account and \$1,000.00 in the money market – health savings account for a total of \$1,182,906.04. Beginning balance for 2014 in the CapX money market account was \$774,878.21 and the ending balance in the CapX money market account was \$629,867.20. Receipts for 2014 were \$733,958.97 and expenses for 2014 were \$781,627.00. Doug Winters moved to approve; Collin Hirner seconded and the motion carried by voice vote.

The Clerk/Treasurer read a petition regarding County prospective roads for Bear Coulee Road in the amount of \$75,000.00; David Prondzinski moved to adopt; Collin Hirner seconded. Chairman Farley explained a “yes” vote would approve the petition and a “no” vote would disapprove the petition. Collin Hirner and Doug Winters were appointed tellers. Ballots were cast and there were 7 “yes” and 0 “no” votes. The motion carried.

Evergreen Cemetery presented a request for an additional \$700 per year bringing their total to \$1,000 per year. David Prondzinski made a motion to allow the request from Evergreen Cemetery; Edye Hirner seconded. Chairman Farley explained a “yes” vote would approve the Cemetery request and a “no” vote would disapprove the Cemetery request. Collin Hirner and Doug Winters were appointed tellers. Ballots were cast and there were 7 “yes” and 0 “no” votes. The motion carried.

Discussion was held regarding having numbered supervisor seats. After discussion Edye Hirner made a motion to adopt numbered supervisor seats; David Prondzinski seconded. Chairman Farley explained a “yes” vote would approve the change to numbered supervisor seats and a “no” vote would disapprove the change to numbered supervisor seats. Collin Hirner and Doug Winters were appointed tellers. Ballots were cast and there were 7 “yes” and 0 “no” votes. The motion carried.

There being no further business to come before the Annual Meeting, Edye Hirner moved to adjourn, Doug Winters seconded. The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Sonja A. Byrne, Clerk/Treasurer