

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

**MINUTES OF THE 8/13/2015
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, Ted Konkel seconded and the motion carried.

Roger Losinski spoke regarding his interest in the lower section of the old outdoor sign.

Sonja Byrne, Clerk/Treasurer reported a balance as of July 31, 2015 of \$361,099.000 in checking, \$215,000.35 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 \$540,462.83 in the CapX money market account.

David Prondzinski moved to approve the minutes of the July 9, 2015 and the July 23, 2015 board meetings. Ted Konkel seconded and the motion carried with a voice vote. The Board reviewed the vouchers from July 10, 2015 through August 13, 2015. David Prondzinski moved to pay all bills, Ted Konkel seconded and the motion carried by voice vote.

Roger Losinski brought in the signatures of two of the surrounding landowners in agreement with his plan to put a campground on 20 acres of his property. Kevin Lien from the Land Management Department indicated that other neighbors in the area should also be notified and allowed to give their consent or denial. Roger was given a list of the surrounding landowners he needs to contact. The issue will be tabled until Roger has responses from the neighbors.

Building Issues – Loretta Ryan presented a zoning application to the board regarding building a house on Palamino Lane. After discussion David Prondzinski made a motion to approve the application. Ted Konkel seconded and the motion carried by voice vote. Daniel and Roseann Hurd presented a zoning application to the board regarding building a house on River Pine Drive. After discussion David Prondzinski made a motion to approve the application. Ted Konkel seconded and the motion carried by voice vote.

Linden Road has been measured. Signs will be placed at the beginning and end of the Town of Trempealeau's section of the road.

The town has received approval to replace the culvert on Gamoke Lane. Ken will contact Todd Riebau with Contech regarding ordering the culvert. The matter was tabled to the August 27, 2015 meeting.

The clerk presented bridge petitions to be sent to the county for Armstrong Bridge, Charles Miller Lane and Trim Road. The board signed each petition and the clerk will submit to the Trempealeau County Highway Department.

Ken Farley met with Karen Kalvelage to view the area on Little Tamarack Road to be cleaned so the work can get started. Karen has indicated that she will need an aerial map showing the footage of the areas to be cleaned. Ken will contact the County regarding having the cruiseair do the work after the areas have been mowed.

The auditor's contract has expired. After a short discussion it was decided that the Clerk should get new numbers from Hawkins Ash for another three year period. The matter was tabled until the next board meeting.

Tony Kiedrowski will be retiring as of October 1, 2015. Earl Trim will be moved from part time to full time effective November 1, 2015. David Prondzinski made a motion to promote Earl Trim to full time to replace Tony Kiedrowski effective November 1, 2015. Ted Konkel seconded and motion carried by voice vote.

The board reviewed the preliminary numbers from the adjuster regarding the hail damage to the town hall and town shop. No decisions will be made until the insurance company notifies the town to proceed.

Ted Konkel spoke regarding the fire board minutes. The fire department will be installing new lights on their building.

The next meeting is scheduled for August 27, 2015 at 8:00 a.m.

David Prondzinski moved to adjourn into closed session at 7:07 p.m. to discuss employment benefits. Ted Konkel seconded and the motion carried by voice vote.

David Prondzinski moved to adjourn into open session at 8:30 p.m. Ted Konkel seconded and the motion carried by voice vote.

David Prondzinski moved to adjourn the meeting. Ted Konkel seconded. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sonja A. Byrne, Clerk/Treasurer