

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

**MINUTES OF THE 8/27/2015
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 8:00 a.m. All members were in attendance. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda with agenda items 5 and 6 turned around, Ted Konkel seconded and the motion carried. There were no public comments.

Representatives from Schmidt Roofing attended the meeting to present a proposed contract and answer questions from the board regarding work to be done on the buildings. David Prondzinski made a motion to table the matter until the September 10th, 2015 meeting to allow the board time to review the proposed contract. Ted Konkel seconded and the motion carried by voice vote.

A discussion was held regarding replacement of the culvert on Gamoke Lane. The Town has received permission from the Department of Natural Resources to proceed. Due to the amount of money already spent on road projects this year the matter was tabled until Spring of 2016. Leonard Hovell indicated there is a culvert by Walderas that should be fixed.

The stop sign placement at the end of Bear Coulee Road where it meets County F was discussed. Ted Konkel questioned whether the intersection is a legal intersection and who is liable for any accidents, etc. in that area. Chairman Ken Farley will contact County Highway Commissioner Dave Lyga and get back to the board with the answer.

A discussion was held regarding blacktop at the end of Annie Beedle's driveway on Sullivan Road.

The next meeting is scheduled for September 10, 2015 at 6:30 p.m.

David Prondzinski moved to go into closed session at 9:00 a.m. to discuss employment matters. Ted Konkel seconded and the motion carried by voice vote.

David Prondzinski moved to return to open session and adjourn at 9:30 a.m. Ted Konkel seconded and the motion carried by voice vote.

The meeting adjourned at 9:30 a.m.

Respectfully submitted,

Sonja A. Byrne, Clerk/Treasurer