

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

**MINUTES OF THE 9/10/2015
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 by voice vote.

There were no public comments.

Sonja Byrne, Clerk/Treasurer reported a balance as of August 31, 2015 of \$439,047.07 in checking, \$215,179.15 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 \$473,929.50 in the CapX money market account.

David Prondzinski moved to approve the minutes of the August 13, 2015 and the August 27, 2015 board meetings. Ted Konkel seconded and the motion carried with a voice vote. The Board reviewed the vouchers from August 14, 2015 through September 10, 2015. David Prondzinski moved to pay all bills, Ted Konkel seconded and the motion carried by voice vote.

Shirley Heffner, on behalf of the Friends of the Trempealeau Municipal Pool, spoke to the board about the new committee being formed to bring a new pool to the Village of Trempealeau. A membership meeting will be held on September 23, 2015.

David Prondzinski made a motion to sign the contract with Schmidt Roofing in the amount of \$170,249.40 for the repair of the hail damage to the town hall and town shop. Ted Konkel seconded and the motion carried by voice vote. Insurance will cover the repairs.

Jessica Schoonover from the Shirley M. Wright Memorial Library came before the board to thank the Town of Trempealeau for the CapX funds the library received. State funding is continuing to decrease so the funds were a big help to the library. Jessica showed the items the library purchased from the funds.

The town received two quotes for the 2015 and 2016 audit as follows:

HAWKINS ASH CPAS

2015 - \$4,500

2016 - \$4,650

2017 - \$4,800

TOTAL - \$13,950

ENGELSON & ASSOCIATES

2015 - \$4,200

2016 - \$4,350

2017 - \$4,500

TOTAL - \$13,050

David Prondzinski made a motion to accept the bid from Engelson & Associates. Ted Konkel seconded and the motion carried by voice vote. The clerk will send letters to both parties.

Corey Feyen and Nichi McDonald came before the board with a complaint about the building inspector. They have been having difficulty getting a return phone call to receive a re-inspection on a house in Prairie Bluffs. The clerk will talk to the building inspector and find out what the problem is.

Attorney Dan Diehn presented the status of the Scare Gun issue now that the Court of Appeals has ruled in favor of the town's ordinance. An order to resume the dates for the use of the guns has been sent to Judge Damon for signature. Vickie Hirschboeck and Dan Terek both spoke in opposition of the scare guns.

We received the following correspondence: Riverland Energy Herbicide Application Notice and Continental Western Review of Operations and Loss Control Methods.

The next meeting is scheduled for October 8, 2015 at 6:30 p.m.

David Prondzinski moved to adjourn into closed session at 7:26 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 8:19 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 8:20 p.m.

Respectfully submitted,

Sonja A. Byrne, Clerk/Treasurer