

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

**MINUTES OF THE 9/24/2015
SPECIAL BOARD MEETING**

Chairman Ken Farley called the meeting to order at 3:00 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.

There were no public comments.

A discussion was held regarding the extension requested by Klein Farms due to late planting because of health issues. David Prondzinski made a motion to allow the use of scare guns on the fields with corn and as each field is harvested the scare guns are to be removed. Ted Konkel seconded and the motion carried by voice vote.

The board viewed the shingle samples dropped off by Schmidt Roofing. It was decided to go with the Weathered Wood. The clerk will contact Schmidt Roofing.

A discussion was held regarding the fencing issue raised by Frank Bagniewski. Supervisor Ted Konkel will speak with the parties involved and work towards a resolution.

A discussion was held regarding the chickens on the farm located at N15143 State Road 35 that have been wandering into the highway and neighboring properties. The clerk will draft a letter for the Chairman's signature indicating that the chickens need to be confined to their own property. Supervisor Ted Konkel will hand deliver to answer any questions from the owners.

Discussion was held on the issue of the current backhoe and possible replacement. Board members will check out pricing in the future months.

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

David Prondzinski moved to adjourn into closed session at 3:50 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 4:05 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 4:06 p.m.

Respectfully submitted,

Sonja A. Byrne, Clerk/Treasurer