

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN

AGENDA
January 14, 2016

1. Call to Order- Chairman Farley, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – December 9, 2015 board meeting.
6. Treasurer, Balance as of 12/31/2015 – Action may be taken
7. Review and approve bills for payment
8. Building Issues
 - Mark and Nicole Norman Zoning Permit Application for construction of a new house on River Pine Drive, Lot 29
9. Specific matters for discussion and possible action by town board in open session:
 - a. Town of Trempealeau Lease Amendment with Centerville Curling Club
 - b. January 19, 2016 Wisconsin Towns Association Quarterly Meeting hosted by the Town of Trempealeau
 - c. Attendance at Wisconsin Towns Association District Meeting
 - d. Sign resolution regarding the appointment of the County as the new Uniform Dwelling Code Inspector for 1 and 2 family dwellings
 - e. Renewal of the Occupational Health Contract with Gundersen Health System
 - f. Approval of Bartender License Application
 - g. Town Equipment Needs
 - h. Clean-up of Properties
10. Building Issues
 - a. Doors to close off kitchen window
 - b. Purchase of wider vacuum cleaner for banquet room
11. Correspondence
 - a. Thank you from Vermeer Wisconsin, Inc. for the purchase of the chipper
 - b. Bridge Structures Technical Seminar on February 9th, 2016 in Eau Claire from 7:30 a.m. to 11:00 a.m. – possible attendance
12. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
 - a. Consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c)
13. Set next meeting – February 11, 2016
14. Adjourn

Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: January 13, 2016 3:00 p.m.