

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

**MINUTES OF THE 2/11/2016
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.

Public Comments. There were no public comments.

Sonja Byrne, Clerk/Treasurer reported a balance as of January 31, 2016 of \$789,215.05 in checking, \$207,698.13 in the regular money market account, \$251,818.90 in the contingency money market account, \$9,375.00 in the health savings money market account and \$334,751.67 in the CapX2020 money market account. The current available balance in the CapX2020 money market account is \$278,926.02.

David Prondzinski moved to approve the minutes of the January 14, 2016 regular board meeting, Ted Konkel seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from January 15, 2016 through February 11, 2016. David Prondzinski moved to pay all bills, Ted Konkel seconded and the motion carried by voice vote.

The lease amendment between the Town of Trempealeau and the Centerville Curling Club has been signed by the Centerville Curling Club. The Town of Trempealeau board members executed the document.

Renewal of the Hilltopper Refuse contract for garbage collection expiring in February of 2017 was discussed. The matter will be tabled until March. The Clerk will ask for bids from Harter and Waste Management.

Open Book dates were discussed. The Assessor requested May 26, 2016 from 4:00 to 6:00 for Open Book and 6:00 – 8:00 for Board of Review. David Prondzinski made a motion to accept that date, Ted Konkel seconded and the motion carried by voice vote.

The Clerk received information regarding an upgrade to the internet speed from 10 mb to 40 mb. The new price would be \$135.95 (current price \$124.46) and would include a DVR. The matter was tabled until March so the Clerk can see if the price is reduced if we do not take the DVR.

The Clerk requested permission to see if the town mailbox could be moved from the South side of the highway to the North side. The matter was tabled to the March meeting so the Clerk can check with the Post Office regarding the move.

Solar speed signs were briefly discussed. The Clerk will get further information and pricing for the March meeting.

The issue of snow plowing and sanding of the town road or town road right of way was discussed. The Clerk will follow up with our insurance company to see what the liability for the town is.

The following correspondence was received since the January 14, 2016 board meeting: Minutes from the January 26, 2016 Fire Board Meeting; Invoice from Rosenbauer for fire department tanker and an Announcement from the Transportation Development Association regarding the “Just Fix It” campaign.

The next meeting is scheduled for March 10, 2016.

David Prondzinski moved to adjourn the meeting; Ted Konkel seconded. The meeting adjourned at 7:15 p.m.

Respectfully submitted,
Sonja A. Byrne, Clerk/Treasurer