

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

**MINUTES OF THE 3/10/2016  
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. Scoot Miller spoke with regards to the poor condition of Charles Miller Lane. Marvin Schlessler spoke regarding an upcoming meeting he has with the DNR regarding ditching he has been doing on his property along Highway 93.

Sonja Byrne, Clerk/Treasurer reported a balance as of February 29, 2016 of \$513,385.20 in checking, \$207,854.31 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 \$313,571.36 in the CapX2020 money market account. The current available balance in the CapX2020 money market account is \$279,041.71.

David Prondzinski moved to approve the minutes of the February 10, 2016 regular board meeting, Ted Konkel seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from February 12, 2016 through March 10, 2016. David Prondzinski moved to pay all bills, Ted Konkel seconded and the motion carried by voice vote.

Chris Irvine came before the board with a zoning permit application for the construction of a new home at N18563 County Road F. There is an existing driveway. The driveway culvert will be reviewed and replaced by the Town if needed. After review David Prondzinski made a motion to approve the zoning permit application. Ted Konkel seconded and the motion carried by voice vote.

Jeff Kulas came before the board with a zoning permit application for the construction of a new home on Wildrose Road in Prairie Bluffs Addition. After review David Prondzinski made a motion to approve the zoning permit application. Ted Konkel seconded and the motion carried by voice vote.

Leland and LaVonne Wier have indicated that they will be building a new home in the near future and would like to use an existing field driveway as their house driveway. The board discussed whether they would need a new driveway permit. David Prondzinski made a motion to allow the existing driveway to serve as the driveway to the new home without applying for a new driveway permit. The existing culvert will be reviewed and replaced by the Town if needed.

The clerk reported several updates from the February 11, 2016 meeting. The clerk requested bids from Harter and Waste Management for garbage collection in 2017, in addition to the bid already received from Hilltopper. The bids are due by April 4<sup>th</sup>, 2016. As of today's date Harter has responded.

The clerk reported that the cost for the TCC internet speed upgrade remains the same whether the Town takes the DVR or not. David Prondzinski made a motion to proceed with the internet speed upgrade. Ted Konkel seconded and the motion carried by voice vote.

The clerk spoke with the Postal Service regarding relocating the Town mailbox to the north side of the road for safety and convenience reasons. The mailbox will not be moved.

Letters have been sent to Dale Fink and Paul Barrett by the Trempealeau County Department of Land Management regarding clean-up of properties.

The town annual meeting for review of the year 2015 is scheduled for April 19, 2016 at 7:00 p.m.

The current liquor license fees were reviewed. No changes will be made for 2016-2017.

Road petitions for 2017 are due to the County by the end of March. Discussion was held on what road to submit. After discussion, David Prondzinski made a motion to apply for \$100,000 for use on Schubert Road. Ted Konkel seconded and the motion carried by voice vote.

Timing for the annual road review was discussed. Road review will begin March 15, 2016 at 8:00 a.m. at the town hall. The clerk will post the notice.

The clerk requested permission to attend the five day Green Bay Clerk school in July. She has applied for a scholarship through the Wisconsin Municipal Clerks Association. David Prondzinski made a motion for the Town to pay for attendance at the school, less any scholarship funds received and hotel fees. Ted Konkel seconded and the motion carried by voice vote.

The current driveway permit application was reviewed because of the change in building inspector. Discussion was held regarding the approval and signing of permit procedure. After discussion David Prondzinski made a motion to have the driveway permit approved and signed by the town chairman. If the town chairman has a question he will confer with the supervisors before signing. Ted Konkel seconded and the motion carried by voice vote.

The clerk presented a new contract received from the Trempealeau County Humane Society. After discussion the matter was tabled to a later date.

The clerk presented information regarding solar radar signs for review. After a brief discussion the matter was tabled.

The clerk requested permission to purchase a barcode scanner to enter votes from the upcoming elections. Estimated cost is less than \$150. David Prondzinski made a motion to allow the purchase of the scanner. Ted Konkel seconded and the motion carried by voice vote.

Snow plowing and sanding was discussed briefly. The matter was tabled to a further date.

A bid higher than the approved \$2,000 previously approved for installation of the kitchen counter shutter has come in. After review of the bid David Prondzinski made a motion to approve the \$2,460.00 bid from Central Builders Supply with Dan Baer requested to complete any needed carpentry work. Ted Konkel seconded and the motion carried by voice vote.

The following correspondence was received since the February 11, 2016 board meeting: 2016 Weight Restrictions from Trempealeau County Highway Department and a Continuation Certificate from TKC Real Estate Holdings, LLC regarding Whistle Pass Road.

The next meeting is scheduled for April 14, 2016. David Prondzinski moved to adjourn the meeting; Ted Konkel seconded. The meeting adjourned at 7:40 p.m.

Respectfully submitted, Sonja A. Byrne, Clerk/Treasurer