

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

**MINUTES OF THE 4/14/2016
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. Dan Terek was signed up to speak regarding the scare guns but his comments will be heard when the matter is discussed during the meeting.

Sonja Byrne, Clerk/Treasurer reported a balance as of March 31, 2016 of \$491,312.30 in checking, \$208,033.09 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 \$313,690.88 in the CapX2020 money market account. The current available balance in the CapX2020 money market account is \$279,161.23.

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

The Board reviewed the vouchers from March 11, 2016 through April 14, 2016. David Prondzinski moved to pay all bills, Ted Konkel seconded and the motion carried by voice vote.

Since the board meeting of March 10, 2016 the Clerk has signed zoning permit applications for Brandon Pyka for a garage addition located at N13454 Wildrose Road, Trempealeau and Mark and Laura Bambenek for an in-ground swimming pool located at N13654 Mountain View Lane, Trempealeau.

Dan Terek presented the attached list to the Board for changes they are requesting be made to the Scare Gun Ordinance. The Board will review the list. David Prondzinski made a motion to send the list to the Town Attorney for his review and input, Ted Konkel seconded and the motion carried by voice vote. The matter will be tabled until the May meeting.

Travis Mossman spoke regarding the installation of bike trail signs on existing town signs and the installation of additional posts. The Board and public had questions regarding the size of the signs. David Prondzinski made a motion to allow the signage to proceed, Ted Konkel seconded and the motion was carried by voice vote. Travis will notify the Board when the signage installation is starting.

The clerk presented a spreadsheet showing the comparison of the bids received from Hilltopper Refuse, Harter and Waste Management for the 2017-2019 time period. Based on the numbers David Prondzinski made a motion to renew our current contract with Hilltopper Refuse, Ted Konkel seconded and the motion carried by voice vote. The Clerk will send letters to all three regarding the result of the bid process.

Corre Inspection will again be conducting bridge inspections in Trempealeau County. Discussion was held regarding which bridges the town should have inspected at this time. After discussion David Prondzinski made a motion to have Sonsalla Road Bridge and Bortle Road Bridge inspected, Ted Konkel seconded and the motion carried by voice vote. The Clerk will email Mark Pilgrim with Corre Inspection with the bridges to be inspected.

The following correspondence was received since the March 10, 2016 board meeting: Letter from Centurylink regarding the laying of fiber optic cable on West Prairie Road and Schubert Road; letter from Xcel Energy regarding the installation of LED lights in the existing street lights and a notice from the Public Service Commission regarding the availability of a draft Strategic Energy Assessment report.

The next meeting is scheduled for May 12, 2016.

David Prondzinski made a motion to move into closed session at 7:06 p.m., Ted Konkel seconded and the motion carried by voice vote. Ted Konkel made a motion to move out of closed session at 7:11 p.m., David Prondzinski seconded and the motion carried by voice vote. David Prondzinski moved to adjourn the meeting; Ted Konkel seconded. The meeting adjourned at 7:11 p.m.

Respectfully submitted,

Sonja A. Byrne, Clerk/Treasurer