

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

**MINUTES OF THE 6/9/2016
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 Konkell seconded and the motion carried.

Dan Terek had signed up for public comments but was outside assisting with an accident. His wife spoke in his place wondering about whether there would be a referendum.

Sonja Byrne, Clerk/Treasurer reported a balance as of May 31, 2016 of \$500,178.80 in checking, \$208,391.49 in the regular money market account, \$338,694.90 in the contingency money market account, \$9,375.00 in the health savings money market account and \$308,924.97 in the CapX2020 money market account. The current available balance in the CapX2020 money market account is \$279,395.32.

David Prondzinski moved to approve the minutes of the April 7, 2016 summer road work special board meeting and the minutes of the May 12, 2016 regular board meeting, Ted Konkell seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from May 13, 2016 through June 9, 2016. David Prondzinski moved to pay all bills, Ted Konkell seconded and the motion carried by voice vote.

Roger Kramer came before the board with a zoning permit application for the construction of a new home on Lot 7, Fairway Drive, Trempealeau Mountain Estates. After review David Prondzinski made a motion to approve the zoning permit application. Ted Konkell seconded and the motion carried by voice vote.

Tom Speltz came before the board with a zoning permit application for the construction of a new home on Lot 9, Fairway Drive, Trempealeau Mountain Estates. After review David Prondzinski made a motion to approve the zoning permit application. Ted Konkell seconded and the motion carried by voice vote.

Since the board meeting of April 14, 2016 the Clerk has signed zoning permit applications for a garage addition on Schubert Road at property owned by Chad Scow.

Mike Miller, with Whitehorse Construction, Eau Claire came before the board with a request to rezone property described as: A subdivision of Lot 1, CSM V.8. P. 267 NW ¼ - SW ¼, NE ¼ - SW ¼ and the SE ¼ - NW ¼, Section 16, T18N – R9W, Town of Trempealeau, Trempealeau County, Wisconsin on Canar Road from transitional agriculture to Residential R-20 for the development of Canar Pines Development. Questions were raised by residents living near by - Where would the road be located? Will there be trees left? Will driveways come out on Canar Road? Has a traffic study of the area been done? Mr. Miller indicated that trees would be cut down to put in the road, and to accommodate the driveways and house sites. Mr. Miller also indicated that the covenants for the new development would be very similar to the covenants for the housing developments surrounding the area. The development would not be clear cut. Mr. Miller was informed that in addition to notifying the adjoining property owners of the development he needed to receive signatures per the current zoning policy. He was also informed that he could request a special meeting when he had signatures rather than waiting for the next regular board meeting.

Dan Terek asked if a traffic count could also be done on Delaney Road as the traffic has increased immensely with the winery. He also asked about possible striping as when cars do pass they get very close to mailboxes. There is a lot more foot and bicycle traffic on the road. It would be nice to see the road widened another 2 to 4 feet and the speed limit lowered. The chairman will speak with the Highway Department about getting a traffic count completed.

Klein Bros Farm presented an application for a 2016 Scare Gun Permit along with a request to start the scare guns prior to July 1st if needed as their sweet corn was planted early this year. After review of the application David Prondzinski made a motion to approve the permit application and the request to start guns early on those fields as needed prior to July 1st. Ted Konkol seconded and the motion carried by voice vote. Chairman Ken Farley passed on the information from the town attorney regarding a referendum. The town could hold an advisory referendum which would basically be an opinion poll. No referendum will be held at this time.

Vickie Hirschboeck presented a request to extend the time the CapX funds granted to the National Wildlife Refuge need to be spent. The refuge had to first have the building built and will be ready to start the training of teachers in the fall of 2016. David Prondzinski made a motion to approve the extension until the end of the 2016-2017 school year. Ted Konkol seconded and the motion carried by voice vote.

The town received a request for CapX funds from archaeologists working on building an interpretive hiking trail up to Little Bluff in the Village of Trempealeau. After discussion it was decided that an individual request could not be considered. The matter was tabled to the next meeting in order to consider how to proceed with notification of funds available and how much to grant at this time.

The clerk presented license requests for the 2016-2017 year as follows:

Combination Class “A” Beer and Liquor:

1. Andrew George Todd dba Toad’s Cove Cafe, LLC, W25128 St Rd 35/54, Trempealeau.
Operator’s License – Michael Burroughs
Operator’s License – Cayla Nichols
Operator’s License – Justin Hahn
Operator’s License – Katherine Pecha
Operator’s License – Patty Anderson
Operator’s License – Tracy Krackow
Operator’s License – Kim Hahn

Special “Class B” Retailer’s Winery License:

1. West Prairie Winery, LLC, Mark Delaney, Agent, N14898 Delaney Rd, Trempealeau.
Operator’s License – Sandra Muellenberg
Operator’s License – Rhonda Adams
Operator’s License – Margaret Kearns
Operator’s License – Denise Hamernik

Combination Class “B” Beer and Liquor:

1. Beedle’s Inc, dba Beedle’s Bar and Restaurant, Bradley Beedle, Agent, W24966 St Rd 54/93, Galesville.
Operator’s License – Gill Grant
Operator’s License – Tabitha Webster
Operator’s License – Kristin Robatek
Operator’s License – Amanda Sattler
2. CCSJ, Inc., dba Sullivan’s Supper Club, Chris Colombo, Agent, W25709 Sullivan Road, Trempealeau.
Operator’s License – Jason Hilton
Operator’s License – Erik Pyka
Operator’s License – Charles Phillips
Operator’s License – Shannon Hunter
3. Trempealeau Mountain Golf Club, LLC, James Wilber, Agent, W24411 Fairway Drive, Trempealeau.
Operator’s License – Carly Lass
Operator’s License – Bailey Hlavachek
Operator’s License – Angela Lange
Operator’s License – Courtney Steinmuller
Operator’s License – Andrea Yechout

- Operator's License – Jessica McWain
- Operator's License – Kendra Pradovic
- 4. Sand Bar, LLC, Kim C. Kiedrowski, Agent, W25013 St Rd 54/35, Trempealeau.
 - Operator's License – Vicky Emmons
 - Operator's License – Heather Blaskowski
 - Operator's License – Jacob Schultz
- 5. Jailhouse Saloon, LLC, Diane Schwartz, Agent, W25644 St Rd 54/35, Trempealeau.
 - Operator's License – Dani Smith
 - Operator's License – Ashlyn Hansen
 - Operator's License – Nadine Strauss
 - Operator's License – Sarah Matheny
 - Operator's License – Melissa Weaver
 - Operator's License – Samantha Kupietz
 - Operator's License – Lexi Bishop
 - Operator's License – Kelly Kubis
 - Operator's License – Caitlin McMahan
 - Operator's License – Kaylin Holthaus

Class "B" Beer:

1. Centerville Community Development Foundation, a/k/a Centerville Curling Club, Daniel R. Lilla, Agent, W24854 St Rd 54/93, Galesville.
2. West Prairie Winery, LLC, Mark Delaney, Agent, N14898 Delaney Rd, Trempealeau.
3. Andrew George Todd, dba Whole Toad, LLC, W25128 State Rd 54/35, Trempealeau.
4. Pork Belly Brews, LLC, d/b/a Hog's Back Brew Farm, Jessica Ecker, Agent, W27062 State Road 54/35, Trempealeau.

Cigarette:

1. Andrew George Todd dba Toad's Cove Cafe, LLC, W25128 St Rd 35/54, Trempealeau.

David Prondinski made a motion to approve the licenses, Ted Konkel seconded and the motion carried by voice vote.

The Community Center rental rates and regulations were discussed following the bad event held in May. The matter was tabled until the next meeting.

The next meeting is scheduled for July 21, 2016 as the clerk will be out of the office on July 14, 2016.

David Prondzinski moved to adjourn the meeting; Ted Konkel seconded. The meeting adjourned at 8:05 p.m.

Respectfully submitted,
Sonja A. Byrne, Clerk/Treasurer