

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

**MINUTES OF THE 8/11/2016
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.

Charles Miller signed up for public comments. He spoke regarding the ditching on Charles Miller Lane.

Sonja Byrne, Clerk/Treasurer reported a balance as of July 31, 2016 of \$523,454.45 in checking, \$208,808.91 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 \$293,149.23 in the CapX2020 money market account. The current available balance in the CapX2020 money market account is \$279,619.58. The Clerk/Treasurer reported Receipts for the time period of July 22, 2016 to August 11, 2016 in the amount of \$9,057.43 and expenses for the same time period of \$53,486.35.

David Prondzinski moved to approve the minutes of the July 21, 2016 regular board meeting and the July 29, 2016 special meeting minutes, Ted Konkel seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from July 22, 2016 through August 11, 2016. David Prondzinski moved to pay all bills, Ted Konkel seconded and the motion carried by voice vote.

At the July 21, 2016 board meeting the rental rates for non-residents was raised to \$1,000 for rental of the large room with a \$2,000 refundable cleaning deposit. The language for the security guard was also changed to eliminate a rate of pay. The clerk was requested to make an additional change to the form that non-residents must have a security guard for large parties. The additional change was made to the form and approved by the board at tonight's meeting.

The 2016 bridge petition was presented for review and signature by the board to obtain monies back from the County for work performed by the town on William Miller Lane. David Prondzinski made a motion to approve the bridge petition, Ted Konkel seconded and the motion carried by voice vote.

The issue of striping town roads was discussed. The board discussed what criteria should be considered when deciding to stripe a road such as safety, amount of road usage and when the road was next scheduled to be sealcoated. At the next board meeting the Clerk will provide information regarding when town roads were last sealcoated and put together the beginning of a policy for striping. The matter was tabled to the September meeting.

The clerk requested that the town apply for a credit card instead of using her personal card and being reimbursed. More and more items are available immediately on the internet with the use of a card rather than sending in a check. The clerk was instructed to check on what cards are available and what would be the most useful for the town. The matter was tabled to the September meeting.

The clerk was asked to present to the Town of Trempealeau Board a request by Gundersen Health/Winona Friendship Center to use the Community Center for an Outreach Arthritis Exercise Program. Discussion was held regarding insurance coverage, set up and clean up of the room, internet access, etc. If Gundersen is interested in having an employee on site to supervise the classes and supply insurance coverage the town would be interested in discussing the matter further. The clerk will pass on the message to Gundersen Health.

The following correspondence was received since the July 21, 2016 board meeting: Copy of a letter to Governor Walker from Steve Dickinsen, Chairman of the Town of Garfield, Jackson County regarding Town Roads; Letter to Town from Rick Manthe, WTA Legal Counsel regarding gathering information on high-speed broadband internet access in rural communities; Letter to Town from Bug Tussel Wireless regarding bringing broadband internet service to Wisconsin; and Minutes from Trempealeau-Caledonia Fire Board Meetings – May 24 & July 26, 2016.

The next meeting is scheduled for September 8, 2016. David Prondzinski moved to adjourn the meeting; Ted Konkel seconded. The meeting adjourned at 7:08 p.m.

Respectfully submitted, Sonja A. Byrne, Clerk/Treasurer