

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN

AGENDA

January 10, 2019 - 6:30 p.m.

1. Call to Order
2. Certification of Open Meeting Law Requirements
3. Pledge of Allegiance
4. Adoption of Agenda
5. Public comments and suggestions from residents of the town and others
(time limit – 2 minutes/person)
6. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – December 12, 2018 special meeting minutes and December 13, 2018 regular board minutes.
7. Treasurer balance as of 12/31/19 – Action may be taken
8. Review and approve bills for payment
9. Zoning
 - a. Rezone request - Residential to Commercial - Andy Todd for Tax Parcel 28-517-20 – Todd Road
 - b. Ruth Blancas – double wide home on Grover Lane
10. Specific matters for discussion and possible action by the town board in open session:
 - a. Renew Gundersen Drug Testing Contract
 - b. Town Investment Policy
 - c. Schedule Open Book and Board of Review
 - d. Schedule Wisconsin Towns Association District Meeting Attendance
 - e. Office Equipment Needs
11. Correspondence
 - a. WTA Meeting Notice for January 15, 2019 at Pigeon Town Hall
 - b. Fire Board Meeting Minutes
 - c. Letter to Village of Trempealeau & Town of Caledonia re meeting
12. Set next meeting – February 14, 2019
13. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
 - a. Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stats. 19.85(1)(c) – Wages and Benefits and
 - b. For the purpose of conferring with legal counsel who is providing advice concerning strategy to be adopted with regard to potential and threatened litigation related to the Town of Trempealeau’s Scare Gun Ban Ordinance (2017-001) pursuant to Wis. Stats. 19.85(1)(g)
14. Adjourn

Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: January 9, 2019 @ 3:00 p.m.

DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS.