

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN

AGENDA

February 14, 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 – January 10, 2019 regular board minutes.
7. Treasurer balance as of 1/31/19 – Action may be taken
8. Review and approve bills for payment
9. Zoning Application – Jason Kostner, - New House on Wildrose Road
10. Zoning - rezone request - Residential to Commercial - Andy Todd for Tax Parcel 28-517-20 – Todd Road
11. Zoning Permit Applications signed between Jan 10, 2019 and Feb 14, 2019:
 - a. Jeri Harper, N13785 Canar Road - Deck
12. Specific matters for discussion and possible action by the town board in open session:
 - a. Grover Lane Project Update
 - b. Renewal of Pilgrim Road Agreement
 - c. Town Equipment Review
 - d. Investment Programs
 - e. Approval of Server Licenses
 - f. Shirley M. Wright Library Update
13. Correspondence
 - a. Letter from STCSWC regarding 2018 Shared Revenue Disbursement of \$5,682.00 to the Town of Trempealeau
 - b. Information from January 18, 2019 STCSWC Meeting
 - c. Letter from Town Advocacy Council
 - d. Letter from Wisconsin Department of Revenue regarding an Appraiser will be reviewing sales in Trempealeau County February, March and April
 - e. Minutes from January 2019 Fire Board Meeting
 - f. Zoning Ordinance Amendment
14. Set next meeting – March 21, 2019
15. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed session 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
16. Adjourn

Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: February 13, 2019 @ 3:00 p.m.

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