

TOWN OF ARCADIA
Trempealeau County

W26051 State Road 95, Arcadia Wisconsin 54612 • Phone and Fax (608) 323-3470
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Ronald Tuschner, Chairman (608) 323-3035

Ivan Pronschinske, Supervisor No. 2 (608) 323-7675

Michael Wineski, Supervisor No. 1 (608) 323-2333

Nancy Rohn, Town Treasurer (608) 323-7063

AGENDA

December 13, 2011 Board Meeting at 7 P.M.
Town of Arcadia Office, W26051 State Road 95

1. Call meeting to Order Chairman Tuschner
2. Certification of Open Meeting Law Requirements
3. Roll Call
4. Adoption of the agenda
5. Approval of minutes of November 29, 2011
6. Review and approval of disbursements
7. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person)
8. Swearing in of new clerk
9. Specific matters for discussion and possible action by town board in open session:
 - a. Dan Uhl of Davey Engineering on routing a portion of Myers Valley Creek along County Road J.
 - b. Jim Guza non-metallic sand mine
 - c. Slaby non-metallic sand mine
 - 10 acre simple extraction site
 - 100 acre parcel with blasting, wash plant, and dry plant
 - Set date for conditional use permit
 - d. Reappoint election officials
 - e. Signing of Town of Arcadia Road Crew wage contract with Union
 - f. Hall rental fee to non-profit organizations
 - g. 2012 Wisconsin Towns Association District Meeting
 - h. Specific matters for discussion and possible action by town board in closed session per Wisconsin State Statute 19.85(1)(e)
 - a. Negotiations on Wilber Road

i. Return to open session per Wisconsin State Statute 19.85(1)(e)

10. Correspondence

11. Set next meeting date and establish agenda items.

12. Adjourn

Elva V. Helwig, Interim Deputy Clerk