

TOWN OF ARCADIA

Trempealeau County



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

• Email: townofarcadia@trivest.com

Ronald Tuschner, Chairman (608) 323-3035

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

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

Nancy Rohn, Town Treasurer (608) 323-7063

AGENDA

Thursday, January 12, 2012 Board Meeting at 7 PM

At Town of Arcadia Office

W26051 State Road 95

1. Call meeting to Order Chairman Tuschner, 7 p.m.
2. Certification of Open Meeting Law Requirements
3. Roll Call
4. Adoption of the agenda
5. Approval of minutes of December 27, 2011 meeting, January 3, 2012 meeting and, January 9, 2012 meeting.
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. Specific matters for discussion and possible action by town board in open session:
 - a. Presentation by Ron Jordan of Proppant Specialists, LLC.,
 - b. Conditional Use for Slaby non-metallic sand mine
 - c. Tractor and Tractor Mowers
 - d. Radio frequency
 - e. Set requirements for obtaining any type of permit from the Town of Arcadia.
 - f. Set policy for reimbursement cost for additional Board meetings
 - g. Public Officials and Management Liability insurance coverage

h. Membership to Wisconsin Urban Towns Committee

i. Christmas party

9. Correspondence

Set next meeting and establish agenda items

Adjourn

Elva V. Helwig, Town of Arcadia Clerk