

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

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

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

Nancy Rohn, Town Treasurer (608) 323-7063

AGENDA

Tuesday, December 18, Board Meeting

At Town of Arcadia Office

W26051 State Road 95

1. Call meeting to Order Chairman Tuschner at 7 pm
2. Certification of Open Meeting Law Requirements
3. Roll Call
4. Adoption of the agenda
5. Approval of minutes of November 28, 2012
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. Private road on Reit Property by Dan Reit
 - b. Arcadia Cemetery Project by Conner Misch
 - c. Voice mail system by Larry Kopp
 - d. Amundson Lane and KGB Lane by Fritz Conrad
 - e. Sand for agricultural use
 - f. Town of Arcadia Employee Policies and Benefit handbook for Year 2013
 - g. Set a date in January for the Town of Arcadia Caucus.
 - h. Set a date for the Town of Arcadia Christmas Party
 - i. Specific matters for discussion and possible action by town board in closed session per Wisconsin State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - j. Return to open session per Wisconsin State Statute 19.85(1)(c)
9. Update by Town of Arcadia Foreman on Town of Arcadia projects, maintenance and equipment
10. Correspondence
11. Set next meeting and establish agenda items.
12. Adjourn

Elva V. Helwig, Town of Arcadia Clerk