

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

Thursday, February 23, 2012 Board Meeting at 6 pm

At Town of Arcadia Office

W26051 State Road 95

1. Call meeting to Order Chairman Tuschner, **6 P.M.**
2. Certification of Open Meeting Law Requirements
3. Roll Call
4. Adoption of the agenda
5. Approval of minutes of February 15, 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) Ayers & Associates:
 - a. KGB Lane Bridge
 - b. Amundson Lane Bridge
 - b) Guza non-metallic sand mine – Mark Palmer
 - c) Weltzien non-metallic sand mine – Mark Palmer
 - d) Resolution regarding CAPX2020 and American Transmission Company for a 345kV transmission line project.
 - e) Mr. James Andre monthly statement
 - f) Reimbursement from James Dabelstein for health insurance overpayment made by the Town of Arcadia.
 - g) Voice mail
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