

# TOWN OF ARCADIA

**Trempealeau County  
W26051 State Road 95  
Arcadia Wisconsin 54612**



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**Jon Schultz, Chairman (715)919-1755  
Donna Brogan, Supervisor No. 2 (715)797-0806**

**Barbara G. Tock, Supervisor No. 1 (608)323-3474  
Nancy Rohn, Town Clerk/Treasurer (608) 323-7063**

**Special Agenda for Town of Arcadia Board Meeting on  
Thursday, April 23, 2015 at 7:00 PM  
At Town of Arcadia Office  
W26051 State Road 95**

1. Call meeting to Order by Chairman, Jon Schultz
  2. Certification of Open Meeting Law Requirements
  3. Roll Call
  4. Pledge of Allegiance
  5. Adoption of the agenda
  6. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person)
  7. Specific matters for discussion and possible action by town board in open session:
    - a. Approval of Lynn Axness as Deputy Clerk/Treasurer
    - b. Replacement of Webmaster
    - c. Designate Highway Representatives for April 27 County meeting
    - d. Designate Representative for Arcadia-Glencoe Fire Board
    - e. Designate Representative for Independence Fire Board
    - f. Designate Representative for Arcadia Ambulance Board
    - g. Designate Representative for Housing Committee
    - h. New Regular Town Board Meetings
    - i. New Office Hours
    - j. Upcoming Training
    - k. Hiring of Auditor
    - l. Review Per Diem and Mileage Policy
    - m. Excavator purchase
    - n. Status of Road Use Agreement with Independence
    - o. Set 3 dates for Road Viewing
    - p. Town Right of Way
  8. Specific matters for discussion and possible action by town board in closed session per Wisconsin State Statute 19.85(1)(g).
    - a. Annexation meeting with law firm and the Town of Arcadia Board
  9. Reconvene to open session per Wisconsin State Statute 19.85
  10. Correspondence:
  11. Confirm next meeting date for Monday, May 11, 2015 at 7:00 p.m. and establish agenda items.
  12. Adjourn
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Please note that the above agenda includes only those items known prior to this publication going to press. Items may be added up to 24 hours before any Board meeting. Notices of additions or changes will be posted on the Arcadia Town Hall Bulletin Board, Value Implement, and Larson Agri Service, Inc. bulletin boards. The Town Board may, by Board vote, take action on any or all of the items listed on the agenda.