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

January 29, 2013 Board Meeting at 6:30 p.m. At 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 January 9, 2013
- 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. Balled-in burlap Colorado Spruce tree cut by machinery Michael Backes
 - b. Request for construction of decorative rock bends on property Jake Wadewitz
 - c. 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.
 - d. Return to open session per Wisconsin State Statute 19.85(1)(c)
 - e. Wages
- 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