

TOWN OF ARCADIA

Trempealeau County
W26051 State Road 95
Arcadia Wisconsin 54612



Phone and Fax (608) 323-3470 ■ Email: townofarcadia@trivest.net

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 for Town of Arcadia Board Meeting on
Monday, October 21, 2013 at 8:30 AM
At Town of Arcadia Office
W26051 State Road 95**

1. Call meeting to Order by Chairman, Ron Tuschner
2. Certification of Open Meeting Law Requirements
3. Roll Call
4. Adoption of the agenda
5. Approval of minutes of September 27, 2013 and October 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. Purchases of culverts
 - b. Discussion and possible action regarding Kraemer Company by town board in closed session per Wisconsin State Statute 19.85(1) (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
 - c. Return to open session per Wisconsin State Statute 19.85(1)(c)
 - d. Possible action regarding Kraemer Company
9. Update by Town of Arcadia Foreman on Town of Arcadia projects, maintenance and equipment
10. Correspondence:
11. Confirm next meeting date for the week of November 4, 2013 and establish agenda items.
12. Adjourn

Beth Killian, Town of Arcadia Clerk