

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
Thursday, December 5, 2013 at 7:00 PM
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 November 18, 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. Selection of the Insurance Carrier for the Town of Arcadia
 - b. Resolution for Discontinuing Local Government Property Insurance
 - c. Ayres Associates Contract for Halverson Lane over Tamarack Creek
 - d. Set the Mill Rate for 2014
 - e. Alpine Sand End of the Year Report by Hector Casillas
 - f. Appoint Election Officials
 - g. Introduction of Operators/Owners of Sand Mine
 - h. Quotes for Chain Saw
 - i. Update on Mining licensing
9. Correspondence:
10. Confirm next meeting date for December 16, 2013 and establish agenda items.
11. Adjourn

Elva Helwig, Town of Arcadia Deputy Clerk