

TOWN OF ARCADIA
Trempealeau County



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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

Amended Agenda

Posted: May 20, 2013 7:00 PM

**Agenda for Town of Arcadia Board Meeting on
Thursday, May 23, 2013 at 7 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 May 6, 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. Second Formal Presentation of the Guza Non-Metallic Sand Mine---Palmer Soil Testing & Consulting, LLC
 - b. Initial Presentation of the ProSands Non-Metallic Sand Mine by Dave McDaniel
 - c. Approval of the Town of Arcadia Comprehensive Plan
 - d. Approval of Operator's License for Valerie Grulkowski
 - e. Revision of Town of Arcadia Hall Rental
 - f. City of Arcadia and Town of Arcadia Boundaries
 - g. Annexation
9. Update by Town of Arcadia Foreman on Town of Arcadia projects, maintenance and equipment.
10. Correspondence
11. Confirm next meeting date of June 3, 2013 and establish agenda items.
12. 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."
13. Reconvene back into open session to adjourn.
14. Adjourn

Beth Killian, Town of Arcadia Clerk