

TOWN OF ARCADIA

Trempealeau County



W26051 State Road 95, Arcadia Wisconsin 54612 • Phone and Fax (608) 323-3470

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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, June 6, 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 23, 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. Approval for Variance Committee for a 100 foot set back for Mike Kupka
 - b. Initial Presentation for Non-Metallic Mining and Rail Spur for G. Haines, Cortland Farms LLC and F. Pronschinske Properties by ACA Consulting/Engineering of Menomine, WI
 - c. Approval of Assessing Contract-Annual maintenance with C. J. Becker, Jr.
 - d. Request by Arcadia Sands LLC for Use of Thompson Valley Road Prior to Completion of Road Use Agreement.
 - e. Wilber Road Discussion: Surveying of Road for Ownership and Safety Issues
 - f. Approval of Class “A” Retailers’ License for North O Town/Briar Patch, Inc.
 - g. Approval of Class “B” Beer and Class “B” Liquor License for Tamarack Bar
 - h. Approval of Class “B” Beer and Class “B” Liquor License for TC Newcomb dba Newcomb Valley Inn

- i. Approval of Cigarette and Tobacco Products License for TC Newcomb dba Newcomb Valley Inn
 - j. Approval of Class “B” Retailers’ License for Arcadia Sportsman Inc./Arcadia Trap
 - k. Revision of Town of Arcadia Hall Rental
9. Correspondence: Local Government Property Insurance Fund
 10. Confirm next meeting date of June 17, 2013 and establish agenda items.
 11. 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.”
 12. Return to open session per Wisconsin State Statute 19.85(1)(c)
 13. Adjourn

Beth Killian, Town of Arcadia Clerk