

# 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

**Amended Agenda for Town of Arcadia Board Meeting on  
Monday July 1, 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 June 17, 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 of short term loan for operating expenses from the State Bank of Arcadia
  - b. Final Formal Presentation of Cameron Rail, LLC---Bagniewski and Myers Site by Palmer Soil testing & Consulting, LLC and possible approval of conditional use
  - c. Approval of Operators License for the following applicants:  
Tammy Berg                      Kendra R. Palkowski                      Brandon Sonsalla  
Marcus D. Steinmetz                      Julie K. Weaver
  - d. Discussion and possible action regarding Arcadia Sands, LLC Road Use Agreement 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."
  - e. Return to open session per Wisconsin State Statute 19.85(1)(c)
  - f. Possible action regarding Arcadia Sands, LLC Road Use Agreement
9. Correspondence: Wisconsin Department of Revenue 2012 Taxes Levied Report, Public Hearing Notices
10. Confirm next meeting date of July 15, 2013 and establish agenda items.
11. Adjourn

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Beth Killian, Town of Arcadia Clerk