

TOWN OF ARCADIA

Trempealeau County
W26051 State Road 95
Arcadia Wisconsin 54612



Phone and Fax (608) 323-3470 ■ Email: townofarcadia@triwest.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 August 19, 2013 at 5:00 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 August 5, 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. Non-Metallic Mining and Rail Spur for G. Haines, Cortland Farms LLC and F. Pronschinske Properties by AllEnergy Silica---approval of conditions for Conditional Use Permit.
 - b. Short term loan for operating expenses from the State Bank of Arcadia
 - c. Town of Arcadia Cemetery Fund: Legal Opinion and Cost of a Lot
 - d. Policy for Reimbursement for Trempealeau County Humane Society
9. Update by Town of Arcadia Foreman on Town of Arcadia projects, maintenance and equipment.
10. Correspondence:
11. Confirm next meeting date of September 9, 2013 and establish agenda items.
12. Adjourn

Beth Killian, Town of Arcadia Clerk