

TOWN OF ARCADIA

Trempealeau County
W26051 State Road 95
Arcadia Wisconsin 54612



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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, September 12, 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 August 5, 2013; Special Board Meeting August 12, 2013; Notes from Comprehensive Plan Committee Meeting August 12, 2013; and minutes of August 19, 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. Bob Boberg zoning reclassification of Pierzina farm from agriculture to commercial
 - b. Possible repair of Rainey Valley Bridge
 - c. Closing of the Cemetery Fund
 - d. Cost of a Lot
 - e. Ordinance for Cross Road to reduce speed limit to 45 mph
 - f. Paul Winey's letter
 - g. Approval of Operators License for the following applicants:
Bailey Thomas and Nicole Walek
 - h. Approval of the Town of Arcadia's Comprehensive Plan
 - i. Budget for 2014 Arcadia Ambulance Service and Housing for Ambulances
 - j. Update of Soppa Road
 - k. Purchase of vacuum cleaner
 - l. Set meeting date(s) for 2014 budget process

See Back Side for Additional Agenda Items

9. Correspondence:

10. Specific matters for discussion and possible action by town board in open session:

- a. 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."
- b. Return to open session per Wisconsin State Statute 19.85(1)(c)
- c. Possible action regarding Arcadia Sands, LLC Road Use Agreement

11. Confirm next meeting date of September 23, 2013 and establish agenda items.

12. Adjourn

Beth Killian, Town of Arcadia Clerk