

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 Chitko, Supervisor No. 1 (608) 323-2414
Nancy Rohn, Town Treasurer (608) 323-7063

**Agenda for Town of Arcadia Board Meeting on
Wednesday, November 5, 2014 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. Pledge of Allegiance
5. Adoption of the agenda
6. Approval of minutes of Regular Board meeting on October 20, 2014 and Clerk/Treasurer Referendum Discussion meeting on October 22, 2014
7. Review and approval of disbursements
8. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person)
9. Comments from the Board
10. Specific matters for discussion and possible action by town board in open session:
 - a. Answer to Questions from Karen Geske
 - b. Shop Phone
 - c. Insurance Renewal
 - d. Thermostats
 - e. Referendum Results
 - f. Specific matters for discussion and possible action 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."
 1. Ray Weltzien Sand Mine Road Use Agreement for Holcomb Coulee Road
 - g. Possible action regarding Ray Weltzien Sand Mine/Road Use Agreement for Holcomb Coulee Road
11. Correspondence:
12. Confirm next meeting date for Monday, November 17, 2014 at 7:00 p.m. and establish agenda items.
13. Adjourn

Beth Killian, Clerk

Please note that the above agenda includes only those items known prior to this publication going to press. Items may be added up to 24 hours before any Board meeting. Notices of additions or changes will be posted on the Arcadia Town Hall Bulletin Board, Value Implement, and Larson Agri Service, Inc. bulletin boards. The Town Board may, by Board vote, take action on any or all of the items listed on the agenda.