

TOWN OF ARCADIA

Trempealeau County
W26051 State Road 95
Arcadia Wisconsin 54612



Phone and Fax (608) 323-3470 ■ Email: townofarcadia@trivest.net

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
Monday, December 1, 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 November 17, 2014; Closed Session Board meeting on November 18, 2014; Budget Hearing, Special Town meeting, and Special Board meeting on November 18, 2014; and Special Town of Arcadia and City of Arcadia meeting on November 24, 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. Shop Phone
 - b. Insurance Renewal
 - c. Full Time/Part Time Patrolman for Winter Season
 - d. Qualification List for Clerk/Treasurer Position
 - e. Purchase of Additional Edge Voting Machine
 - f. Draft of the PNC Letter of Credit
 - g. Set Caucus Date
 - h. Independence Fire District Budget
 - i. Policies and Benefit Handbook
11. Correspondence:
12. Confirm next meeting date for Monday, December 15, 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.

***Additional agenda item added on November 29, 2014 at 10:40 a.m.: Verizon Wireless Cell Tower**