

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
Monday, February 17, 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. Adoption of the agenda
5. Approval of minutes of February 5, 2014 and February 12, 2014
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. Ayers Associates proposal on Rainey Valley Road, Haines Lane and Stevens Lane
 - b. Authority for Ron Tuschner to sign the contract from TSR (Timbers-Selissen-Rudolph Land Specialists, Inc.) for Thompson Valley Road Branch of Turton Creek
 - c. Cameron Rail Road Use Agreement Amendment
 - d. Wilber Road
 - e. Truck Staging on North Creek Road by Arcadia Livestock
 - f. 2014 Recycling Agreement with Robert Sonsalla/DBA/Arcadia Recycling
 - g. Temporary Class "B" Retailers License for Arcadia Sportsman's Club
 - h. New furnace for Town of Arcadia Shop
 - i. Cleaning Person for Town of Arcadia Hall, Kitchen and Office
 - j. Change the Date of Annual Meeting
9. Update by Town of Arcadia Foreman on Town of Arcadia projects, maintenance, and equipment
10. Confirm next meeting date for March 3, 2014 and establish agenda items.
11. Adjourn

Elva V. Helwig, Town of Arcadia Deputy Clerk