

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, July 24, 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 July 7, 2014 and Closed Session meeting July 18, 2014
7. Review and approval of disbursements
8. Review of Quarterly Reports: Cumulative from January 1, 2014 to June 30, 2014
9. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person)
10. Specific matters for discussion and possible action by town board in open session:
 - a. Approval of Operators License for Shaylah Roesler
 - b. Reconsideration of All Energy Resolution
 - c. Superior Silica Sands Road Use Agreement
 - d. Amber Lane Road Description
 - e. Mill Road Bridge Clarification
 - f. Update on LRIP/Mahutga Lane
 - g. Report on Community Hot Topics Meeting
 - h. Set Fall Clean-up Date
 - i. Schedule for Interviewing/Hiring
 - j. Specific matters for discussion and possible action regarding Canadian Silica Industries 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."
 - f. Reconvene to open session per Wisconsin State Statute 19.85(2).
 - g. Possible action regarding Canadian Silica Industries
11. Update by Town of Arcadia Road Crew on Town of Arcadia projects, maintenance, and equipment
12. Correspondence:
13. Confirm next meeting date for Monday, August 4, 2014 and establish agenda items.
14. Adjourn

Beth Killian, Town of Arcadia 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.