

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, August 18, 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 August 4, 2014 and Closed Session meeting August 11, 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. Clarification of Tri-City Sanitation Invoices
 - b. Middle Road Culverts by the Property of Dick and Patty Schank
 - c. Petition for Direct Annexation by Unanimous Consent
 - d. Road Use Agreement with the City of Independence on Proposed Annexation Land
 - e. Hiring of Full-time Foreman/Patrolman
 - f. Part-time Patrolman: Fritz Conrad and Rollie Kube
 - g. Board Member Replacement
 - h. Pursue Prosecution
 - i. Appointment to Arcadia-Glencoe Fire Board/Mike Wineski
 - j. Reminders: Community Meeting on August 20 at 7 p.m.; Bid Opening for Thompson Valley Road on August 21; Bid Opening for Mahutga Lane on August 27
 - k. To consider passage of an ordinance to make the combined office of Clerk/Treasurer appointed by the Town Board and to refer this matter to referendum
11. Update by Town of Arcadia Road Crew on Town of Arcadia projects, maintenance, and equipment
12. Correspondence: Wisconsin Dept. of Administration Preliminary Estimate of 2014 Population
13. Confirm next meeting date for Monday, September 8, 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.