

TOWN OF ARCADIA

Trempealeau County

W26051 State Road 95

Arcadia Wisconsin 54612

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Ronald Tuschner, Chairman (608) 323-3035

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Agenda for Town of Arcadia Board Meeting on

Monday, January 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 December 15, 2014; Special Town of Arcadia Board meeting on December 17, 2014; and Special Town of Arcadia Board meeting on December 19, 2014
7. Review and approval of disbursements
8. Fourth Quarter Quarterly Reports
9. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person)
10. Comments from the Board
11. Specific matters for discussion and possible action by town board in open session:
 - a. School Board Update on Middle School Building and School District by Louie Ferguson
 - b. Draft of Policies and Benefit Handbook
 - c. Letter to City Council on Cooperation on all Matters Pertinent to Both Municipalities
 - d. Increase of Hall Rental Fees
 - e. Update on Manure Spill on Jaszewski Lane and Possibility for Reimbursement
 - f. Minimum Qualifications for Clerk/Treasurer
 - g. Set Special Meeting Date for Minimum Qualifications for Clerk/Treasurer/Publish in Newspaper
 - h. Status/Update on Part-time/Full-Time Road Crew Applications
 - i. Wisconsin Towns Association Urban Towns Committee Membership
12. Correspondence: Dept. of Land Management Letter on Building Permit for Alfred and Karen Hanson, Trempealeau County Ordinance, Letter from Kohner Materials, 2 Notices of Public Hearings on January 15, 2015 before the Environment and Land Use Committee, and General Transportation Aids 2015 Final Calculation Summary
13. Confirm next meeting date for Monday, January 19, 2015 at 7:00 p.m. and establish agenda items.
14. 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.