

# TOWN OF ARCADIA

Trempealeau County  
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Arcadia Wisconsin 54612

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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, February 23, 2015 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 Special Board meeting on January 28, 2015 and the Regular Board meeting on February 4, 2015
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. Update by Town of Arcadia Foreman on Town of Arcadia projects, maintenance, and equipment
11. Specific matters for discussion and possible action by town board in open session:
  - a. Response to Noah Slaby (Royalty Agreement)
  - b. Tire Cost Replacements for IHC Tractor Mower
  - c. Policies and Benefit Handbook pages 21-40
  - d. Well Head Protection Ordinance
  - e. High Country Sands Mine Initial Presentation
  - f. Policy and Procedures for Non-Metallic Sand Mines (Amendment)
  - g. Road Use Agreement with the City of Independence
  - h. The Kraemer Company Price List for March 1, 2015 to February 29, 2016
  - i. Appoint the Panel Member for the February 25, 2015 meeting
  - j. Designate the IOH Permit Signer
12. Correspondence: Memo from Patrick Rohn, Alpine Sand Letter of Credit Notice, 2 emails from O'Flaherty, Heim, Egan & Birnbaum Ltd., Community Development Block Grant funding for Public Facilities training, and email from FOTH on Rossa Sand Mine
13. Confirm next meeting date for Monday, March 2, 2015 at 7:00 p.m. and establish agenda items.
14. Adjourn

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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.