

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 Special Town of Arcadia Board Meeting on

Tuesday, March 10, 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 the Regular Board meeting on February 23, 2015; the Trempealeau County Cities, Villages, Towns, County Board, and Environment and Land Use Committee Forum on February 25, 2015; and the Special Board meeting on February 26, 2015
7. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person)
8. Comments from the Board
9. Specific matters for discussion and possible action by town board in open session:
 - a. Rossa Sand Mine Expansion Presentation by FOTH (Initial Presentation)
 - b. Policy and Procedures for Non-Metallic Sand Mines (Amendment)
 - c. City of Arcadia and Green Alliance Holdings Corporation Redevelopment Agreement
 - d. Policies and Benefit Handbook pages 21-40 (15 minutes)
 - e. Update on Hiring of an Auditor
10. Specific matters for discussion and possible action by town board in closed session per Wisconsin State Statute 19.85(1)(c). "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
11. Reconvene to open session per Wisconsin State Statute 19.85.
12. Specific matters for discussion and possible action by town board in open session:
 - a. Evaluation
10. Correspondence:
11. 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.