

TOWN OF ARCADIA

Trempealeau County
W26051 State Road 95
Arcadia Wisconsin 54612

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Ronald Tuschner, Chairman (608) 323-3035

Michael Chitko, Supervisor No. 1 (608) 323-2414

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Nancy Rohn, Town Treasurer (608) 323-7063

Agenda for Town of Arcadia Board Meeting on

Monday, March 2, 2015 at 6:30 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 4, 2015; 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. 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. High Country Sands LLC Mine Formal Presentation
 - b. Policy and Procedures for Non-Metallic Sand Mines (Amendment)
 - c. Well Head Protection Ordinance
 - d. Policies and Benefit Handbook pages 21-40 (15 minutes)
 - e. Petition for Direct Annexation by Unanimous Approval
 - f. City of Arcadia and Green Alliance Holdings Corporation Redevelopment Agreement
 - g. Update on Manure Spill on Jaszewski Lane
 - h. Approve Hall Rental for a Fitness Camp to be held from March 9 to April 1
 - i. Update on Hiring of an Auditor
 - j. Set Date for Spring Clean Up
11. Correspondence: email from Linda Gardiner on County Wide Assessment
12. Confirm next meeting date for Monday, March 16, 2015 at 7:00 p.m. and establish agenda items.
13. Adjourn (9:00 p.m.)

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.