

# TOWN OF ARCADIA

Trempealeau County  
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Arcadia Wisconsin 54612



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## Agenda for Town of Arcadia Board Meeting on Thursday, December 8th, 2016 at 7:00 PM W26051 State Road 95

1. Call meeting to Order by Chairman, Jon Schultz
2. Certification of Open Meeting Law Requirements
3. Roll Call
4. Pledge of Allegiance
5. Adoption of the agenda
6. Approval of minutes from the Town of Arcadia Regular Board meeting on November 21st.
7. Approval of minutes from the Town of Arcadia Public Hearing on November 21st.
8. Approval of minutes from the Special Meeting on November 21<sup>st</sup>.
9. Approval of minutes from the Special Meeting (Final Budget) on November 21<sup>st</sup>.
10. Review and approval of November Financials as well as disbursements from November 22<sup>nd</sup> through December 8th.
11. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person).
12. Specific matters for discussion and possible action by town board in open session:
  - a. Foreman's report including Roadwork/Bridge Update
  - b. Update on Amber Lane
  - c. Review and Possible Approval of Insurance Bids
  - d. Presentation by Allied Cooperative – Fuel Usage
  - e. Update Regarding Mill Road Bridge project
  - f. Discussion Regarding Independence Road Use Agreement
  - g. Discussion Regarding New Posting Place
  - h. Schedule Performance Reviews for Road Crew
  - i. Appreciation for Annual Snow Plower's Day
13. Correspondence:
14. Confirm and establish agenda items for next regularly scheduled Town Board meeting, Thursday, December 22nd at 7:00 pm.
15. Adjourn

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Nancy Rohn, Clerk/Treasurer

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.