

TOWN OF ARCADIA

Trempealeau County



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Ronald Tuschner, Chairman (608) 323-3035

Ivan Pronschinske, Supervisor No. 2 (608) 323-7675

Michael Wineski, Supervisor No. 1 (608) 323-2333

Nancy Rohn, Town Treasurer (608) 323-7063

Town of Arcadia Minutes for Regular Board Meeting September 13, 2011

The September 13, 2011 board meeting was called to order by Chairman Ronald Tuschner at 7:00 p.m. Open meeting certifications were met. Roll call was taken. All Board members were present: Chairman Ronald Tuschner and Supervisors Michael Wineski and Ivan Pronschinske. Also present were the attached list of residents.

A motion was made by M. Wineski and seconded by I. Pronschinske to adopt the agenda as prepared. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the August 29, 2011 meeting minutes. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve disbursements of September 13, 2011 voucher #16431 through #16462. The motion was carried with a voice vote.

At 7:06 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the September 13, 2011 agenda.

At 7:07 p.m. R. Tuschner closed the floor to public comments.

A discussion occurred on the possible change to the Conditional Use Permit for the Rossa Sand Mine. Kyle Slaby, representing Rossa Sand Mine, explained to the Board the change he would like made to condition number 4 on the Rossa Sand Mine Conditions.

At 7:12 p.m. R. Tuschner opened the floor to public comments.

At 7:19 p.m. R. Tuschner closed the floor to public comments.

A motion was made by R. Tuschner and seconded by I. Pronschinske to amend Item No. 4 of the previous Conditional Use adopted on August 29, 2011. The motion was carried with a voice vote.

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At 7:33 p.m. R. Tuschner opened the floor to public comments.

An announcement was made that there will be a special information meeting regarding how non-metallic sand mining operations affect land/property values in the Town Arcadia. The meeting has been scheduled for Wednesday, September 21 at 7 p.m. at the Town Hall.

At 8:18 p.m. R. Tuschner closed the floor to public comments.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the Arcadia Ambulance Budget for 2012. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to set a user group meeting for the 2012 Road Certification on Thursday, September 22, 2011 at 7 p.m. The motion was carried by a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to renew the Local Government Property Insurance Fund. The motion was carried by a voice vote.

There will be 4 signs purchased for concealed/carry to be placed in the Town of Arcadia buildings. The sign will state that No Weapons Allowed Inside This Building.

The Interim Town Clerk provided the Board with the proposal on the Website for the Town of Arcadia from Noreen Haines. The Interim Clerk explained that a calendar for meeting notices and for the rental of the Town Hall would be installed by Noreen. These would be updated by the Town of Arcadia Clerk. The agenda and minutes to would be emailed to Noreen and Noreen would add these to the website. The Board asked if the Town of Arcadia Clerk could be trained to add minutes and agenda to the website. The Interim Town Clerk will contact Noreen Haines on this issue and provide her findings to the Board at a future meeting. A motion was made by M. Wineski and seconded by I. Pronschinske to accept the website proposal provided by Noreen Haines and that the Interim Town further investigate if Noreen would train the Town Clerk to add the agenda and minutes to the Town of Arcadia website. The motion was carried with a voice vote.

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A discussion occurred to set the date for the Fall clean up day. A motion was made by I. Pronschinske and seconded by M. Wineski to set the Fall clean up day for Saturday, October 1 from 9 a.m. to 12 p.m. The motion was carried with a voice vote.

A discussion occurred to set a date for the Town of Arcadia Road Crew negotiations. A motion was made by I. Pronschinske and seconded by M. Wineski to set the Town of Arcadia Road Crew negotiations meeting on Monday, September 19, 2011 at 5 p.m. This meeting will be posted as executive session per Wisconsin State Statute 19.85 (1)(c). The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the Wisconsin Horse Pullers Association Beer License requested by Ron Soppa. The motion was carried with a voice vote.

Correspondence:

R. Tuschner, Chairman, read to the Town of Arcadia Board Members, a hand written letter was received from Mr. James Andre, which was delivered to the Town of Arcadia mail box. The letter dated September 13, 2011.

A letter received from Trempealeau County indicating the date for the hearing for the Rossa non-metallic sand mine.

A letter received from Gunderson Lutheran regarding on-site flu shot administration.

An email was received regarding training for election officials to be held in Buffalo County on Friday, September 30, 2011 from 1:00 p.m. until 4:30 p.m.

A letter received from the Department of Revenue regarding the equalized value of agricultural lands.

A letter received from Trempealeau County Highway Department will have a meeting on the LRIP Program meeting on September 28, 2011 at 1 p.m.

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Agenda items were discussed

A motion was made by M. Wineski and seconded by I. Pronschinske to set the next regular Town of Arcadia meeting to September 29, 2011 at 7 p.m. The motion carried by a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to adjourn the meeting. The meeting adjourned at 8:54 p.m.

Respectfully submitted by,

Elva V. Helwig
Interim Deputy Clerk