

TOWN OF ARCADIA

Trempealeau County



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Ronald Tuschner, Chairman (608) 323-3035

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

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Nancy Rohn, Town Treasurer (608) 323-7063

Town of Arcadia Minutes of Regular Board Meeting September 29, 2011 at 7 pm

The September 29, 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 I. Pronschinske and seconded by M. Wineski 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 September 13, 2011 regular meeting minutes and the September 19, 2011 special meeting minutes with the Town of Arcadia Road Crew. The motion was carried with a voice vote.

There were no disbursements to review and approve at the meeting.

At approximately 7:08 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the July 28, 2011 agenda:

At approximately 7:08 p.m. R. Tuschner closed the floor to public comments

There was no discussion of Clerk hours in the Town of Arcadia and update on duties of the Clerk as Mr. James Andre was not in attendance. R. Tuschner, Board Chairman, provided an update on Mr. James Andre. R. Tuschner advised that a Health Status Report was received tonight from Mr. Andre and his physician stating that Mr. Andre was examined on September 27, 2011 and that he will not return to work until November 4, 2011.

Mr. David Hesch presented information to the Town of Arcadia Board members and all residents present on the Conditional use amendment and variance to Patzner non-metallic sand mine. Mr. Hesch explained that he and Tammy Ricksecker, Regional Manager of the Department of Transportation and Town of Arcadia Board members had a meeting. At the meeting, Tammy Ricksecker made the recommendation that there be a reconstruction of the intersection of Patzner Lane to a double wide two truck intersection with a safety bypass lane on the south side and acceleration on the north side. Several issues were discussed at that meeting. After several statements from the truck drivers, agreement was made to the bypass safety lane on the south side of the highway. Mr. Hesch asked for the elimination of the acceleration lane as it is too dangerous. He also stated that safety bypass lane would be installed and be paid for by the John Patzner non-metallic sand mine. He asked the Town of Arcadia Board members to recommend to the Land Use Committee not make the acceleration lane a condition on the permit.

A motion was made by I. Pronschinske and seconded by M. Wineski that Town of Arcadia Board members have no objection to the bypass lane on the south side of State Highway 95 in which the cost of the bypass lane will be incurred by the John Patzner non-metallic sand mine and also that the Town of Arcadia Board members do not recommend acceleration lane on State Highway 95 be part of one of the conditions of the John Patzner non-metallic sand mine Conditional Use Permit. The motion was carried with a voice vote.

Mr. Doug Sokup and Mr. Michael Sokup presented information to the Town of Arcadia Board members on opening a non-metallic sand mine on their property. The mine will be on 103 acres and will consist of a dry screen process. There will be no wash plant, settling ponds or a high capacity well. A storm water permit application was submitted to Trempealeau County Department of Land Management by Sokup non-metallic sand mine. A request was made by the Town of Arcadia Board that one representative from Sokup non-metallic sand mine attend the next board meeting for the review of the Conditional Uses for a non-metallic sand mine.

At 7:28 p.m. R. Tuschner opened the floor to public comments. No response from residents in attendance at the meeting. At 7:28 p.m. R. Tuschner closed the floor to public comments.

A motion was made by I. Pronschinske and seconded by M. Wineski approve the Sokup non-metallic sand mine conditional use permit pending the review of the conditional uses by the Town of Arcadia Board members. The motion was carried with a voice vote.

A request was made by a representative of Sokup non-metallic mine for the Board members of Town of Arcadia to attend the October 12, 2011 meeting at Trempealeau County Department of Land Management. It was stated that one of the Board members would attend the meeting.

Mr. Mark Brave provided information to the Town of Arcadia Board members to rezone property from Ag 2 to duplex. The Board asked Mr. Brave questions regarding the conversion of the property. A motion was made by M. Wineski and seconded by I. Pronschinske that the Town of Arcadia Board has no objection to the rezoning of property owned by Mr. Mark Brave from Ag 2 to duplex. The motion was carried with a voice vote.

A discussion only occurred on Proppant Specialists a subsidiary of Frach Tech non-metallic sand mine, processing plant, work plant and dry plot. Mr. Ronald Jordan, Vice President of Proppant Specialists, Vic Kastner, Operations Managers of Proppant Specialists, Sharon Hicks, Senior Legal Counsel of Frac Tech, and Brad Hiensberger, Geologist from Andrews Engineering presented information regarding the non-metallic sand mine to the Town of Arcadia Board members.

At 8:16 p.m. R. Tuschner opened the floor to public comments. Questions asked by the residents and the Board were answered by Mr. Jordan, Mr. Kastner, and also Sharon Hicks.

At 8:47 p.m. R. Tuschner closed the floor to public comments.

Mr. Roger Wygel stated he is withdrawing his request for a moratorium on non-metallic sand mine.

R. Tuschner made a comment that he has personally received telephone calls in regards to an article in the newspaper that the Town of Arcadia is receiving funding on a per yard, per ton basis.

R. Tuschner wanted to make it clear that the Town of Arcadia is **NOT** receiving any funding.

R. Tuschner advised all Board members that a meeting will need to be scheduled in the future to review the Town of Arcadia budget for 2012.

A recess was taken at 8:51 p.m. An announcement was made that everyone was welcome to stay in the Town Hall but that when the meeting resumed it would be moved into the Town of Arcadia office. All were welcomed to come into the office. The board meeting was resumed at 9:13 p.m. in the Town of Arcadia office.

R. Conrad, Town of Arcadia Foreman, updated the Town of Arcadia Board members on projects, maintenance and equipment.

Correspondence received discussed.

A motion was made by I. Pronschinske and seconded by M. Wineski to set the next regular Town of Arcadia meeting to October 11, 2011 at 7 p.m. The motion carried by a voice vote.

Agenda items were discussed.

A motion was made by I. Pronschinske and seconded by M. Wineski to set a meeting for the Town of Arcadia Road Crew contract negotiations. This meeting will be a closed session meeting per Wisconsin State Statute 19.85(1)(c). The meeting will be on October 4, at 6 p.m. 2011 at 7 p.m. The motion carried by a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to adjourn the meeting. The meeting adjourned at 10:10 p.m.

Respectfully submitted by,

Elva V. Helwig

Interim Deputy Clerk