

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 of Regular Board Meeting Thursday, January 12, 2012 at 7 p.m.

(Correction made per motion of January 12, 2012)

The January 12, 2012 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, Supervisor Michael Wineski, Supervisor Ivan Pronschinske. Also present were the attached list of residents.

A motion was made by I. Pronschinske and was seconded by M. Wineski. M. Wineski stated that there is an incorrect date on the agenda. On number 5, the meeting for January 9, 2012 should read January 4, 2012. M. Wineski made a motion to amend the motion to approve the agenda to change January 9 to January 4. The motion was seconded by I. Pronschinske. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the minutes of December 27, 2012 meeting. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by I, Pronschinske to approve the minutes of January 3, 2012 meeting. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the minutes of January 4, 2012 meeting. The motion was carried with a voice vote.

A motion made by I. Pronschinske and seconded by M. Wineski to approve disbursements of January 12, 2012. The motion was carried with a voice vote.

At 7:10 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the January 12, 2012 agenda. The following residents presented a statement to the Board:

Kathy Lockington and Mary Benusa made a statement regarding the CAPX 2020 transmissions lines. Kathy asked the Board if they would be willing to sponsor an educational informational meeting concerning the transmission lines. Kathy will also be contacting the City of Arcadia to request an educational informational meeting. Kathy would be contact the organization to provide a slide show presentation. There will be no cost for the presentation and she would like to hold in the month of February at the Town of Arcadia Town Hall. The Board requested that both parties involved must be at the presentation. The Board agreed to have the Town of Arcadia available for the presentation. Kathy would need to contact E. Helwig, Clerk to reserve the date on the Town of Arcadia hall rental calendar.

Nancy Winey made a statement to the Board regarding non-metallic sand mines and also her concerns regarding the permit process for non-metallic sand mines.

Paul Winey made a statement to the Board regarding his concerns on the permit process for non-metallic sand mines.

R. Tuschner made the first call for requests for comments. R. Tuschner made a second call for requests for comments. R. Tuschner made a third call for requests for comments. At 7:24 p.m. R. Tuschner closed the floor to public comments.

Mr. Ron Jordan from Proppant Specialists, LLC was not in attendance to make the presentation to the Board.

Chairman, R. Tuschner stated that a letter was received requesting that the Conditional Use for the Slaby non-metallic sand mine not be brought to the Town of Arcadia Board for approval. The request is being honored and the Conditional Use will not be discussed.

The discussion of the tractor and tractor mowers and the discussion of the radio frequency were moved to the end of the agenda as Randy Conrad, Road Crew Foreman, was delayed. These items will be addressed when he arrives.

A discussion occurred to set requirements to obtain any type of permit from the Town of Arcadia. This item was put on the agenda for the next Town of Arcadia of Arcadia Board Meeting.

A discussion occurred to set a policy for reimbursement cost for additional Board meetings requested by others. R. Tuschner explained that he received calls from residents asking about the special meetings and if the Town of Arcadia residents pay for the additional meetings. M. Wineski made a statement that if a special meeting is requested for a specific use by an individual other than the Town of Arcadia Board member that a fee should be charged to that individual. I. Pronschinske expressed that same thought. The fee amount discussed was \$200.00. This item was put on the agenda for the next Town of Arcadia Board meeting.

Randy Conrad, Road Crew Foreman made a presentation to the Board regarding the prices quotes that he received from the vendors on the tractor and tractor mower. The options and cost from each vendor were discussed.

A motion was made by I. Pronschinske and seconded by M. Wineski to purchase the Tiger Bengal mower with 50 inch rotary head with jump stumper, hydraulic door and extreme duty 60" rotary attachment for from Serwe Implement Company, Inc. for the purchase price of \$42,800.00. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to purchase the 2012 Case IH Maxxum 115 tractor with cab, with 6 cylinder engine, long frame, air seat at a purchase price of \$36,199.00 **with trade**. The motion was carried with a voice vote.

****with trade** added per motion of correction of minutes at Board meeting of Jaunary 26, 2012.

R. Tuschner read letter from The Horton Group stating that the public official and management liability insurance coverage has been discontinued. The Horton Group offered the option to purchase extended coverage. . A motion was made by M. Wineski and seconded by I. Pronschinske to not accept the extended insurance coverage. The motion was carried with a voice vote. The letter was signed by Chairman, R. Tuschner under the heading of not accepted.

A discussion occurred on the membership to the Wisconsin Urban Towns Committee. R. Tuschner explained to the Board that the fee is calculated by per capita. When R. Tuschner attended the last meeting, the cost would be \$2800.00 to \$2900.00 to belong to this committee. The Wisconsin Urban Towns Committee would lobby on issued on behave of the Town of Arcadia. The Town of Arcadia currently belongs to the Wisconsin Town's Association. Wisconsin Town's Associate has provided the Town of Arcadia with legal advice and other services. The Board decided not to belong to the Wisconsin Urban Towns Committee.

A discussion occurred regarding the date and time of the Town of Arcadia Christmas party. The event will be held on Saturday, February 18. The location will be determined at a later time.

F. Conrad updated the Board that the new radio frequency will be installed on February 20, 2012. The frequency will now be narrow band. The installation will begin at the School District of Arcadia.

F. Conrad asked the Board about part-time snow removal. The Board discussed the issue of obtaining more part-time help for snow removal. An ad will be placed in the Arrow Shopper and Trempealeau County Times for part-time employment that could lead to full-time employment.

A motion was made by I. Pronschinske and seconded by M. Wineski to set the next regular Town of Arcadia meeting to Thursday, January 26, 2012 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 9:29 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk