

# 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 26, 2012 at 7 p.m.

The January 26, 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 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 minutes of the January 12, 2012 meeting with a correction. The purchase price of the Maxxum 115 was stated as of \$36,199.00. The correction is the purchase price of \$36,199.00 with a trade. The motion was carried with a voice vote.

A motion made by I. Pronschinske and seconded by M. Wineski to approve disbursements of January 26, 2012 voucher #16995 through voucher #16724. The motion was carried with a voice vote.

At 7:04 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the January 26, 2012 agenda. The following residents presented a statement to the Board:

Ann Weigel requested clarification an issue in regards to the Guza non-metallic sand mine.

Darleen Soppa questioned an irrevocable letter of credit requested by the Board for a non-metallic sand mine.

Paul Winey commented that he appreciated that Board is allowing more time for review on the non-metallic sand mines. He also requested that he would like to see at the County level a full traffic impact analysis.

Chad Rossa asked a question to the Board regarding the traffic impact analysis.

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

The approval of a policy for any type of permit from the Town of Arcadia was moved to the next Board meeting agenda.

The approval of policy that a fee be charged for town of Arcadia Board meetings requested by others was moved to the next Board meeting agenda.

Mr. Mark Palmer made a presentation and provided the Board of Supervisors with information on the Weltzien non-metallic sand mine. The site is 43 acre. The area is in a small range of hills lying southerly of Holcomb Coulee Creek. After a hill is removed, there will be an on site hydrosizer and well. The material will be washed on site and then be transported by truck to Winona, Minnesota. The remaining material will be used in the reclamation process. A public hearing will be held in Whitehall in March. The Weltzein non-metallic sand was put on as an agenda item on the February mid-month board meeting by R. Tuschner.

A discussion occurred on voice mail proposals received from Larry Kopp and also from Century Link. The Board was advised by E. Helwig, Clerk, that Larry Kopp stated that the equipment on his proposal would be guaranteed for six months. The Bundle Package that is currently purchased from Century Link contains unlimited service and other options. The estimate given to add an additional telephone line (term hunt lined used by Century Link) would be an additional monthly cost of \$56.10. There would be a one time processing fee of approximately \$40.00. The new line would have the same services in the Bundle Package. Clerk is waiting to receive confirmation from Century Link Representative that the Bundle Package contains voice mail service. Clerk will investigate if current telephone equipment has the capacity to use the Century Link voice mail system and report back to the Board at the next meeting.

M. Wineski advised the Board that the ending balance of the general checking account on the last statement for 2011 for the Town of Arcadia was 179,015.32. A budget amount of \$70,000.00 was allocated towards the 2012 Town of Arcadia budget. The balance remaining in the general checking account will be \$109,015.32. A motion was made by M. Wineski and seconded by I. Pronschinske to move the \$109,015.32 from the general checking account into the Machinery fund. The motion was carried with a voice vote.

R. Tuscher provided an update on the status of the N.H. 616 disc mover. He stated that he contacted Value Implement and it has been taken apart. He provided the Board member with the following options:

1. Repair the mower to a working condition which would be an estimated cost of \$2000.00. The bottom gear case is not currently functioning.
2. Sell the mower as is on an auction. A minimum price would be established.
3. The Town of Arcadia would advertise it is for sale and directly to sell the mower.

There is currently a bill at Value Implement for labor in the amount of \$417.22. This is to disassemble the mower and to advise the Town of Arcadia what needs to be put into the mower. The price for parts alone in the gear case only would be an estimate of \$1500.00. It would be an estimate of \$3500.00 to repair and assemble the mower.

A motion was made by M. Wineski and seconded by I. Pronschinske to sell the N.H. 616 disc mower privately as is by sealed bids within a 60 notice in the advertisement. The motion was carried with a voice vote.

Town of Arcadia, Foreman Randy Conrad, presented to the Board his concerns regarding short term help during the next several weeks of winter weather. There are currently four part-time road crew workers, but they are only available to assist with snow removal during the week until they must leave for their full time job. As of Monday, January 30, David Waniorek will begin his retirement from the Town of Arcadia. At this time, the Town of Arcadia has not yet received any resumes from the employment advertisement placed in the newspaper.

A suggestion was made by Town of Arcadia residents to R. Tuschner asking if the snow plow route could be changed. It was asked if the direction of snow plow routes could be reversed. The Board asked R. Conrad to take a look at the snow routes to see if changes to the routes are possible.

R. Conrad asked about the repair of windows in the Mausoleum. I. Pronschinske stated that the windows and the roof will be looked at this summer.

Correspondence:

R. Tuschner read a letter received from Kostner, Koslo, and Brovold, LLC dated January 17, 2012 pertaining to the Slaby non-metallic sand mine. This letter will be into the Town of Arcadia file for the Slaby non-metallic sand mine. This letter clarified the width and number of rods on the Paul Sonsalla Lane. The Paul Sonsalla Lane is a Town of Arcadia road.

A motion was made by I. Pronschinske and seconded by M. Wineski to set the next regular Town of Arcadia meeting to Wednesday, February 15, 2012 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 8:01p.m.

Respectfully submitted by,

Elva V. Helwig  
Town of Arcadia Clerk