

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 Board Meeting January 3, 2012

The board meeting was called to order by Chairman Ronald Tuschner at 8 a.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 Mr. Mell Bollum and Mr. Robert Hemker.

A motion was made by M. Wineski and seconded by I. Pronschinske to enter into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) to discuss negotiations with Guza Non-Metallic Sand Mine. Roll call taken: Wineski-yes; Pronschinske-yes; Tuschner-yes; The Board convened into closed session.

A motion was made by M. Wineski and seconded by I. Pronschinske to reconvene into open session. Roll call vote was taken: Wineski-yes, Pronschinske-yes, Tuschner-yes; The Board convened into open session.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the agreement of road repair for River Valley Road and Cross Roads pertaining to the Guza Non-Metallic Sand Mine, with Mr. Robert Hemker, as Operator and the Town of Arcadia under the following conditions:

1. The Guza Non-Metallic Sand Mine will pay .40 cents per ton to the Town of Arcadia on a monthly basis.
2. An Irrevocable letter of credit of \$250,000.00 (Two hundred fifty thousand dollars) be kept on file to be used for emergency use on the road or bridge.
3. In an emergency situation the following is to be followed;
First, use the funds paid to the Town of Arcadia
Second, contact Mr. Robert Hemker
Third, the letter of credit in the amount of \$250,000.00 (Two hundred fifty dollars) will be used.
4. The letter of credit will be renegotiated on an annual basis. The Town of Arcadia in the year 2012 will blade patch and double seal coat Cross Roads when needed. There will be a six month review and an annual review of Hemker contactors.
5. This agreement will be in perpetuity to any concern that may be transferred to a different operator of the Guza non-metallic sand mine.

The motion was unanimously carried with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to adjourn the meeting. The meeting was adjourned at 9:33 a.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk