

# **TOWN OF ARCADIA**

**Trempealeau County**



**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 for Conditions for Slaby Non-Metallic Sand Mine January 4, 2012 at 7 p.m.**

The January 4, 2011 board meeting was called to order by Chairman Ronald Tuschner at 7:02 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 discussion and action occurred on the Slaby non-metallic sand mine – 10 acre site. Chairman, R. Tuschner read aloud each condition. After each condition was read, it was then discussed. R. Tuschner opened the floor to public concerns or comments as each condition was reviewed. The condition was kept as read; verbiage was added, changed or deleted.

A motion was made I. Pronschinske and seconded by M. Wineski to approve the Conditional Use for Slaby non-metallic sand mine – 10 acre site pending clarification of Town of Arcadia legal council and clarification from the Wisconsin Department of Transportation. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to adjourn the meeting. The meeting adjourned at 10:49 p.m.

Respectfully submitted by,

Elva V. Helwig

Town of Arcadia Clerk