

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 October 29, 2012 at 7 p.m.

The October 29, 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 I. Pronschinske and seconded by M. Wineski to adopt the agenda as prepared. I. Pronschinske had requested to have Mark Palmer and Bob Hemker from the Guza non metallic sand mine put on the agenda but it was inadvertently missed by the Clerk. He had requested that if they arrived if they could be put on the agenda for tonight. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the October 9, 2012 meeting minutes. The motion was carried with a voice vote.

A motion made by M. Wineski and seconded by I. Pronschinske to approve disbursements of October 29, 2012. The motion was carried with a voice vote.

At 7:05 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the October 29, 2012 agenda. R. Tuschner made a second call for requests for comments. R. Tuschner made a third call for requests for comments. No public comments were made. At 7:07 p.m. R. Tuschner closed the floor to public comments.

Review of Workers Compensation and Employers Liability with Kris VanAcker.

Kris was not able to attend the meeting. This item was put on the agenda for the next Board meeting.

An update and possible contract agreement on Thompson Valley Road by David Pantzlaff of Ayres Associates

David Pantzalaff provided an update on the Thompson Valley Road Project. Discussion occurred on the proposal of width of the road. There is not enough time, due to weather, to begin this project in 2012. The project will begin in 2013. The proposal presented will have a Phase 1 and Phase 2.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the Thompson Valley Road Improvement Project contract by Ayres Associates. R. Tuschner requested that the Town of Arcadia be emailed with all concerns regarding this project. The motion was carried with a voice vote.

Set fee charged for a “Class A” Liquor License.

Discussion occurred regarding the amount of the fee for a “Class A” Liquor License. A motion was made by I. Pronschinske and seconded by M. Wineski to establish the annual fee charged for a “Class A” liquor license to be \$75.00. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to move into closed session. A roll call vote was taken: R. Tuschner- Yes; I. Pronschinske – Yes; M. Wineski – Yes. The meeting was moved into closed session at 8:00 p.m.

A motion was made by I. Pronschinske and seconded by M. Wineski reconvene into open session. A roll call vote was taken: R. Tuschner- Yes; I. Pronschinske – Yes; M. Wineski – Yes. The meeting was moved into open session at 9:10 p.m.

Fritz Conrad provided the Board with an update on all the projects and equipment.

Agenda items were discussed

A motion was made by I. Pronschinske and seconded by M. Wineski to set the next regular Town of Arcadia meeting to Tuesday, November 13, 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 9:50 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk