

TOWN OF ARCADIA

Trempealeau County



W26051 State Road 95, Arcadia Wisconsin 54612 • Phone and Fax (608) 323-3470
• Email: townofarcadia@trivest.com

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 November 28, 2012 at 7 p.m.

The board meeting was called to order by Chairman Ronald Tuschner at 7:00 p.m. Open meeting certifications were met. Roll call was taken. Board members were present: Chairman Ronald Tuschner and Supervisors Michael Wineski. Also present were the attached list of residents.

A motion was made by M. Wineski and seconded by R. Tuschner to adopt the agenda as prepared. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by R. Tuschner approve the October 30, 2012 meeting minutes. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by R. Tuschner approve the November 1 and the November 8 Public Hearing and Special Town meeting minutes. The motion was carried with a voice vote.

A motion was made by R. Tuschner and seconded by M. Wineski approve the November 13, 2012 meeting minutes. The motion was carried with a voice vote.

A motion made by M. Wineski and seconded by R. Tuschner to approve disbursements of November 28, 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 November 28, 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 7:05 p.m. R. Tuschner closed the floor to public comments.

Road Use Agreements on Soppa Road and Thompson Valley Road

Mr. Hector Cassillas with Alpine Sands provided the Board with draft of the Road Use Agreement. R. Tuschner advised Mr. Cassillas that he will have the Town of Arcadia Attorney review the agreement. The agreement for the Thompson Valley Road will be forthcoming.

A motion was made by M. Wineski and seconded by R. Tuschner to enter into closed session pursuant to Wisconsin Statutes for specific matters for discussion and possible action by town board in closed session per Wisconsin State Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

Roll call taken: Tuschner-yes; Wineski-yes. The Board convened into closed session at 7:12 p.m.

A motion was made by M. Wineski and seconded by R. Tuschner to reconvene into open session. Roll call vote was taken: Tuschner-yes; Wineski-yes. The Board convened into open session at 7:18 p.m.

F350 used engine and installation by garage:

R. Tuschner advised the cost of a used motor with 123,000 miles would be \$800 and \$800 for the installation. The cost of a new motor would be \$2,256.00 and \$800 for the installation.

Fritz Conrad provided the Board with an update on all the projects and equipment for the month of November.

Agenda items were discussed

A motion was made by M. Wineski and seconded by R. Tuschner to set the next regular Town of Arcadia meeting to Monday, December 17, 2012 at 7 p.m. The motion carried by a voice vote.

A motion was made by M. Wineski and seconded by R. Tuschner to adjourn the meeting. The meeting adjourned at 7:43 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk