

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 December 18, 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. 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 motion was made by I. Pronschinske and seconded by M. Wineski to approve the November 28, 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 November 28, 2012. 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 December 18, 2012 agenda.

Beth Killian read a statement to the Board Of Directors which she requested to be put into public record. B. Killian stated that she has been trying to cooperate with the Rossa Sand Mine. She explained that she has been waiting for over a year for the foundation and well inspections which have not been scheduled. She further explained in detail dates and times in which Mr. Fischer had set appointment dates and were later cancelled. B. Killian wanted the Board to know that she has tried to accommodate Mr. Fischer. A copy B. Killian's statement has been included in the minutes of this meeting.

At 7:08 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 7:08 p.m. R. Tuschner closed the floor to public comments.

Private road on Reit Property by Dan Reit

This item was withdrawn from the meeting agenda as Mr. Reit called and was unable to attend the meeting tonight. This item will be put on the agenda for the next Board meeting.

Arcadia Cemetery Project by Conner Misch

This item was put on the agenda for the next Board Meeting.

Voice mail system by Larry Kopp

Discussion occurred on the type of service that is provided to the Town of Arcadia. In order to upgrade the current system, there will be additional costs. E. Helwig, Town Clerk, explained that the current answer machine is not functioning well as the answer machine will malfunction. When the current answer machines malfunctions a messages cannot left or be retrieved. Sometimes the messages that are left are not audible. Further discussion occurred on the services provided and possible solutions.

A motion was made by I. Pronschinske and seconded by M. Wineski that a new answer machine be compatible with the current fax and line share unit be purchase by Larry Kopp. If there any problems with the new answer machine with the first 30 days, the machine will be returned. If the new answer machine is returned, Town of Arcadia Board will revisit this issue to find another solution. The motion was carried with a voice vote.

Amundson Lane and KGB Lane by Fritz Conrad

F. Conrad, Road Crew Foreman, advised that a complaint was received Amundson Lane of water in the ditches. There was water in the ditch previous to the complaint but the water could not be seen due to the height grasses in the ditch. Once the water has dried, it can be worked on.

F. Conrad advised the project on KGB is almost complete. The culvert was removed yesterday. The culvert will be completed by the end of the week.

Sand for agricultural use

R. Tuschner explained that there are diaries that use sand as a bedding. It has been used for several years. The County Department of Land Management put this on hold due to possible silica problems. R. Tuschner stated "Speaking as an individual that the sand has been used for many years and put back into the field and mixed with solid or liquid manure and used as humus for the land." R. Tuschner would like the Board, in his opinion, to write a letter to the Trempealeau County Department of Land Management that the Town of Arcadia Board of Supervisors does not have any objections for the continual use of sand by the Town of Arcadia constituents' for animal husbandry bedding purposes. Further discussion occurred.

A motion was made by R. Tuschner and seconded by I. Pronschinske that a letter be mailed to the Trempealeau County Department of Land Management that the Town of Arcadia Board of Supervisors has no objection to the use of silica sand by Town of Arcadia constituents' for animal husbandry bedding purposes as long as there is no scientific data stating that the silica sand is not

harmful than any other sand being used for animal husbandry bedding purposes. Further discussion occurred on other types of bedding used for animal husbandry. The motion was carried with a voice vote.

Town of Arcadia Employee Policies and Benefit handbook for the Year 2013

The 2012 employee handbook was reviewed to make changes for the 2013 employee handbook. The changes discussed by the Board were noted by the E. Helwig, Clerk and made on the working copy.

A motion was made by M. Wineski and seconded by M. Wineski to approve the recommendations made on the employee policies and benefit handbook which will be effective January 1, 2013. Further discussion occurred. A recommendation was made to have each employee will sign a document stating that they have received the new 2013 Employee Policies and Benefit hand book. That document will be kept in the files of Town of Arcadia. The motion was carried with a voice vote.

Set a date in January for the Town of Arcadia Caucus.

A motion was made by I. Pronschinske and seconded by M. Wineski to set the date for the Town of Arcadia Caucus to be on Tuesday, January 29, 2013 at 8 p.m. The Board requested to publish the meeting date in the newspaper by January 15 to give the Town of Arcadia constituents at least a two week notice of the meeting. The motion was carried with a voice vote.

Set a date for the Town of Arcadia Christmas Party

A motion was made by R. Tuschner and seconded by I. Pronschinske to set the date for the Town of Arcadia Christmas Party for Saturday, January 26, 2013. The motion was carried with a voice vote.

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

F. Conrad up dated the Board that they are brushing and plowing snow and working on the road signs. No major projects at this time.

R. Tuschner asked if F. Conrad for sees any problems with any of the current town equipment. F. Conrad stated that the lawn mower needs to be looked at for next year as it has many hours on it. The Town has owned it now for six years.

A motion was made by M. Wineski and seconded by I. Pronschinske to set the next regular Town of Arcadia meeting to Wednesday, January 9 at 7 p.m. The motion carried by a voice vote.

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 considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll call taken: Tuschner-yes; Pronschinske-yes; Wineski-yes. The Board convened into closed session at 8:00 p.m.

A motion was made by M. Wineski and seconded by I. Pronschinske to reconvene into open session. Roll call vote was taken: Tuschner-yes; Pronschinske-yes; Wineski-yes. The Board convened into open session at 8:54 p.m.

Residents in attendance of this meeting were called back into the open session of the meeting.

Correspondence received was reviewed.

A motion was made by M. Wineski and seconded by I. Pronschinske to adjourn the meeting. The meeting adjourned at 8:58 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk