

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 Thursday, February 23, 2012

The February 23, 2012 board meeting was called to order by Chairman Ronald Tuschner at 6:06 pm. Open meeting certifications were met. Roll call was taken. All Board members were present: Chairman Ronald Tuschner and Supervisors Michael Wineski and Ivan Pronschinske, and also present were the attached list of residents.

A motion was made by I. Pronschinske to adopt the agenda as prepared. M. Wineski requested to have Item f removed from the agenda as the matter has been resolved. R. Tuschner removed Item f from the agenda. I. Pronschinske revised his motion to adopt the agenda with the removal of item f from the agenda. M. Wineski seconded the motion to adopt the agenda with removal of item f from the agenda. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the minutes of February 15, 2012 meeting. The motion was carried with a voice vote.

A motion made by I. Pronschinske and seconded by M. Wineski to approve disbursements of February 23, 2012 voucher #16779 through voucher #16790. The motion was carried with a voice vote.

At 6:09 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the February 23, 2012 agenda.

Beth Killian asked the Board if the Sokup property had been annexed to the City of Arcadia and how it affected the Town of Arcadia tax base.

Ray Weltzien commented the annexation of the Sokup non-metallic sand mine.

A suggestion was made to have the agenda posted on the Town of Arcadia website. The agenda is always posted on the website the Clerk apologized that it was not posted on the website this time.

Paul Winey requested a more prompt posting of the meeting date of next board meeting on the Town of Arcadia message board. Paul also made a request that the procedural order of the Roberts Rules of Order be kept. Reference was made to Board meeting of February 15, 2012 that after the closed session portion was

completed, that the meeting be brought back into the Town Hall and adjourn appropriately. There were citizens still in the Town Hall waiting the adjournment. R. Tuschner apologized for not following procedure. R. Tuschner explained that the Board at the time did not realize citizens were still waiting in the Town Hall. There were no motions made in the closed session. The motions were made in open session. The adjournment was made properly but the meeting was returned from the office area to the Town Hall.

R. Tuschner clarified for Paul Winey that Chapter 60.12 is a Special Town Meeting it is not a Special Board Meeting. If an additional Board Meeting is required within a month, then that Board meeting would be a Special Board meeting. The Special Board meetings can be called at any time within a 24 hour notice.

Nancy Winey sincerely congratulated the Board on the decision to allow more time to review the permit applications. She strongly encouraged the Board members to take the full 60 days of time to review the sand mine Conditional Use Permits. (Copy of full statement on file)

R. Tuschner made a second call for requests for comments. R. Tuschner made a third call for requests for comments. No further public comments were made. At 6:21 p.m. R. Tuschner closed the floor to public comments.

David Pantzlaff, from Ayres Associates discussed KGB Lane Bridge. KGB Lane has a structure that has been repaired by the county. It is posted at 10 tons. It is a dead end road. It is in critical state. Mr. Pantzlaff looked at the bridge last fall with the County and it was decided that the repairs that were made at that time would hold through the winter. A more permanent solution needs to be made on the bridge. Mr. Pantzlaff presented the proposal for services to replace the KGB Lane Bridge. A temporary bypass lane is being suggested for both KGB Lane Bridge and also Amundson Lane Bridge. A motion was made by M. Wineski and seconded by I. Pronschinske to accept the proposal for professional services to replace the failing structure on KGB Lane over Lewis Valley Creek from Ayres Associates. The motion was carried with a voice vote.

Discussion occurred on Amundson Lane Bridge does not have a load posting on it. Mr. Pantzlaff feels that it should have load posting. The estimated repair cost with out a bypass lane is \$70,000.00 and the estimated repair cost with a bypass lane is \$80,000.00. The board was presented with area diagram of the proposed repairs. A motion was made by I. Pronschinske and seconded by M. Wineski to go with the 58 foot culvert with a 22 width top with a temporary bypass lane on the down side for the Amundson Lane Bridge. The motion was carried with a voice vote.

Mark Palmer, Operator of the Guza non-metallic sand mine presented the Board revisions to change the boundaries of the non-metallic sand mine and add a hydrosizer to the non-metallic sand mine. The proposed boundary would go along the driveway and would include everything to the north. A motion was made by I. Pronschinske and seconded by M. Wineski to accept the amendment of the Guza non-metallic sand mine original Conditional Use to include an additional 5.6 acres which is attached to the previous mine site to include a wash plant and well. The motion was carried with a voice vote.

Mark Palmer updated the Board that he contacted the Department of Natural Resources asking if they would provide Mr. Palmer with a letter stating that Holcomb Coulee creek is not a trout stream. Mr. Palmer

was directed by Department of Natural Resources to go their website and was explained that Holcomb Coulee creek is not listed as trout stream.

Discussion between the Board and M. Palmer occurred regarding the intersection of Holcomb Coulee Road and Highway 93 intersection. Reclamation was another topic that was discussed.

Mr. Ron Benrud presented the Board a letter from Greg Benrud stating his opposition to the Guza non-metallic sand mine. Mr. Benrud also presented the Board with photos and a list of conditions for the Guza non-metallic sand mine. He expressed his concern regards the ponds used in the non-metallic sand mine. M. Palmer stated the ponds will be contained within the mine on the mine floor. All the water will be kept within the mine boundaries.

A Resolution regarding CAPX2020 and American Transmission Company for a 345kV transmission project. A motion was made by M. Wineski and seconded by I. Pronschinske to approve a resolution that opposes the transmission line to come up through Town of Arcadia in Trempealeau County and requesting that they use the current line along the Mississippi River along Highway 35. Roll Call Vote: R. Tuschner – yes; M. Wineski – yes; I. Pronschinske – yes. Motion carried via a roll call vote.

Mr. James Andres monthly statement. The statement was for salary payment in the amount of \$4,457.17; mileage for \$1.58 and 10% pension contribution of \$454.72 for a total of \$5,003.47. A motion was made by I. Pronschinske not to pay the statement received by Mr. James Andre. R. Tuschner called for a second to the motion. R. Tuschner called again for a seconded to the motion. R. Tuschner called for a third time a second to the motion. R. Tuschner seconded the motion. Discussion occurred. The motion was made with the voice vote.

E. Helwig, Clerk updated Board on voice mail. Century Link was contacted for the third time and finally was given the proper instructions to activate the voice mail program. The voice mail system has been activated. The current answer machine will remain until Clerk returns from vacation. After vacation, she will train Randy Conrad on how to retrieve the messages. There is no extra cost to the Town of Arcadia as it is part of the current services.

R. Tuschner advised that that the welder went out on the shop. He will have Randy Conrad obtain estimates for a new welder.

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 Wednesday, March 14, 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 8:39 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk