

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 Board Meeting Monday, April 30, 2012

The April 30, 2012, board meeting was called to order by Chairman Ronald Tuschner at 7 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, and the attached list of residents.

R. Tuschner advised the Board that Item 8.c. and also Item 8.k. will be deleted from the agenda. A motion was made by M. Wineski and seconded by I. Pronschinske to adopt the agenda as presented. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the minutes of the March 27, 2012 meeting. A correction was requested by I. Pronschinske that on page 3, paragraph 10 that a correction be made. The sentence currently reads, "D. Sokup stated that the D.O.T. made a recommendation that **4 feet** of black top be placed on the road. The correction is: D. Sokup stated that the D.O.T. made a recommendation at **4 inches** of black top be placed on the road. A motion was made by I. Pronschinske and seconded by M. Wineski to amend the minutes as stated above. The motion was carried with a voice vote.

The review of minutes of the April 12, 2012 will be presented at the next Board Meeting.

A motion made by M. Wineski and seconded by R. Tuschner to approve disbursements of R. Tuschner voucher #16907 through voucher #116933. The motion was carried with a voice vote

R. Tuschner opened the floor to public comments for other topics that were not listed on the April 30, 2012 agenda. 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. R. Tuschner closed the floor to public comments.

Update on KGB Lane Bridge and Amundson Land Bridge by Ayers and Associates

T. Tuschner stated that they will be going on the upside of the bridge. R. Tuschner spoke with Dave Pantzloff of Ayers and Associates, and the start date on the project should be no later than the end of the coming week. Dave thought it was quite early, but R. Tuschner explained that there are farmers that need to

get in their crops. Dave would email Jimmy Johnson with the information. When Dave received a response from Jimmy Johnson he would contact R. Tuschner. This would be to begin the bypass project. The bridge would be start construction sometime in June. This will be a box type stainless steel culvert. Amundson Lane project will begin first.

North Creek Sand LLC- Paul Sonsalla Lane (PSL) Project – Kyle Slaby: Bonding of the road

The bonding amount needs to be set for the road. M. Wineski requested clarification. The bond is for the construction of the road. This is to cover the construction of the road in case something would happen that the construction bill would be paid. This bond would also include the maintenance of the road, thereafter.

R. Tuschner made a recommendation that it be required before construction a \$250,000.00 bond or Irrevocable letter of credit. After the road is built and 2 years later until the road is black topped that the amount required be reduced to \$100,000.00. Or an alternative is that North Creek Sand LLC- PSL project provides a cost per ton to be paid to the Town of Arcadia.

I. Pronschinske inquired about borings. Borings are still required to be done on the Paul Sonsalla Road. I. Pronschinske commented that the road needs to be protected and maintained.

A motion was made by I. Pronschinske and seconded by M. Wineski to require an initial amount of a \$200,000.00 bond or Irrevocable letter of credit prior to the beginning on construction of Paul Sonsalla Road, once the road is completed a the amount of the bond or irrevocable letter of credit required is \$100,000.00. The motion is carried with a voice vote.

Hoesley non-metallic sand mine by Operator, Tim Barth

Tim Barth provided the Board of Supervisors with an informational packet on the proposal. The Hoesely non-metallic sand mine is on the border between the Town of Arcadia and Town of Dodge.

The mine will consist of three small areas. The mine will be done in 11 phases beginning in the east. The Town of Arcadia portion will only involve a portion of the property near County Road J. Each area is approximately 3 to 4 acres. The length of mining in each area would be 3 to 4 years. As each phase is completed, the land will be returned to corn or soy beans. Mining in the acres located in the Town of Arcadia will begin within 3 to 5 years. The application will include all three parcels of land as a single mining facility.

Further questions and concerns were that discussed between the Board of Supervisors and Tim Barth were reclamation, the water table, number of trucks, dust control, contact neighbors, value of property, truck traffic, sand mine market changes.

R. Tuschner opened the floor to public comments and concerns. The public concerns and comments were addressed and answered by Tim Barth.

R. Tuschner made a second call for requests for questions and concerns. R. Tuschner made a third call for requests for questions and concerns. Since no further public questions and concerns were made. R. Tuschner closed the floor to public comments.

A discussion occurred within the Board members in regards to the next step for the Hoesely Non-metallic sand mine. The Conditions for Hoesely non-metallic sand mine were added to the agenda for the next Board meeting.

Resolution for 1 (one) year funding of the Town of Arcadia Facility.

R. Tuschner read a loud the resolution for authorization to finance funding for the Town of Arcadia Facility. R. Tuschner explained that the first year of the loan was not paid. The Board of Supervisors thought we had another year to pay on the loan. When statement of the loan came in, the statement stated the note was due. The Town of Arcadia budget was already made for \$46,000.00 not \$90,000.00. This resolution

corrects the Town of Arcadia General Fund account. The Town of Arcadia budget would have been short \$46,000.00.

A motion was made by I. Pronschinske and seconded by M. Wineski to authorize the Town of Arcadia Board of Supervisors to execute the financing of \$46,000.00 in the amount of 2.10 percent for a term of 12 (twelve) months. The motion was carried with a voice vote.

Alternate member for the Board of Review

A motion was made by I. Pronschinske and seconded by M. Wineski that the alternate member for the Board of Review, other than the Town of Arcadia Board of Supervisors and Town of Arcadia Clerk, will be Jeff Bawek. A motion was carried with a voice vote.

Proper procedure for establishing non-metallic mine conditions from the Town of Arcadia to Trempealeau County Zoning.

R. Tuschner stated to the other Board members that for one of the mines that he has two different sets of meeting minutes with two different types of conditions. He is unclear which of these sets is correct.

I. Pronschinske stated his concerns with the conflicts. R. Tuschner stated that the Town of Arcadia has not received the official Conditions from Trempealeau County. M. Wineski stated the Town of Arcadia needs the list of normal conditions used at the Trempealeau County.

Legal reimbursement fees required for road use agreements and or other contracts.

R. Tuschner wanted to have a discussion on this issue. R. Tuschner explained that when there are requirements for the sand mines that require legal road uses, the Town of Arcadia is going to encounter legal fees. R. Tuschner believes that the legal fees incurred for the sand mine should be reimbursed by the sand mine.

M. Wineski has no objection that a policy is present at the next Board meeting but not mention non-metallic sand mines, as the policy should not be limited to only non-metallic sand mines. If anyone requires road use agreements or any other contacts, that the Town of Arcadia be reimbursed for the legal fees.

R. Tuschner feels that the attorney that is hired should be chosen by the Town of Arcadia Board of Supervisors, not the other party, as the attorney should be representing the Town of Arcadia. M. Wineski commented that it also could be reviewed by the Town of Arcadia attorney and the cost be reimbursed to the Town of Arcadia.

I. Pronschinske stated the Town of Arcadia will be billed for the services and it should not be passed on to the tax payers of the Town of Arcadia. The legal fees should be reimbursed to the Town of Arcadia.

Things the Board needs to consider in the near future as a Board. Set a date for workings sessions to accomplish the task.

R. Tuschner stated as a Board they talked about certain tasks that need to be completed and some of them have not yet been completed. A motion was made by R. Tuschner and seconded by M. Wineski to set the meeting for completing tasks for Monday, May 14, 2012 at 6 pm. The motion was carried with a voice vote.

Disposition of the 3.75 disc bine mower

A discussion occurred on if to put the disc mower in front of the Town of Arcadia office with a for sale sign or put up for auction. The previous machinery was advertised in the newspaper for three weeks and it received only three inquires. M. Wineski and I. Pronschinske made the recommendation to put the disc bine up for sale at a auction. A motion was made by M. Wineski and seconded by I. Pronschinske to take the New

Holand disc bine mower that is presently at Value Implement and put on their consignment auction being held next week. The motion was carried with a voice vote.

Update by Town of Arcadia Foreman, Randy Conrad on Town of Arcadia projects, maintenance and equipment.

The air conditioning for the new grader has been installed.

The blade patching will begin as soon as the material arrives.

The Smokey the Bear sign (Town of Arcadia fire hazard) has disappeared.

Randy asked about the realign cemetery stones. R. Tuschner stated that he spoke with Riverland Energy and a date and time needs to be set to assist us with used of their trac crane to help realign the cemetery stones. R. Tuschner asked Randy to contact Riverland Energy. Randy mentioned that he will require all three employees to work on this project.

The tractor mower will be on May 15.

Randy asked if his assistance is required for the May 5 Clean Up Day. I. Pronschinske stated he has ordered the dumpster. If more than one dumpster is required, they will pile it on the side.

R. Tuschner asked about the Red International sander and if Randy has received any further information on it. Randy stated that he received a rough estimate of \$12,000 to \$15,000. Randy asked if it was worth sand blasting and giving it a new paint job. The chain and sprockets were put in three years ago. The tail gate is not operable. Randy did not feel it was worth fixing. It will be costly and it is not used as a dump truck. The chain will run another year. The first chain a sprocket lasted 7 years. R. Tuschner stated that he saw a used one with approximately 50,000 miles between \$51,000.00 to \$61,000.00 being that it is not used for hauling other than sanding in the winter time. It has a box on it.

Correspondence

Correspondence was received from Jimmy Johnson in regards to the Turton Creek Bridge. The projecting a cost is between \$500,000.00 to \$600,000.00. This is twice the cost of any other bridge. This bridge has historical value. If it falls in the creek it would cost the Town of Arcadia an estimate of anywhere between \$50,000.00 to \$100,000.00 with rip rapping to get it out of the creek. The total estimate cost distribution \$523,525.00, the Town of Arcadia's 20% is about \$60,000.00 and also for the County. The road is currently closed. It would cost the Town of Arcadia to remove the bridge and it would cost to put in a new bridge.

A letter was received from Dave Pantzloff regarding KGB Bridge.

A motion was made by M. Wineski and seconded by I. Pronschinske to set the next regular Town of Arcadia meeting to Tuesday, May 15, 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.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk