

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 May 29, 2012

The May 29, 2012, board meeting was called to order by Chairman Ronald Tuschner at 7:03 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.

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

A motion made by M. Wineski and seconded by I. Pronschinske to approve disbursements of May 29, 2012 from voucher #16977 through voucher #16996. The motion was carried with a voice vote.

At 7:06 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the May 29, 2012 agenda.

Mr. Paul Winey stated his concern regarding the procedural process a non metallic sand mine follows when making their presentations to the Board of Supervisors. He felt a step was omitted from the process for the North Creek Sand. LLC.

R. Tuschner advised that in September/October of 2011 that the North Creek Sand, LLC were to the point of the Conditional Use but Kyle Slaby requested to have it removed from the agenda. Further discussion occurred.

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 7:19 p.m. R. Tuschner closed the floor to public comments.

Approval of final Conditional Use for North Creek Sand, LLC – 274.4 acre site

Chairman, R. Tuschner read aloud each condition. After each condition was read, it was then discussed. The condition was kept as read; verbiage was added, changed or deleted.

A motion was made I. Pronschinske and seconded by M. Wineski to approve the Conditional Use for Slaby non-metallic sand mine –274.4 acre site as previously presented. The motion was carried with a voice vote.

Rossa non-metallic sand mine

William R. Vachon, Environmental Scientist with Foth Infrastructure & Environment, LLC made a short initial presentation to the Town of Arcadia Board of Supervisors on the Rossa non-metallic sand mine. The original site consisted of 41 acres there will be additional property added to have a total of 150 acres. Rossa non-metallic sand mine was added as an agenda item for the next Board meeting.

Irrevocable letter of credit from Alpine Materials

The Irrevocable letter of credit for Alpine Materials was sent to the Town of Arcadia Attorney for review and it had not yet been returned to the Town of Arcadia Board of Supervisors. This item was added as an agenda item for the next Board meeting.

Tri-County Communications Cooperative Permit Applications to construct, to maintain, or repair utilities within highway right-of-way.

A motion was by M. Wineski and seconded by I. Pronschinske to approve the projects presented by Findley. The motion was carried by a voice vote.

Policy for agenda items

R. Tuschner read “All agenda items must be given to the Town of Arcadia Clerk seven (7) working days prior to the Board meeting date”. R. Tuschner explained that this will be done so that there is enough time to post the agenda. A motion was made by I. Pronschinske and seconded by M. Wineski to approve the policy for the agenda items. Discussion occurred on the length of working days. I. Pronschinske withdrew his initial motion and M. Wineski withdrew his second to the motion. I. Pronschinske made a motion and seconded by M. Wineski that limit be a limit of five (5) working days to get an item on the next agenda. The motion was carried with a voice vote.

Grave markers at Arcadia Public Cemetery

Fritz Conrad asked the Board if the Town of Arcadia has specific specifications on grave markers. Many years ago, there was a Cemetery Committee. M. Wineski explained that the Board of Supervisors are in charge of the cemetery. There is no longer a Cemetery Committee. A discussion occurred on the types of grave markers allowed at the cemetery. M. Wineski will check with Trempealeau County to find out if there are resources available to assist with plotting of grave or if this will be the responsibility of the Town of Arcadia. This item was added as an agenda item for the next Board meeting.

Fritz Conrad, Foreman updated the Town of Arcadia Board of Supervisors on the current projects, maintenance of roads and equipment.

Correspondence

The Town of Arcadia Board of Supervisors received a Thank you from Ann Rotering, Senior from the Arcadia FFA for the use of the Town of Arcadia Hall for their Soils Competition.

Agenda items were discussed

A motion was made by M. Wineski and seconded to set the next regular Town of Arcadia meeting to Thursday, June 14, 2012 at 5 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 9:23 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk