

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 July 9, 2012

The July 9, 2012, Board meeting was called to order by Chairman Ronald Tuschner at 5:05 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 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 June 25, 2012 meeting. The motion was carried with a voice vote.

A motion made by M. Wineski and seconded by R. Tuschner to approve disbursements of July 9, 2012. The motion was carried with a voice vote

At 5:09 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the July 9, 2012 agenda.

Rebecca Larsen asked the Board what is the process involves when a non-metallic sand mine is no longer active and also asked about the reclamation of a non-metallic sand mine. I. Pronschinske explained the process. He also addressed that the inactivity and reclamation is also addressed when the conditional use is put in place for a non-metallic mine. He also made the suggestion to ask Mr. David Hesch to attend a Board meeting.

John Kimmel , Mayor of Arcadia, address the Board regarding the residents who purchased property in the Town of Arcadia who would to annex to the City of Arcadia in order for the them to receive utility service from the City of Arcadia. Mr. Kimmel asked the Board to reconsider their previous decision on the topic.

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 5:10 p.m. R. Tuschner closed the floor to public comments.

American Legion Post #17

Roger Haines requested permission from the Town of Arcadia Board for the American Legion Post #17 to meet at the Town of Arcadia Hall on a monthly basis beginning in October. The current facility they meet will close in the winter months. They meet on the 4th Tuesday of each month. They do not have a regular meeting in June or July. They rarely have any special meetings. Todd Fetch also asked for space for their inactive arms that are used for their firing squad. They are currently stored in a location not easily accessible and parking has now become a problem when they need them for a ceremony. The American Legion would be liable for any damages for anything that may occur.

A motion was made by M. Wineski and seconded by I. Pronschinske that the American Legion Post #17 may meet at the Town of Arcadia on a monthly basis; store their arms; obtain keys to the facility to obtain arms when needed for a ceremony for a fee of yearly fee of \$15.00. The motion was carried with a voice vote.

Schneider non-metallic sand mine presented by Wisconsin Land

David McDaniel, Engineer with ACA made a request for a letter from the Town of Arcadia Board stating they are not opposed to the non-metallic mine. Mr. McDaniel made brief overview presentation to the Board regarding the Schneider non-metallic sand mine. There will not be a wash plant. The sand will be hauled out to another location. Further questions were asked by the Board members. The Board will review the presentation information provided to them. Schneider non-metallic sand mine was put on the next agenda.

Irrevocable letter of Credit from Alpine Sand LLC

The Town of Arcadia received the Irrevocable letter of Credit #150027536-202 from First Midwest Bank in Gurnee, Illinois 60031 for Alpine Sand LLC. R. Tuschner read aloud the letter to those present at the meeting. The letter of credit is for \$100,000.00 which will expire at the close of their regular business day on May 21, 2013. R. Tuschner advised the Board members that Town of Arcadia attorney, Mr. Kostner, has reviewed the document. Mr. Kostner advised that this letter of credit is standard form and is satisfactory.

A motion was made by M. Wineski and seconded by I. Pronschinske to accept the Irrevocable Letter of Credit #150027536-202 from First Midwest Bank for Alpine Sands, LLC. The motion was carried with a voice vote.

Policies for Public Cemeteries

Discussion occurred on how to begin the policy. I. Pronschinske made the following recommendations for type of grave markers for the cemetery. The grave markers should be permanent and not made of wood. Height of the grave markers should not be taller than 3 feet high. M. Wineski state the grave marker should be of concrete or metal. It was noted that the grave markers for Veterans are a brass plaque level to the ground. A suggestion from the floor was given to the Board that the base of the grave marker be large enough and higher than the ground so that the grass does not creep over the grave marker. R. Tuschner stated a monument should be on a base with a minimum of 6 inches on each side of the grave stone and 2 ½ feet wide.

The topic of discussion was then changed to the requirements for cremation. R. Tuschner stated some cemeteries require vault for a cremation. M. Wineski stated that the urn should be put into something to protect the urn. He also stated that there was no need to purchase a sealed vault but there was need to define a minimum base and maximum height of a sealed container. A policy for public cemeteries was put on the next agenda for further discussion and possible action.

Local Road Improvement Program (LRIP) – Mahutga Lane

A discussion occurred on the estimate from Arcadia Sand LLC which came to \$10,414.00. This topic was put on the next agenda for further discussion and possible action.

Improvements on Gaveney Road

I. Pronschinske spoke with Arcadia Mayor, John Kimmel. The City of Arcadia is looking to improve Gaveney Road. If the City of Arcadia would provide the engineering work, preparation work and grade Gaveney Road the Town of Arcadia would put a black top on the Town of Arcadia portion of the road. The City of Arcadia is looking to make further improvements on the south side of the road.

I. Pronschinske asked the other Board members that if the City of Arcadia is willing to make further improvements on the road to bring it up to the Town of Arcadia standards, would the Town of Arcadia be willing to black top the road. Further discussion occurred with the Mayor Kimmel and the Board. M. Wineski stated that Town of Arcadia Board is willing to work with the City of Arcadia to meet a common goal. A copy of the minimum Town of Arcadia road requirements was given to Mayor Kimmel.

Fee and renewal period for Operators License

A motion was made by I. Pronschinske and seconded by M. Wineski to change the renewal date of the Operator's License to coincide with the renewal date of the Liquor License renewal date. The motion was carried with a voice vote.

Liquor and Cigarette Licenses

The Board was presented with an application for a Cigarette License for TC Newcomb LLC dba Newcomb Valley Inn. It was also presented with an application for a Combination Class "B" License for the sale of fermented malt beverages and intoxicating liquors for Tamarak Bar, LLC and also presented with an application for a Class B Beer License for the sale of fermented malt beverages to the Arcadia Sportsman Club, Inc./Arcadia Trap Club.

The Board was read a letter received by Rodney M. House of Wheeler's Bar and Grill. The letter stated that R. House will relinquish the liquor license back to the Town of Arcadia. The property will be sold on July 16, 2012 and the new owner will not continue to use the property as a restaurant.

A motion was made by M. Wineski and seconded by I. Pronschinske to grant a Cigarettee License to TC Newcomb LLC dba Newcomb Valley Inn. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to grant a Combination Class "B" License for the sale of fermented malt beverages and intoxicating liquors for Tamarak Bar, LLC. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to grant a Class "B" Beer License for the sale of fermented malt beverages to Arcadia Sportsman Club, Inc./Arcadia Trap Club. The motion was carried with a voice vote.

Correspondence received was reviewed.

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 Monday, July 30 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 6:52 p.m.

Respectfully submitted by,

Elva V. Helwig