

# 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 Monday, August 13, 2012 at 5 p.m.

The August 13, 2012 board meeting was called to order by Chairman Ronald Tuschner at 5:02 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 M. Wineski and seconded by I. Pronschinske to approve the May 29, 2012 meeting minutes. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the June 5, 2012 Board of Review 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 August 13, 2012 voucher #17129 through voucher #17163 . The motion was carried with a voice vote.

At 5:06 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the August 13, 2012 agenda. 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 5:07 p.m. R. Tuschner closed the floor to public comments.

### **First presentation of Pronschinske non-metallic sand mine by KAW Valley.**

Ivan Pronschinske addressed the Board that he would abstain from any comments or actions on this matter as this topic pertains personally to him.

R. Tuschner stated that he contacted the Wisconsin Towns Association Attorney in Shawano, Wisconsin on this matter. R. Tuschner was advised by the attorney that I. Pronschinske should abstain from any comments or actions pertaining to this topic. R. Tuschner requested this information be put in the official minutes of the meeting.

Mr. Tim Marko with SEH made a brief presentation regarding the proposed KAW Valley Mine site to Chairman, R. Tuschner and Supervisor, M. Wineski. The mine site will consist of 24 acres of property, which is located on I. Pronschinske property located west County Road N and north of Highway 95. It is a proposed mine site with no proposed wet or dry plant operation.

The Pronschinske/KAW Valley non-metallic sand mine was placed on the agenda for the next Board meeting.

Mr. Robert Kupietz asked if the same rules of the other mines would apply to this sand mine. R. Tuschner confirmed that the same rules would apply to this mine and that is why he contacted the Wisconsin Towns Association Attorney in Shawano, Wisconsin.

### **Waste Transport presentation by Steve Theurer**

Mr. Steve Theurer presented the Board with estimate proposal #S1018 which consists of the size of each dumpster. He stated that he needed to have more information in regards to the volume the Town of Arcadia generates in order to provide a more accurate quote. Further questions were asked by the Board regarding recycling items. R. Tuschner requested a list of other municipalities that Waste Transport services.

### **Conditions for Schneider non metallic sand mine**

A copy of the standard conditional use was give to each Board member. R. Tuschner read aloud each condition and each condition was discussed as it would apply to the Schneider non-metallic sand mine.

R. Tuschner opened the floor to public comments and concerns after each condition.

At 6:37 pm R. Tuschner opened the floor to public comments or concerns. The concerns of the residents in attendance were addressed by the Board of Supervisors.

R. Tuschner made a first call for requests for any further comments or concerns. R. Tuschner made a second call for requests for any other further comments or concerns. R. Tuschner made a third call for requests for any other further comments or concerns. No public further comments were made. At 7:05 p.m. R. Tuschner closed the floor to public comments.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the Conditional Use for the Schneider non-metallic sand mine with the conditions as discussed. The motion was carried with a voice vote.

### **Proposal for Simmons Roofing**

Chairman, R. Tuschner read aloud the lists of items on the proposal from Simmons Roofing, LLC. for the repair of the of the shop roof. The estimate for repair includes tear off, repair, labor, material & landfill is \$5,200.00.

A motion was made by M. Wineski and seconded by I. Pronschinske to accept the proposal from Simmons Roofing, LLC. but not to the Sure Plus 4 Star warranty extension. The motion was carried with a voice vote.

### **Correspondence**

Estimate received from Arcadia Sand Co, LLC for Korpall Valley Bridge Project. A motion was made by I. Pronschinske and seconded by M. Wineski to have a special meeting on Wednesday, August 15, 2012 at 8:30 a.m. for discussion and possible action on Korpall Valley Bridge. The motion was carried with a voice vote.

A letter was received from GNP Company regarding overweight permits. This item was added to the agenda for the next meeting.

**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, August 27, 2012 at 7 p.m. The motion carried by a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to adjourn the meeting. The meeting adjourned at 6:30 p.m.

Respectfully submitted by,

Elva V. Helwig  
Town of Arcadia Clerk