

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 January 2, 2013 at 8 AM

The board meeting was called to order by Chairman Ronald Tuschner at 8:05 a.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 was Hector Casillas, Project Manager from Turn-Key Processing Solutions

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.

Alpine Sand Road Use Agreement

The Alpine Sand Road Use Agreement was reviewed between the Board Members and Mr. Casillas. R. Tuschner read aloud the first paragraph of the agreement and the date the contract is effective. Further discussion occurred on the agreement.

R. Tuschner requested that a copy of Alpine Sand, LLC's certificate of liability insurance be provided to the Town of Arcadia. Mr. Casillas state he would have it emailed to the Town of Arcadia.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the Alpine Sand Road Use Agreement for use on Soppa Road. I. Pronschinske requested that an account be opened and designated only for the funds received from Alpine Sand, LLC to be used for maintenance costs of Soppa Road. The motion was carried with a voice vote.

A copy of the Alpine Sand, LLC Road Use Agreement was given to Mr. Casillas.

A motion was made by I. Pronschinske and seconded by M. Wineski to adjourn the meeting. The meeting adjourned at 8:55 a.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk