

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 January 29, 2013 at 6:30 p.m.

The board meeting was called to order by Chairman Ronald Tuschner at 6:30 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.

R. Tuschner advised that he received a call from Mr. Jake Wadewitz and the he would not be able to attend tonight's meeting. He requested to place on the agenda for the next Board meeting. A motion was made by M. Wineski and seconded by I. Pronschinske to adopt the agenda with the removal of Item B. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the meeting minutes of January 9, 2013. The motion was carried with a voice vote.

A motion made by I. Pronschinske and seconded by M. Wineski to approve disbursements of January 29, 2012. The motion was carried with a voice vote.

At 6:37p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the January 29, 2012 agenda.

Michael Backes asked "What does a land owner do with tires that are dumped on the side of their properties? After further discussion, I. Pronschinske advised Mr. Backes that after he retrieves the tires that he can bring them to the Town of Arcadia and the Town of Arcadia will handle the expense to recycle the tires.

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 7:40 p.m. R. Tuschner closed the floor to public comments.

Balled-in burlap Colorado Spruce tree cut by machinery – Michael Backes

Mr. Backes address the Board regarding the machine that has cut a third three on his property, which was a Colorado Spruce. This is the third time a tree in the same location has been cut down. The last tree cut down happened last fall. Further discussion occurred between M. Backes, the Board and Fritz Conrad. F. Conrad, Road Crew Foreman, assured M. Backes that the road crew will not destroy any further trees.

Specific matters for discussion and possible action by town board in closed session per Wisconsin State Statute 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A motion was made by I. Pronschinske and seconded by M. Wineski to enter into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c). Roll call taken: Pronschinske-yes; Tuschner-yes; Wineski-yes. The Board convened into closed session at 7:46 p.m.

A motion was made by M. Wineski and seconded by I. Pronschinske and seconded reconvene into open session. Roll call vote was taken: Tuschner-yes; Pronschinske-yes; Wineski-yes. The Board convened into open session at 8:10 p.m.

A motion was made by M. Wineski and seconded by I. Pronschinske that all employees will receive a .55¢ per hour wage increase effective January 1, 2013 and shall be revisited on or before July 1, 2013. The motion was carried with a voice vote.

Fritz Conrad provided the Board with an update that the sanders needs to be inspected.

Discussion occurred on replacing the mower. I. Pronschinske will get a quote on a mower with a 60 inch deck.

Discussion occurred on a trailer. M. Wineski will meet with Fritz to look at a trailer.

Agenda items were discussed

R. Tuschner advised the Board that KAW Valley has requested an additional board meeting to make their initial non metallic sand mine presentation to the Board. Since this is an additional Board meeting, KAW Valley will be invoiced \$200.00 for the meeting. I. Pronschinske abstained from voting on this matter. A motion was made by M. Wineski and seconded by R. Tuschner to set the meeting with KAW Valley on Monday, February 4 at 10:30 a.m. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to set the next regular Town of Arcadia Board meeting to Monday, February 11, 2013 at 7 p.m. The motion carried by a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to adjourn the meeting. The meeting adjourned at 7:30 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk