

TOWN OF ARCADIA
Trempealeau County



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 9, 2013 at 7 p.m.

The board meeting was called to order by Chairman Ronald Tuschner at 7:00 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 meeting minutes of December 18, 2012. 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 2, 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 9, 2012. 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 January 9, 2013 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 7:06 p.m. R. Tuschner closed the floor to public comments.

Arcadia Cemetery Project Update by Conner Misch

Conner Misch advised the Board of Supervisors that the directory project at the public cemetery is now completed. He presented photos of the completed project to the Board. A donor plaque will be placed at the bottom of the directory. Also the names of all the deceased are on a jump drive which can be updated.

Conner presented the expenses incurred on the project. He stated that he is still in the process of obtaining further donations for the project. The Board agreed since this project benefits the Town of Arcadia and Conner is unable to collect all the donations to complete payment of the project, the Town of Arcadia will assist Connor and will pay the remaining balance from the Town of Arcadia Cemetery account.

R. Tuschner recommended that an article be written and submitted to the newspaper so the community is made aware of this project. Conner received accolades from the Board and those in attendance for a job well done.

Private road on Reit Property by Dan Reit.

Dan Reit advised the Board that there is property is at the end of Fairfield Lane by the high school, near the yellow house on the corner. D. Reit advised that when his father had the property, he built a road. The only thing left to do with the road is to pave it.

D. Reit is would like to building a new home on the property. The County requires 100 feet of frontage. D. Reit spoke with Kevin Lein at Trempleau County Department of Land Management. D. Reit cannot build a road to specifications until May or June. D. Reit cannot wait until May or June to purchase the land. K. Lein advised D. Reit to approach the Town of Arcadia Board of Supervisors that he would like make it a dedicated town road with the exception that the Town of Arcadia has no responsibility to maintain or service the road until the road is brought up to specifications. It would be a town road but it would be up to D. Reit to maintain the road. All legal expenses will be incurred by D. Reit.

A motion was made by M. Wineski and seconded by I. Pronschinske to accept the proposed road by Dan Reit and that all bills and the quick claim deed will be paid by Dan Reit. The Town of Arcadia will give Dan Reit 18 months from the date of the quick claim deed to pave the road. The motion was carried with a voice vote.

2013 Recycling Agreement with Robert Sonsalla DBA Arcadia Recycling

The contract was reviewed by the Board of Supervisors. A short discussion occurred.

A motion was made M. Wineski and seconded by I. Pronschinske to approve the 2013 Recycling Agreement with Robert Sonsalla DBA Arcadia Recycling as presented. The motion was carried with a voice vote.

Select the date of the 2013 Wisconsin Towns Association District Meeting

R. Tuschner will attend the meeting on Saturday, February 16, 2013 in Eau Claire, Wisconsin.

M. Wineski and I. Pronschinske will attend the meeting on Saturday, February 23, 2013 in La Crosse, Wisconsin. The Board requested that the Clerk mail the registration.

A motion was made by R. Tuschner and seconded by M. Wineski to set the next regular Town of Arcadia meeting to Tuesday, January 29, 2013 at 6:30 p.m. The motion carried by a voice vote.

Correspondence received was reviewed:

Wisconsin Department of Transportation regarding State Trunk Highway Call Claim Program
Fire Inspection Results

2013 Annual Action Plan from the Department of Administration of Housing

Specific matters for discussion and possible action by town board in closed session per Wisconsin State Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

A motion was made by M. Wineski and seconded by I. Pronschinske to move into closed session. A roll call vote was taken: I. Pronschinske– Yes; R. Tuschner – Yes; M. Wineski –Yes. The Board convened into closed session at 7:50 p.m.

A motion was made by M. Wineski and seconded by I. Pronschinske to reconvene into open session. Roll call vote was taken: Tuschner- Yes; Wineski-yes; Pronschinske-yes. The Board convened into open session at 8:06 p.m. There was not action taken

A motion was made by I. Pronschinske and seconded by M. Wineski to adjourn the meeting. The meeting adjourned at 8:07 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk