

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, October 21, 2013 at 8:30 a.m.

The board meeting was called to order by Chairman Ronald Tuschner at 8:31a.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. The motion was carried unanimously with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the minutes of October 9, 2013. The motion was carried unanimously with a voice vote. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the minutes of September 27, 2013. The motion was carried unanimously with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve disbursements of October 21, 2013. I. Pronschinske questioned the time period before receiving the payment into the pension plan. Discussion followed. The Clerk was instructed to investigate past minutes to verify the procedure and make corrections if necessary. The motion was carried unanimously with a voice vote.

At 8:38 a.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the October 21, 2013 agenda. There was no one present at this time; therefore, there were no comments from the public. R. Tuschner closed the public comments at 7:39 a.m.

Purchases of Culverts

R. Tuschner did not get information since Mr. Litcher was gone on vacation. This will be on the next agenda.

Discussion and possible action regarding Kraemer Company 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.

The representatives for Kraemer Company were not present due to the brief discussions on the previous agenda items. They are on the way to the Town of Arcadia. This agenda item was skipped until their arrival.

Update by Town of Arcadia Foreman on Town of Arcadia projects, maintenance, and equipment

The road crew is preparing for winter. Brush cutting and grading are in process. Discussion was held about the 140 G grader; the 2001 International 4900 truck; possible purchase of a pay loader; purchase of a trailer (this is being discussed at the budget meetings); future equipment needs; truck chains; sand from the County is the same price as last year, but salt has increased--if there is an increase it is due to other reasons; Bob Suchla, Kerry Suchla, Robert Hurlburt, and Tanner Kidd are on the part time list; also added was Glen Pronschinske to that list; snow plowing time schedule and routes; posting a sign by the sand/salt mix pile; uniforms (this is being discussed at the budget meetings); and Korpala Lane progress.

Discussion and possible action regarding Kraemer Company 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.

At 8:59 a.m. a motion was made by I. Pronschinske and seconded by M. Wineski to move into closed session. A roll call vote was taken: Tuschner: yes; Wineski: yes; and Pronschinske: yes. I. Pronschinske left the closed session at 9:30 a.m.

Return to open session per Wisconsin State Statute 19.85(1) (c)

At 9:46 a.m. a motion was made by M. Wineski and seconded by R. Tuschner to go back into open session. A roll call vote was taken: Wineski: yes and Tuschner: yes.

Possible action regarding Kraemer Company

No action was taken.

Correspondence:

A citizen arrived to speak to a Board member after the meeting. B. Killian read an email from Command Central concerning retraining. She plans to attend the Thursday, January 16, 2014 Chippewa County session. There was an email from Kathleen Vinehout of which R. Tuschner had made copies for the Board members. R. Tuschner stated that there will be a meeting in the future, in executive session, with the City of Arcadia; time and location of said meeting to be determined and posted.

Discussion was held about the next meeting date and time. A motion was made by R. Tuschner and seconded by M. Wineski to set the next regular Town of Arcadia Board meeting for Monday, November 4, 2013 at 8:00 a.m. Motion was carried unanimously with a voice vote. Agenda items were discussed. A list is in the office.

R. Tuschner adjourned the meeting at 9:52 a.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk