

# 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 Wednesday, December 18, 2013 at 7:00 p.m.

The board meeting was called to order by Chairman Ronald Tuschner at 7:03 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 with the inclusion of the minutes from the November 26, 2013 Special Meeting to Exceed the Levy Limits and Budget Hearing Meeting. 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 November 30, 2013. 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 December 3, 2013. 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 December 5, 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 December 11, 2013. 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 the Special Meeting to Exceed the Levy Limits on November 26, 2013. 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 the Budget Hearing Meeting on November 26, 2013. The motion was carried unanimously with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve disbursements of December 18, 2013. The motion was carried unanimously with a voice vote.

At 7:09 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the December 18, 2013 agenda. Karen Geske questioned the mill rate for 2013. This mill rate is 0.003579588. She then asked about the mill rate for 2012. The Clerk was instructed to send the 2012 mill rate to K. Geske. Discussion continued about the mill rate and levy. The levy was set at \$421,597.00 for 2013. Second call and third call for comments was made. With no further comments R. Tuschner closed the public comments at 7:13 p.m.

### **Hiring of Part-time Snow Plow Road Crew Member**

M. Wineski is still investigating possible candidates. He will put this on a future agenda when a candidate is found.

### **Discussion ONLY (NO ACTION WILL BE TAKEN) with Ayres Associates and Trempealeau County Highway Commissioner on the following bridges: Rainey Valley, Halverson Lane, Stevens Lane, and Haines Lane**

Dave Pantzlaff, Ayres Associates, and Jim Johnson, Trempealeau County Highway Department, were present to give an overview of each bridge and discuss possibilities for corrections. Discussion: reasons for closure, railings, materials, installation, set-up for single lane, and footage. Plans were presented for Halverson Lane Bridge. There was discussion on Stevens Lane Bridge plans. Specific discussion on Rainey Valley Bridge included: corrosion and holes, removal of railing, setting of pre-concrete barriers from Buffalo County, posting of 10 Ton and one lane, inspections (even years, with 2014 being the next inspection), barrier weights and load limits, legal limits, inspection for load rating, additional statistical data, guard rails, possible replacement in 2019, traffic use, cost of rating, and update for January meeting. Discussion on Haines Lane: similar to Halverson Lane, railings, traffic patterns, culverts, DNR permit, cost, and a study of Stevens and Haines plus load rating on Rainey Valley. R. Tuschner made a motion to allow Ayres Associates to continue on the mentioned bridges (Haines Lane, Stevens Lane, and Rainey Valley) to send a proposal to be acted on. The load rating for Rainey Valley would be separate to be ready for the January meeting. M. Wineski brought up a point of order that the agenda stated no action would be taken. He recommended that proposals would be sent and to take action at the future meeting. Discussion was held about delivery of culverts to the site directly by Contech. Dick Rebhahn asked for clarification that nothing would be done for two weeks. R. Tuschner responded with a yes.

### **Discussion of Sand Mines: Suchla and Soppa**

Kerry Suchla gave an update. They are permitted for raw extraction only and with the moratorium they won't be able to expand further. There is a company interested in taking the mine over if it were annexed to the City of Arcadia. If that doesn't happen, reclamation will probably take place in the spring. There are two more years left on the current permit. Larry Soppa stated that he is in the same situation as Kerry. He has two years left on the permit also. They plan to remove more sand shortly, because sand is moving out of Winona's stockpile. K. Geske asked about the Town of Arcadia's requirements of the mines. R. Tuschner and I. Pronschinske stated that Trempealeau County handles this. Bonding is also done through the County and each mine has its own bond.

### **Resolution for \$150,000 which was passed at the Special Budget Meeting for the Department of Revenue**

Since these were passed at the November 26, 2013 meetings, tonight only required signatures.

### **Hire Cleaning Person for the Town of Arcadia Hall**

Discussion was held about having anyone in this position currently; the duties required; do the elected officials/employees clean; the septic back-up problem; elected officials' duties; the Clerk doing maintenance cleaning; hall rental problems and the security deposit; Kupietz Cleaning Service floor cleaning; frequency of rental; looking for someone to clean when called because hall was not left in proper condition and the frequency of this happening; responsible individual that can be called in; charge per hour; and M. Wineski suggested that if anyone knows of an individual, they should submit the name(s) to the Clerk. B. Killian read

from the Dept. of Workforce Development News on who gets reported. Copy is attached to the minutes. Discussion continued about the rate and what the duties would be. The individual submitting for the job should propose the pay rate and what cleaning would be done.

### **Rental of Hall for the Girl Scout Troop**

A request was made by an individual who wishes to start a Daisy Girl Scout Troop. She was looking for cost for a non-profit group to rent the hall. The Board needs more details before this would be approved.

### **Possible Implementation on Licensing Ordinance**

This is the beginning of looking at this issue. Topics discussed: what options are available, legal source for the information, and scheduling a meeting with an attorney. K. Geske asked what this licensing would be for. R. Tuschner stated that it would be for anything in the Township, not going through the County. Robert Kupietz asked if this would be open to the public. R. Tuschner stated that at this time it would be between the attorneys and the Board. If the Board would decide to pursue this topic then it would be open to the public, but now the Board is just beginning the investigation and don't know what the options are. K. Geske asked if this was about mines or city expansion. M. Wineski said not specifically, but yes, sand mines could be permitted by the Town of Arcadia and not Trempealeau County. I. Pronschinske spoke about invoking village powers and state statutes. M. Wineski stated that the Town of Arcadia doesn't want to be like the Town of Lincoln. We want to know how we can change that road and what we can do. Discussion continued about the money taxpayers pay and how much is kept by the Town of Arcadia, loss of valuation, where the money would come from when there is a loss, Hi-Crush, other mines in the Town of Arcadia and what they pay the Township, other mines only have a road use agreement, and the loss of land due to annexation and the loss of income for the Town of Arcadia.

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

The road crew is snow plowing and cutting brush. Signing is completed.

### **Correspondence:**

GTA final calculation; Sara Matchey commended the road crew for the sand/snow plowing on Bisek Road, Christmas cards received, loads and a check from Mississippi Sand, BCC suggested back-up of office computer, current back up process, and age of computer.

Discussion was held about the next meeting date and time. A motion was made by I. Pronschinske and seconded by M. Wineski to set the next regular Town of Arcadia Board meeting for Monday, January 6, 2014 at 7:00 p.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 8:21 p.m.

Respectfully submitted by,

Beth Killian  
Town of Arcadia Clerk