

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, December 5, 2013 at 7:00 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 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 to adopt the agenda. M. Wineski requested to remove Item a on the agenda as this item had been addressed at a previous meeting. The motion was restated to adopt the agenda with the removal of Item 8a. The motion was seconded by M. Wineski. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the minutes of the November 18, 2013 meeting. The motion was carried with a voice vote.

Supervisor I. Pronschinske was given clarification that the Town Hall Inspection Fee is \$15.00. Reimbursement of \$15.00 is paid to the Town Official. M. Wineski started the discussion that an elected official cannot be paid for any type of work rendered for the Town of Arcadia. M. Wineski requested to deny the claim for the disbursement of check number 18177 for the cleaning of the Town Hall. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the disbursements of December 5, 2013 with the denial of payment of check number 18177. I. Pronschinske requested that the topic of hiring a cleaning person for the Town Hall be placed on the agenda for the next Town Hall Board meeting. The motion was carried with a voice vote.

At 7:07 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the December 5, 2013 agenda.

Nancy Rohn was speaking for herself and on the behalf of a few others. She stated that they would like to understand the annexation issue that they have been hearing about. They would like to know what properties are being discussed. She asked about how far out are they going and would their property be included in the annexation. She stated she would like the issue to be disclosed and would like to be kept informed this issue.

R. Tuschner made the second call for public comments. R. Tuschner made a third call. There were no comments from the public. R. Tuschner closed the public comments at 7:09 p.m.

Resolution for Discontinuing Local Government Property Insurance

M. Wineski stated that being a new insurance carrier has been selected for the Town of Arcadia, and it does not include the Local Government Property Insurance carrier. The Town of Arcadia is required to present a resolution to the Local Government Property Insurance carrier to discontinue their services as of December 19, 2013. M. Wineski made a motion to pass the resolution to discontinue the Local Government Property Insurance program. The motion was seconded by I. Pronschinske. Resolution 2013.1 was read aloud by R. Tuscher. A copy is attached to the original minutes. Westland Insurance Company will be the insurance carrier for the Town of Arcadia. The motion was carried with a voice vote.

Ayers Associates Contract for Halverson Lane over Tamarack Creek

Halverson Lane bridge has been closed. The Town Board had the Ayers Associates Engineer inspect the bridge to determine what repairs are required for the bridge. The Ayers Associates scope of services for Phase 1 is proposed to be completed 14 days after consultant is authorized to proceed. The cost of services for Phase 1 is \$4,800. The scope of services for Phase 2 is proposed to be completed 7 days after consultant is authorized to proceed. The cost of services for Phase 2 is \$2,100. Ayers Associates will perform additional services for an amount based on an agreed lump sum, or an hourly rate for each employee, plus reimbursable expenses and subconsultant charges. Further discussion occurred. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the contract with Ayers Associates. The motion was carried with a voice vote.

Set the Mill Rate for 2014

Nancy Rohn stated that each tax entity sets their own mill rate. The mill rate for the Town of Arcadia is 0.003579588. Further discussion occurred with the Board.

Alpine Sand End of the Year Report by Hector Casillas

Hector Casillas from Turn Key Process updated the Board on Alpine Sand. At this current time, Alpine has not obtained any more raw material. They currently have a pile of 30,000 pounds of sand that was washed last year. It will have to be rewashed. They currently do not have any customers who at this time require the sand. The work currently be done on site is for erosion control that needed to be completed prior to spring. There is the shoulder for the road target completion date is July 2014.

Appoint Election Officials

The list election official was provided to the Board. Each election official was contacted prior to the meeting to the board meeting to confirm if they would like to continue their position. R. Tuscher read aloud the list of election officials. The term for the election official is for two years. A motion was made by I. Pronschinske and seconded by M. Wineski to approve the election officials. The list of election officials is attached to the meeting minutes.

Introduction of Operators/Owners of Sand Mine

R. Tuscher advised that the new owners of Proppant wanted to introduce themselves to the Board. The new owners were not in attendance at the meeting.

Quotes for chain saw

The quotation from John Deere/Central Tractor for two MS290-18 Model chain saws is \$655.92. The quotation includes a discount. A further discussion occurred with Fritz Conrad. A motion was made by Ivan Pronschinske and seconded by M. Wineski to purchase two MS290-18 model chain saws at the net cost of \$655.92. The motion was carried with a voice vote.

Update on Mining Licensing

Prior to discussion on this topic, I. Pronschinske requested to put on the next agenda to discuss Larry Soppa Sand Mine and Dwayne Suchla Sand Mine. These topics were placed on the agenda for the next meeting.

R. Tuscher stated that the Town Board is researching the idea of doing their own licensing in the Town of Arcadia and not going through Trempealeau County. The Town Board has the powers to do their own licensing. R. Tuschner has discussed this issue with the Board of from the Town of Howard. He discussed with them how they have been able to do their own licensing. There is a procedure to follow which does not seem difficult to follow. R. Tuschner was told by an attorney that two cases have already have gone to the Supreme Court in the State of Wisconsin. A precedent has been set that the Supreme ruled unanimously for the Town to keep its own power. R. Tuscher stated the Board is doing nothing at this time but researching this matter further. R. Tuscher wanted it to be publicly known that the Town of Arcadia Board of Supervisors is looking in this matter.

Correspondence discussed.

A motion was made by M. Wineski and seconded by I. Pronschinske to set a Town of Arcadia Board meeting for Monday, December 11 at 8 am. This meeting is to discuss the winter solution for Rainey Valley Bridge. It was also requested to also to add to this agenda part time employees for snow plowing. The motion was carried with a voice vote. R. Tuschner asked Deputy Clerk, Elva Helwig was to contact Michelle Roesler to provide her with the meeting date and time.

A motion was made by I. Pronschinske and seconded by to set the next regular Town of Arcadia Board meeting for Wednesday, December 18, 2013 at 7 p.m. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to adjourn the meeting. The meeting was adjourned at 7:48 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Deputy Clerk