

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, March 27, 2013 at 7 p.m.

The board meeting was called to order by Chairman Ronald Tuschner at 7 p.m. Open meeting certifications were met. Roll call was taken. Board members were present: Chairman Ronald Tuschner and Supervisor Michael Wineski. Absent: Ivan Pronschinske. Also present were the attached list of residents.

A motion was made by M. Wineski and seconded by R. Tuschner to adopt the agenda with the exception that approval of the March 13 minutes will be postponed until the next Board meeting. The motion was carried with a voice vote.

A motion made by M. Wineski and seconded by R. Tuschner to approve disbursements of March 27, 2013. 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 March 27, 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 7:07 p.m. R. Tuschner closed the floor to public comments.

2013 Co-Aide Road Petition

E. Helwig advised the Board that Wozney Road is not a co-aide road. F. Conrad stated that this road was seal coated. Discussion occurred on the roads for the 2013 co-aide road petition. The roads selected for the 2013 Co-aide Road petition are Norway Valley Road and Plum Creek Road.

Set a permanent meeting dates for the two monthly Town of Arcadia Board Meetings

Discussion occurred that it seems the first and third Monday evening would be a good night for the Board meeting. A motion was made by M. Wineski and seconded by R. Tuschner to set the monthly Town of Arcadia Board meetings to be the first and third Monday of each month. The meeting date will be rescheduled when the meeting falls on a holiday or if there are any prior commitments. The motion was carried with a voice vote.

Set date for Town of Arcadia Open Book and set the date for the Town of Arcadia Board of Review.

E. Helwig, Clerk, advised the Board that C.J. Becker requested to have the Open Book on Tuesday, May 7, 2013 from 6 p.m. to 8 p.m. He requested for the Board to review their calendar if May 21 would be a good date for the Board of Review.

A motion was made by M. Wineski and seconded by R. Tuschner to set the date for the Board of Review for Tuesday, May 21, 2013 from 6 p.m. to 8 p.m. The motion was made with a voice vote.

Fritz Conrad provided the Board with an update on all the projects and equipment.

The crew has been plowing snow. Once the weather changes they will be brush cutting thawing culverts and grading roads.

The lawn mower has been cleaned and prepared for the auction.

The Board discussed having Dave Waniorek to continue to do the lawn mowing at the cemetery.

Fritz asked if the Board would consider having a summer schedule of four ten-hour days. The Board stated they would review his request.

A request was made for an earth auger to assist in digging posts. Board requested that estimates be taken and be presented at the next Board meeting.

The guardrail on Haines lane is damaged. Fritz put cones out. Fritz made the suggestion to put a culvert on the lane instead of repairing the bridge. The guardrails drop underneath the bridge.

The discussion on the repair of the F350 pickup will be put on the next agenda.

Agenda items were discussed

Correspondence received was discussed.

R. Tuschner advised the Board that he meet with Mark C. Skolls, who is the general legal counsel for High Crush. He wanted to have a discussion with R. Tuschner regarding the proposed mine in Independence regarding load limits on town roads, discuss what the Town was doing on River Valley and Cross Road, and discuss what the Town was doing on Soppa Lane and Thompson Valley Road. R. Tuschner did not make any commitment.

R. Tuschner advised that he received a call from a constituent on March 16, that garbage is being dumped behind the Boberg chicken coup. Apparently, there is a lot garbage being dumped and is concerned about rats and mice. M. Wineski will take a look when he has time.

R. Tuschner advised that all invoices from the Trempealeau County Highway Department are charging the Town a 4.73% administrative fee. R. Tuschner made a suggestion that all invoices from the Town of Arcadia to the County. This topic was put on the agenda for the next meeting.

R. Tuschner update the Board the remaining acreage of 40 to 60 acres of Arcadia Sand, LLC will be annexed to the City of Arcadia. Formal notification was given to the Clerk to be put into the Town files.

R. Tuschner requested that he would like to have a letter of appreciation written to Terry Sobotta for his 20 years of service to the Arcadia/Glencoe Fire Board. He would like to have the letter prepared for the next Board meeting and have all the Board members sign the letter.

A motion was made by M. Wineski and seconded by R. Tuschner to set the next regular Town of Arcadia meeting to Monday, April 1, 2013 at 7 p.m. The motion carried by a voice vote.

A motion was made by M. Wineski and seconded by R. Tuschner to move into closed session per Wisconsin State Statute 19.85(1)(c). A roll call vote was taken: M. Wineski – yes; R. Tuschner – yes; The meeting was moved into open session at 8:06 p.m.

A motion was made by M. Wineski and seconded by R. Tuschner to move into open session per Wisconsin State Statute 19.85(1)(c). A roll call vote was taken: M. Wineski – yes; R. Tuschner – yes; The meeting was moved into open session at 8:20 p.m. No action was taken.

A motion was made by M. Wineski and seconded by R. Tuschner to adjourn the meeting. The meeting adjourned at 8:22 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk