

# TOWN OF ARCADIA

Trempealeau County



W26051 State Road 95, Arcadia Wisconsin 54612 • Phone and Fax (608) 323-3470

• Email: [townofarcadia@trivest.com](mailto:townofarcadia@trivest.com)

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, April 15, 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, Supervisor Michael Wineski and Supervisor Ivan Pronschinske. Also present were the attached list of residents.

A motion was made by Ivan Pronschinske and seconded by M. Wineski to adopt the agenda.

R. Tuschner requested to add item I. Meter/electric for the Town of Arcadia to the agenda.

A motion was made by R. Tuschner and seconded by I. Pronschinske to add item I. to the agenda was adopted with the addition of item I. 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 the March 13, 2013. 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 the March 27, 2013. 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 the April 3, 2013. R. Tuschner requested that correction be made in the name of the presenter in the Initial presentation for the Guza non-metallic sand mine. The name should be changed from Henry Palmer to Emery Palmer and Mark Palmer. The Town Clerk, E. Helwig noted the correction. The motion was carried with a voice vote.

A motion made by M. Wineski and seconded by I. Pronschinske to approve disbursements of January 29, 2012. The motion was carried with a voice vote.

At 7:11 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the April 15, 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 7:11 p.m.

R. Tuschner closed the floor to public comments.

R. Tuschner stated that Item by I. Pronschinske would be discussed when Mr. Terry Sobotta arrived at the meeting.

## **Formal presentation of the Guza non metallic sand mine – Palmer Soil Testing & Consulting, LLC.**

This topic was placed on the agenda for the next Board meeting, as the presenters were not in attendance at the meeting.

## **Korpal Lane rebuild.**

Fritz Conrad advised the Board and that a new home is being built. The road is a drainage ditch at this time because it was not used for anything other than for fieldwork. The road will need to be ditched and will require new culverts. This is a public road and it is hardly a single lane road. If the road is redone, it will require a two-lane road. The Board will review this during the road viewing meetings to be scheduled for later this month.

## **Letter to Trempealeau County Zoning for Jake Wadewitz.**

It was brought to the attention of the Board that the letter for Jake Wadewitz was approved on the March 13, 2013 Board meeting. The letter was already mailed to Trempealeau County Zoning Department.

## **Financial Statement for the 2013 Annual Meeting**

R. Tuschner advised that the report will require all account balances as of December 31, 2012. A copy of this report should be attached to the 2013 Town of Arcadia budget. E. Helwig advised all reports be ready prior to for the Annual Meeting. M. Wineski made a requested to include a report that shows the elected official salaries.

I. Pronschinske requested to visit the hours of the clerk. M. Wineski reminded I. Pronschinske that the Board does not set the hours. I. Pronschinske requested have the hours of the clerk as an agenda item for the next meeting

M. Wineski requested that a copy of the Assessor's contract be available at the annual meeting.

## **Funds for the Housing Committee**

R. Tuschner represents the towns in the Housing Committee. The committee has city representation and chamber representation. They have Arcadia Projects, which the Town of Arcadia is a subdivision. The committee is working on a per capita basis. They are asking for .80 cents per capita amount. In which the committee would establish and guide lines. M. Wineski stated his concerns as that the Town of Arcadia does not have funds budgeted. I. Pronschinske state he would like to see what the City of Arcadia would come up with and agrees with M. Wineski that funds were not budgeted. This item was placed on the agenda for the next Board meeting.

## **Spring workshops in Eau Claire.**

The Board of Supervisors and the Clerk will be attending the Town Association Spring Workshop in Eau Claire, Wisconsin on Thursday, May 30.

## **F350 pick up engine repair**

Fritz Conrad advised the Board that the engine had less than 2,000 miles and is burning oil and it hammers. The motor is still under warranty. I. Pronschinske asked Fritz to keep him updated.

## **Arcadia Glencoe Fire Department – Terry Sobotta**

Mr. Terry Sobotta was personally presented with a letter from the Town Of Arcadia Supervisors thanking Terry Sobotta for the past 20 years is greatly appreciated. The letter was signed by each of the Board of Supervisors.

### **I. Review estimates for an earth auger**

Fritz Conrad advised that I. Pronschinske has an earth auger that he can test once the ground is warmer. Once he has tested the earth auger, it will be put on the agenda at the next Board meeting.

### **Set the dates for the Town of Arcadia road inspections.**

M. Wineski requested that the road inspections begin after 4 p.m. A motion was made by I. Pronschinske and seconded by M. Wineski to set the road inspection dates as follows: Wednesday, April 17 at 4:15 p.m.; Friday, April 18 at 4:15 p.m.; Thursday, April 25 at 4:15 p.m. and Monday, April 29 at 4:15 p.m. The motion was carried with a voice vote.

### **Town Road Crew work schedule of four 10-hour days.**

Fritz Conrad made a presentation to the Board that working 10 hour days would be more efficient way to work. An example is mowing 9 1/2 hours opposed to 7 hours a day. Friday on one would be scheduled but it is agreed someone would be on call in case of any emergencies.

I. Pronschinske stated he is not excited about having four 10-hours days and that he prefers to have personnel available on Friday. R. Tuschner stated that he would like to keep the work schedule the same. M. Wineski stated a decision did not need to be made tonight. This item was put on the agenda for the next Board meeting.

### **Meter electric for Town of Arcadia**

R. Tuschner advised that we have three meters. One of the meters is for lights. The Town is charged \$1.13 per day per meter per month. R. Tuschner asked if light is still required for the Mausoleum. I. Pronschinske wait on pursuing this matter as there will be work done on the roof.

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

- Losing signs on the weekends again.
- The box on the #1 truck is rotted by the tail lights.
- To rent an excavator would be between \$4,000 to \$4,200 a month
- A rough estimate on painting the frame on #7 is about \$2,500.00
- Dave W. will be cutting lawn at the cemetery again this summer.
- Update on tandem trailer.

Agenda items were discussed

A motion was made by to set the next regular Town of Arcadia meeting to Monday, May 6, 2013 The motion carried by a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to adjourn the meeting. The meeting adjourned at 7:55 p.m.

Respectfully submitted by,

Elva V. Helwig  
Town of Arcadia Clerk