

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, April 3, 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. The motion was carried with a voice vote.

A motion made by M. Wineski and seconded by R. Tuschner to approve disbursements of April 3, 2013. The motion was carried with a voice vote.

At 7:04 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the April 3, 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 7:04 p.m. R. Tuschner closed the floor to public comments.

Initial presentation for the Guza non-metallic sand mine

Mark and Emery Palmer of Palmer Soil Testing & Consulting, LLC, made short presentation to the Board on the Guza non-metallic sand mine. A presentation packet was given to each of the Board members and one is on file at the Town of Arcadia office.

The mine site in the Arcadia Township will consist of 175 acres that will contain a wash plant that includes a hydrosizer, and processing facility. The mining operation will be performed in three phases over a period 15 years.

Phase 1 will be moving material to construct the berm, storm water pond and wash pond. This will not be reclaimed when beginning Phase 2. The Phase 2 portions will be reclaimed. The Phase 3 will begin within five to six years.

Discussion occurred in regards to traffic, ingress and egress and width of the entrance into the mine site.

The Guza non-metallic sand mine was put on the agenda for the next Board meeting to present their formal presentation to the Board.

F350 Pick up engine repair

There was no information on the topic and thus was moved to the agenda for the next Board meeting.

Review estimate for an earth auger

The Foreman was not satisfied with the estimates that were received and thus was moved to the agenda of the next Board meeting.

Town of Arcadia Administrative fee

The Board discussed their disapproval that on all invoices received from Trempealeau County Highway Department they charged a 4.73% administrative fee. A motion was made by M. Wineski and seconded by R. Tuschner that the Town of Arcadia will charge a 4.73% administrative fee for all invoices from the Town of Arcadia to the Trempealeau County Highway Department. Further discussion occurred that the current 3% administrative fee would remain the same for all other invoices. The motion was carried with a voice vote.

Set a meeting date with the City of Arcadia for discussion on Gaveney Road.

The Board discussed they should set a date for the meeting. If the City Board Members cannot attend that meeting, a new meeting date will be set. A motion was made by M. Wineski and seconded by R. Tuschner to set the meeting date for Thursday, May 18 at 7 p.m. The motion was carried with a voice vote.

Correspondence items were discussed.

The next Board meeting will be held on Monday, April 15 at 7 p.m.

A motion was made by M. Wineski and seconded by R. Tuschner to adjourn the meeting. The meeting adjourned at 8:15 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Clerk