

# 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, May 6, 2013 at 7 p.m.

The board meeting was called to order by Chairman Ronald Tuschner at 7:02 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 I. Pronschinske and seconded by M. Wineski to adopt the agenda. 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 April 15, 2013. The motion was carried with a voice vote.

A motion made by I. Pronschinske and seconded by M. Wineski to approve disbursements of May 6, 2013. The motion was carried with a voice vote.

At 7:05 pm, R. Tuschner opened the floor to public comments for other topics that were not listed on the May 6, 2013 agenda. Nancy Bergman asked how meetings were advertised and where. She felt that it should also be in the paper or Arrow Shopper. Our procedure was explained. Using the Internet was acceptable. There were no other public comments. R. Tuschner closed the floor to public comments at 7:07 pm.

### **Jake Wadewitz Request to change property from Agriculture to Commercial**

Mr. Wadewitz presented his zoning description. A copy of said description is on file. A letter was sent to approve the rock bins but not to rezone the property to commercial. The motion was made by M. Wineski and seconded by I. Pronschinske that the Town of Arcadia has no problem with the rezone. Motion passed with a voice vote. A letter will be sent to the Dept. of Land Management/Zoning with a copy to Mr. Wadewitz.

### **Formal Presentation of the Guza Non-Metallic Sand Mine---Palmer Soil & Testing Consulting, LLC**

Emery Palmer gave the first formal presentation. Basically the overall operation has not changed. There will be an additional 80 acres and 120 acres, using the same haul route and number of trucks, this is an expansion to extract sand, wash plant on sites, ongoing reclamation, retention ponds, some of the additional acres will not be disturbed now, but the future plans include moving into this area (a revision will be made when this will happen), use of flocculants, water table data, paved tracking pads with no staging on public roads, new driveway on the south side, and sharing of existing well. Discussion was held about bridge maintenance; new road use agreement; and the amount of water used with the high capacity well. Comments were open to the public at 7:36 pm. Discussion was held concerning: pictures of reclaimed mines; company name; haul route and 100 trucks per day; air quality monitoring; and reclamation monitoring. Public comments

were closed at 7:47 pm. Board members had some questions about soil types, at this time this is poor farmland with greater slopes, in the future farm fields will be more viable/flatter/have increased acreage; berms created for visibility of the mine from the road; LIDAR has been approved which will be a help for the mining industry in reclamation and taxation; and bonding. Other questions will be asked at the next meeting. Wildlife habitat and vegetative berms were also discussed.

### **Arcadia Sand, LLC Town Road Maintenance and Upgrade Agreement**

Mr. Tuschner expressed concerns about funding limitations for the Town of Arcadia. All projects have been stopped at this time. A projected cost of \$160,000-\$180,000 has been received. The Board does not want to borrow money, a note for the community room has been renewed, and all purchases have been stopped. There will be future negotiations in executive session at no cost to Arcadia Sand, LLC. Part of the engineering is completed (\$16,500 plus \$3,000 so far) and ready for bids. DNR has given approval to move the creek which is the majority of the cost. Discussion was held about hauling sand, the road being currently bonded, the road is now only temporarily fixed, possible damage, and road location.

### **Land Usage by Arcadia High School FFA Members**

The FFA would like to use a portion of Town of Arcadia land on the west by Kwik Trip to grow corn or soybeans. Discussion was held about mowing and student education. Motion by I. Pronschinske and seconded by M. Wineski to decline use by FFA. Voice vote was taken with 2 yes and 1 no. Motion passed. Mr. Tuschner will contact Mr. Schank.

### **Town Road Crew Schedule for Four 10 Hour Work Days**

Discussion was held with no action taken.

### **Compensation to be on Call**

Discussion was held with no action taken.

### **Cell Phones for Full Time Employees**

Discussion was held with no action taken.

### **Funds for the Housing Committee**

Brief discussion was held with no action taken.

### **Discussion of the Clerk's Hours**

Discussion was held. B. Killian handed out a copy of information of clerk hours gathered from the Wisconsin Municipal Clerks Association. Discussion was held of the current posted hours of Monday 6 pm-8 pm, Tuesday 8 am-5 pm, and Thursday 6 pm-8pm (12 hours/week); posting information on the website; hours for availability to the public; completing reports, slips for roads, equipment, and financial running history; having the necessary time to complete tasks; and look into grants. Clerk posted hours will remain the same until further notice. Decision was made to let this run for 60 days and revisit this agenda item.

### **Mausoleum---General Up Keep**

Place on future agenda.

### **Renewal of Note for Town Community Center**

A brief discussion was held. N. Rohn paid the interest and the paperwork is completed. A motion was made by M. Wineski and seconded by I. Pronschinske to renew the note at the State Bank of Arcadia for the Town of Arcadia Community Center. The motion was carried with a voice vote

### **Estimate on New Mower**

Discussion was held about using cemetery funds for a new zero-turn mower. State Statutes were read. No action was taken.

### **F350 Pick-Up Engine Repair**

There are not enough miles on it yet. I. Pronschinske will call in the future.

### **Wisconsin Horsepullers Association Application for Temporary Class "B" Retailers License**

Motion made by I. Pronschinske and seconded by M. Wineski to grant the application. Motion passed with a voice vote.

### **Correspondence**

N. Rohn discussed the financial situation. She broke down the items of expenses and estimated future income and expenditures. The next check will not be received until July 2, 2013. R. Tuschner discussed a possible Special Meeting to exceed the tax levy. More forward planning is needed.

Other topics discussed: SAGE training for Clerk, Dave McDaniel of ProSands for next agenda, Reglin and Hesch erosion control, Suchla and Soppa reclamation, receipt of Arcadia Sands, LLC Irrevocable Letter of Credit and road use agreement, all correspondence should be sent to the Town of Arcadia address, upcoming Trempealeau Co. Highway meeting held on May 14, 2013, at 8:45 am. at the Trempealeau Co. office, and County Board meeting May 20, 2013 at 7:00 pm.

Agenda items were discussed.

A motion was made by M. Wineski and seconded by R. Tuschner to set the next regular Town of Arcadia meeting to Thursday, May 23, 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 8:58 p.m.

Respectfully submitted by,

Beth Killian  
Town of Arcadia Clerk