

# 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, June 17, 2013 at 7 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 were 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 and seconded by M. Wineski to adopt the agenda. 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 special meeting of June 12, 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 June 6, 2013. The motion was carried with a voice vote.

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

At 7:05 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the June 17, 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 7:05 p.m. R. Tuschner closed the floor to public comments.

### **Tim Putz, Superintendent, of Arcadia Electric Utility request to install underground electric facilities along Middle Road.**

Mr. Putz requested permission from the Board of Supervisors to install underground electric facilities in the Town of Arcadia road right-of-way, along Middle Road. Mr. Putz provided the Board of Supervisors with the specifications. The specification information is on file at the Town of Arcadia office.

The installation will begin at county Road J and will end at the entrance to the City of Arcadia wastewater lagoons. The installation will take place sometime between July 1, 2013 and November 1, 2013 as noted on the Trempealeau County road permit.

Further discussion occurred between Mr. Putz and the Board of Supervisors regarding this project.

A motion was made by I. Pronschinske and seconded by M. Wineski to allow Arcadia Electric Utility to install underground electric facilities in the Town of Arcadia road right-of-way, along Middle Road with the specifications presented. The motion was carried with a voice vote.

### **Initial Presentation of Cameron Rail, LLC—Bagniewski and Myers site by Palmer Soil Testing & Consulting, LLC**

Emery Palmer, of Palmer Soil Testing and Consulting, LLC, made the presentation to the Board of Supervisors on the Bagniewski and Myers site. The life period of the site will be approximately 10 to 15 years which is dictated by the sand market conditions. The site will be developed in five phases. The site will contain a high capacity well with two retention ponds and also have a hydrosizer. There will be no dry processing of sand on the site. There will be blasting on the site.

There will be about 100 trucks per day. The trucks final destination was not specified at the time of the meeting but there is a possibility they will be going to Winona, Minnesota.

There were further questions asked by the Board of Supervisors and the residents in attendance. Those questions were answered by either Emery Palmer or Mark Palmer.

The Cameron Rail, LLC-Bagniewski and Myers site was added as an agenda item for the next meeting of Town of Arcadia Board of Supervisors.

### **Discussion and possible action regarding Wilber Road by town board in closed session per Wisconsin State Statute 19.85(1) (e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”**

A motion was made by M. Wineski and seconded by I. Pronschinske to move into closed session. A roll call vote was taken: R. Tuschner- yes; I. Pronschinske-yes; M. Wineski- yes. At 8:15 p.m. the Board of Supervisors convened into closed session.

A motion was made by M. Wineski and seconded by I. Pronschinske to move into open session. A roll call vote was taken: R. Tuschner- yes; M. Wineski- yes; I. Pronschinske-yes. At 8:40 p.m. the Board of Supervisors convened into closed session. No action was taken regarding Wilder Road.

### **Revision of Town of Arcadia Hall Rental**

The Board of Supervisors were given each a copy of the current rental rates and rental rules.

E. Helwig, Deputy Clerk, read aloud to the Board of the requested changes from the previous meeting. Those are as follows:

The security deposit will be refunded after 30 days of the event.

The rocks located in front of the building cannot be thrown on the roof, thrown around the parking lot, or put in the flag box. If rocks are removed as stated above, your security deposit of \$200/\$600 will not be refunded.

All people must be off the property by 10:00 p.m. This includes the outside areas.

Music may be played in the town hall but all music and all other sounds must be at a level so not to be heard beyond the front parking area. All music must end at 9 p.m.

Children must be supervised by an adult at all times inside and outside of the building.

A discussion occurred regarding a non-refundable inspection fee of \$20 which would cover the cost for any Town of Arcadia Official to come to the Hall for a rental inspection. A Town Hall check list was also presented. This tool would be used to for the inspection after the rental of the hall.

Discussion was held on the issues regarding the rental of the hall. New rules will be added to the Town of Arcadia Rental Rules.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the revision of the Town of Arcadia Hall Rental rules changes typed in red or handwritten with the exception of the inspection fee of \$20. Discuss occurred further. M. Wineski withdrew this motion.

Discussed occurred in regards to the inspection fee. A motion was by I. Pronschinske and seconded by M. Wineski to approve the town hall rental \$15.00 inspection fee and approve the revisions of the Town of Arcadia Hall Rental rule changes typed in red or handwritten. The motion was carried with a voice vote.

**Discussion of Trempealeau County Treasurer's Proposal for Changing How Split Parcels are assessed.**

Discussion occurred regarding the letter received regarding the proposal. A motion was made by M. Wineski and seconded by R. Tuschner pending an approval from Nancy Rohn, the Town of Arcadia Treasurer, to approve the proposal for changing how split parcels are assessed. The motion was carried with a voice vote.

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

Agenda items were discussed

A motion was made by M. Wineski and seconded I. Pronschinske to set the next regular Town of Arcadia meeting to Monday, July 1, 2013 at 7 p.m. 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 9:15 p.m.

Respectfully submitted by,

Elva V. Helwig  
Town of Arcadia, Deputy Clerk