

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 Thursday, June 6, 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. 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 unanimously with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the meeting minutes of the May 23, 2013. The motion was carried unanimously with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve disbursements of June 6, 2013. Discussion was held about the pull charges from Tri-City Sanitation, Inc. I. Pronschinske would like a further break down in the future. The motion was carried unanimously with a voice vote.

At 7:03 pm, R. Tuschner opened the floor to public comments for other topics that were not listed on the June 6, 2013 agenda.

Approval for Variance Committee for a 100 foot set back for Mike Kupka

M. Kupka handed out a map and explained that he is building a shed for horses. If animals are kept in the shed, it needs to be 100 feet from the lot line. Discussion was held about the dimensions and description. Bill Haines has approved the plan. A motion was made by I. Pronschinske and seconded by M. Wineski to approve the set back for not less than 10 feet. Motion passed unanimously with a voice vote. B. Killian will send a letter to the Zoning Committee.

Initial Presentation for Non-Metallic Mining and Rail Spur for G. Haines, Cortland Farms LLC and F. Pronschinske Properties by ACA Consulting/Engineering of Menomine, WI

Tim Auth from ACA presented plans. Dean Sukowatey, the owner of the mining operation, gave his background information. Gary Haines and Francis Pronschinske are the property owners. Presentation included preliminary information: boundaries; wetlands; shipping sand by rail; use of conveyors to the rail off load site; small 20 acres

developed at a time; agriculture will continue with reclamation back to agriculture; little visibility from County Road; no trucks of sand leaving on Co. Rd. J; primary focus for rail is sand, but don't want to be locked down to future rail uses; and number of jobs.

Approval of Assessing Contract-Annual Maintenance with C. J. Becker, Jr.

The 2014 contract is for \$17,100. Discussion was held about the previous contract. A motion was made by I. Pronschinske and seconded by M. Wineski to approve the contract. Motion passed unanimously with a voice vote.

Request by Arcadia Sands LLC for Use of Thompson Valley Road Prior to Completion of Road Use Agreement.

Discussion was held about the status of the road use agreement, the upgraded plans, and the future negotiations meeting. The request is to use the road as it is. A bond is in place. Jason Giesel requested 45 semis/day/5 days/week. A motion was made by I. Pronschinske and seconded by M. Wineski to allow Arcadia Sands LLC to use Thompson Valley Road for 30 days, starting tomorrow (June 7, 2013), at 15 cents per ton until the contract is completed and that they are responsible for any damage to the Town portion of the road and/or bridge. Motion passed unanimously with a voice vote.

Wilber Road Discussion: Surveying of Road for Ownership and Safety Issues

Roger Osguard appeared for the discussion about washout issues, repair delayed because of the rain, road is being monitored, will be fixed as soon as possible, 6 feet from guardrail which is state approved, and that there are no problems with the road. Monitoring will continue. Ownership will be discussed in executive session. This item will be on the next agenda.

Approval of Class "A" Retailers' License for North O Town/Briar Patch, Inc.

A motion for approval was made by I. Pronschinske and seconded by M. Wineski. This is the same license as last year. Motion passed unanimously with a voice vote.

Approval of Class "B" Beer and Class "B" Liquor License for Tamarack Bar

A motion for approval was made by M. Wineski and seconded by I. Pronschinske. Motion passed unanimously with a voice vote.

Approval of Class "B" Beer and Class "B" Liquor License for TC Newcomb dba Newcomb Valley Inn

A motion for approval was made by I. Pronschinske and seconded by M. Wineski. Motion passed unanimously with a voice vote.

Approval of Cigarette and Tobacco Products License for TC Newcomb dba Newcomb Valley Inn

A motion for approval was made by M. Wineski and seconded by I. Pronschinske. Motion passed unanimously with a voice vote.

Approval of Class "B" Retailers' License for Arcadia Sportsman Inc./Arcadia Trap

A motion for approval was made by M. Wineski and seconded by I. Pronschinske. Motion passed unanimously with a voice vote.

Revision of Town of Arcadia Hall Rental

B. Killian read the attached income, expense, and other rental facilities information. I. Pronschinske added that the Lion's Pavilion charges an extra \$125 for clean-up. Discussion continued with the current policy, problems with rocks and music, and who polices the hall. M. Wineski suggested to close the hall at 10:00 PM with the music ending at 9:00 PM and to hold the security deposit for 30 days. Roger Haines suggested holding back money for the time it takes to inspect. R. Tuschner added that the inspector receive mileage also. This will be on the next agenda.

Correspondence: Local Government Property Insurance Fund

There will be an increase in the insurance. Other Correspondence items: a notice from Arcadia Police Department about siren testing; Kupka County meeting on June 19, 2013; approval by Shopko to charge; and possible Comprehensive Plan meeting dates of July 18 or July 15, 2013.

Agenda items were discussed.

A motion was made by M. Wineski and seconded by I. Pronschinske to set the next regular Town of Arcadia meeting on Monday June 17, 2013 at 7:00 p.m. The motion carried unanimously by a voice vote.

Specific matters for discussion and possible action by town board in closed session per Wisconsin State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

A motion was made by M. Wineski and seconded by I. Pronschinske to move into closed session. Roll call vote was taken: R. Tuschner, yes; M. Wineski, yes; and I. Pronschinske, yes. Meeting adjourned into the office at 8:11 pm.

Reconvene into the regular board meeting at 8:36 pm. A motion was made by M. Wineski and seconded by I. Pronschinske to accept the resignation of James Dabelstein, who has given his two week notice as of Monday, June 3, 2013, given to the Foreman, Mr. Conrad. Discussion was held about Mr. Dablestein's last day of work to be June 14, 2013. Motion passed unanimously with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to hire the part-time worker Jon Olson, after he gives his employer a two week notice, without probationary period, eligible for sick leave after the first full month, and vacation of two weeks after a full year of employment. Motion passed unanimously with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to adjourn. Motion passed unanimously with a voice vote. Meeting adjourned at 8:39 PM.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk