

TOWN OF ARCADIA

Trempealeau County



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

• Email: townofarcadia@triwest.net

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, July 1, 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 unanimously with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the meeting minutes of the special meeting of June 12, 2013. Those minutes had been previously approved. The motion was withdrawn by M. Wineski and I. Pronschinske.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the meeting minutes of June 17, 2013. The motion was carried unanimously with a voice vote.

A motion made by M. Wineski and seconded by I. Pronschinske to approve disbursements of July 1, 2013. The motion was carried unanimously with a voice vote.

At 7:03 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the July 1, 2013 agenda. Roger Haines requested the Town of Arcadia Road Crew add gravel on Trout Run Road. Emery Palmer asked if he should speak about truck traffic now or later. R. Tuschner said to bring it up later when he speaks to an agenda item. R. Tuschner made a second call for requests for comments. R. Tuschner made a third call for requests for comments. No further public comments were made. At 7:05 p.m. R. Tuschner closed the floor to public comments.

Approval of short term loan for operating expenses from the State Bank of Arcadia

R. Tuschner gave the rationale for the loan. The Town of Arcadia needs to pay the drafts before the next payment from the State or Federal Government is due to be received. Discussion was held as to the term of the loan. The amount would be \$25,000.00. A motion made by I. Pronschinske and seconded by M. Wineski to approve the short term loan for operating expenses for a couple of months. The motion was carried unanimously with a voice vote. Discussion was held to make a motion to be able to borrow as necessary to cover the operating budget for the entire year. No action was taken.

Final Formal Presentation of Cameron Rail, LLC—Bagniewski and Myers site by Palmer Soil Testing & Consulting, LLC and possible approval of conditional use

Emery Palmer, of Palmer Soil Testing and Consulting, LLC, asked if he should give the presentation as last time or just an overview. Nothing has changed since the initial presentation.

E. Palmer briefly discussed the Guza Site. There is a change in the number of trucks. There will be about 100 trucks per day. A copy of the Traffic Impact Analysis completed by the Wisconsin Department of Transportation was presented with the recommendation of a turn lane. E. Palmer explained that the changes would be made at the updated road use agreement meeting.

The Bagniewski and Myers site will have extraction and processing. A new driveway will be constructed. Standard bonding will occur. There are 5 phases on 67 acres. Initial construction will consist of the driveway and wash plant. A perimeter berm will be left for visual screening and for internal drainage. Reclamation will return land to agricultural and mixed recreation. High capacity well will be constructed. The trucks' final destination is possibly to Winona, Minnesota from Highway J north to Arcadia. Discussion was held about the entrance and exit of the driveway and its visibility. R. Tuschner asked about notification of neighbors. Francis Sonsalla stated that he had not been notified. Discussion followed about landowner notification and the range of landowners. This item was taken off the table. The clerk will provide a prerequisite form for Bagniewski and Myers site and all future sand mines.

Approval of Operators License for the following applicants: Tammy Berg, Marcus D. Steinmetz, Kendra R. Palkowski, Julie K. Weaver, and Brandon Sonsalla.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the operators' licenses as stated. The motion was carried unanimously with a voice vote.

Discussion and possible action regarding Arcadia Sands, LLC Road Use Agreement 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 I. Pronschinske and seconded by M. Wineski to move into closed session. A roll call vote was taken: R. Tuschner- yes; M. Wineski- yes; and I. Pronschinske-yes. At 7:18 p.m. the Board of Supervisors convened into closed session along with representatives from Arcadia Sands, LLC.

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 7:52 p.m. the Board of Supervisors reconvened into open session.

Possible Action Regarding Arcadia Sands, LLC Road Use Agreement

A motion was made by I. Pronschinske and seconded by M. Wineski to reopen the construction phase of the project of Thompson Valley Road through Ayres Associates with reimbursement to be done by Arcadia Sands, LLC to the Town of Arcadia for the expenses. The motion was carried unanimously with a voice vote. A motion was made by M. Wineski and seconded by I. Pronschinske to extend the contract with Arcadia Sands, LLC for an additional 30 days pending the approval of the road use agreement by the attorneys. The motion was carried unanimously with a voice vote.

Correspondence

Information from Wisconsin Department of Revenue 2012 Taxes Levied Report was handed out. Notice of Public Hearings on July 10, 2013 for Jacob E. and Beth M. Wadewitz and Cameron Rail Site, LLC-Guza Expansion at the County Board Room in Whitehall. Notice of Public Hearing for the City of Arcadia Zoning Board of Appeals on July 15, 2013. M. Wineski met with Travis Sobotta concerning the erosion on Belgian Road. Brief discussion was held about correspondence from Command Central. The clerk will investigate.

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 15, 2013 at 7 p.m. The motion was carried unanimously with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to adjourn the meeting. The meeting adjourned at 8:02 p.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk