

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, September 23, 2013 at 7:00 p.m.

The board meeting was called to order by Chairman Ronald Tuschner at 7:00 p.m. Open meeting certifications were met. Additional postings were made for the Board Training Meeting in Tomah, the Budget Meeting, and the Ordinance for Cross Road. 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.

R. Tuschner requested to delete items 8 i, j, and k. (Discussion and possible action regarding Arcadia Sand, 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." Return to open session per Wisconsin State Statute 19.85(1) (c); and Possible action regarding Arcadia Sands, LLC Road Use Agreement). I. Pronschinske requested to delete item 8 d (Update on Soppa Road).

A motion was made by I. Pronschinske and seconded by M. Wineski to adopt the agenda as amended. The motion was carried unanimously with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the minutes of September 12, 2013. The motion was carried unanimously with a voice vote. A motion was made by I. Pronschinske and seconded by M. Wineski to approve the minutes of the Comprehensive Plan Committee of September 5, 2013. Discussion followed about approval coming from the Committee instead of the Board. M. Wineski felt the minutes should be approved by the Committee In the future the minutes should be approved by the Comprehensive Plan Committee. The motion was carried unanimously with a voice vote. Documentation of petitions from August 5, 2013 was made. The petitions are on file in the Clerk's office.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve disbursements of September 23, 2013. B. Killian noted a correction to Gundersen Lutheran Medical Center for an additional \$11.00 that is not reflected in the printed disbursement. The motion was carried unanimously with a voice vote.

At 7:09 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the September 23, 2013 agenda. Ed Patzner questioned the listing in the Trempealeau County Times of the

Register of Deeds of \$20,000,000.00. R. Tuschner thought it was Proppant on Highway 95. There were no other comments. R. Tuschner closed the public comments at 7:10 p.m.

Rainey Valley Bridge Demolition and Removal

R. Conrad received 3 bids: Reglin & Hesch not to exceed \$5,000 with the Town of Arcadia removing the iron; Trempealeau County \$8,500; and Doug Sokup \$8,000. All bids were for the same specifications. Discussion was held about the watershed, the DNR and erosion, slope, and previous bids for repair. A motion was made R. Tuschner and seconded by M. Wineski to remove the Rainey Valley Bridge. Discussion was held about how and when to pay for it, repair, deterioration and liability, closing it now and removal in spring, and budgeting for the removal. The motion was carried unanimously with a voice vote. R. Tuschner instructed R. Conrad to legally close the bridge now. This will be discussed at the upcoming budget meeting.

Approval of Operators License for Priscilla Esparza

Priscilla Esparza currently has a license in the City of La Crosse. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the operator's license for Priscilla Esparza. The motion was carried unanimously with a voice vote.

Update on Korpall Lane

Seeding is completed and future grading will be done. Records are kept and an itemized list of expenses will be in the project folder.

Budget for 2014 Arcadia Ambulance Service

I. Pronschinske received the breakdown of the budget. Discussion was held concerning paramedics, population, real estate taxes, the increase of the budget, and the Town of Arcadia budget. A motion was made under protest by R. Tuschner and seconded by M. Wineski to approve the Ambulance Service budget. The motion was carried unanimously with a voice vote.

Treasurer's Computer

Nancy Rohn spoke about the crack in the computer screen, possible repair, age of computer, and prices of new laptops. A motion was made by I. Pronschinske and seconded by M. Wineski to purchase a new laptop. The motion was carried unanimously with a voice vote.

Purchases of Culverts

R. Tuschner will contact L. Litcher for more information. Discussion was held on delivery at less cost and plastic culverts. This will be on the next agenda.

Update Subcontractor Policy Paragraph #4

B. Killian read existing paragraph. This is a policy change. A motion was made by M. Wineski and seconded by I. Pronschinske to exclude the amount of the administrative fee, the percent, and just state administrative fees. The motion was carried unanimously with a voice vote.

Update by Town of Arcadia Foreman on Town of Arcadia projects, maintenance and equipment.

R. Conrad referenced the email about Stevens Lane and discussion followed. R. Tuschner and R. Conrad will investigate. The grader is being repaired. Vehicle #8 has an oil leak. Sand on Armstrong Lane and to slope it. Driveways and culverts are paid by the landowner. Jon Olson is working with the grader. Possible budget items: trailer and uniforms (maximum cost: \$33.50/week for all 3 employees). The Local Roads Certification is completed. Next agenda item: snow plowing rates for the 2013-2014 year. Continue to use sand from the County.

Correspondence:

Fire Inspection Reports: no violations observed. City of Arcadia Letter: annexation of 3.88 acres for flood mitigation and the Town of Arcadia Board to meet with the City Council. No dates have been sent from the City Council yet. Liberty Mutual Letter: letter was sent in error concerning a bonding issue; mute issue. Follow up on Comprehensive Plan: bound copies will be made and the County will hold a public hearing in the future. Notice of Environment and Land Use Committee on Wednesday, October 9, 2013. Letters from the Arcadia Community Chest: no money may be given to organizations from the Town of Arcadia. LGPIF renewal rates came. The clerk will get quotes for different deductibles. If we no longer use this Fund a resolution needs to be made by December 19. Phone problems will be fixed by Century Link; a new line will be put in. Clarification of the key system was given. Discussion was held about Fall Clean-Up on Saturday, September 28, 2013. Discussion was held about the District 3 Municipal Treasurer's Association of Wisconsin meeting held in Black River Falls and the upcoming Local Government Center teleconferences.

Agenda items were discussed. A list is in the office.

R. Tuschner received an email concerning Arcadia Sand, LLC road use agreement. Discussion was held. September 30, 2013 is the end of the second extension. They are requesting a special meeting in executive session. A motion was made by M. Wineski and seconded by I. Pronschinske to hold this meeting on Friday, September 27, 2013 at 8:30 a.m. The motion was carried unanimously with a voice vote.

Discussion was held about the city road by Shopko, future substation, future well house, and future housing. R. Conrad asked about the road crew attending the MSHA training in spring.

A motion was made by M. Wineski and seconded by I. Pronschinske to set the next regular Town of Arcadia Board meeting for Wednesday, October 9, 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. Motion passed unanimously with a voice vote. The meeting adjourned at 8:18 pm.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk