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 **Michael Wineski, Supervisor No. 1 (608) 323-2333**
Ivan Pronschinske, Supervisor No. 2 (608) 323-7675 **Nancy Rohn, Town Treasurer (608) 323-7063**

Town of Arcadia
Minutes of Special Board Meeting
Friday, September 27, 2013 at 8:30 a.m.

The special board meeting was called to order by Chairman Ronald Tuschner at 8:30 a.m. for 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." Open meeting certifications were met. The people present were: Chairman Ronald Tuschner and Supervisors Michael Wineski and Ivan Pronschinske, and Jason from Arcadia Sand, LLC.

A motion to move into executive session per Wisconsin State Statute 19.85(1) (e) was made by I. Pronschinske and seconded by M. Wineski. Roll call was taken: M. Wineski, yes; I. Pronschinske, yes; and R. Tuschner, yes.

A motion to adjourn from executive session to open session was made by M. Wineski and seconded by I. Pronschinske. Roll call was taken: M. Wineski, yes; I. Pronschinske, yes; and R. Tuschner, yes.

A motion to accept the contract as written for the Town of Arcadia with Arcadia Sand, LLC for the road use agreement on Thompson Valley Road was made by I. Pronschinske and seconded by M. Wineski. Roll vote: I. Pronschinske, yes; R. Tuschner, yes; and M. Wineski, yes. Motion carried unanimously.

R. Tuschner adjourned the meeting.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk