

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, January 20, 2014 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. Certifications were also met for WTA Trempealeau County Unit meeting and WTA District meeting. 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 stated that he would be substituting for Mayor Baecker in item 8A, "Presentation by Mayor Baecker, City of Independence, for Road Use for Ashley Furniture on Town of Arcadia Roads in Emergency Cases". 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 I. Pronschinske and seconded by M. Wineski to approve the minutes of January 6, 2014. 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 January 20, 2014. The Clerk explained the school district and WTC checks being voided and re-issued. The total disbursements being \$852,882.29 and not the stated amount on the Journal report. The motion was carried unanimously 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 January 20, 2014 agenda. Michele Moe made the Board aware of the safety issue on the second corner on Rainey Valley Road with the snowmobile trail. Discussion was held about the distance, route, alternate route, and the snowmobile club contact person. R. Tuschner made the second and third call. He then closed the public comments at 7:08 p.m.

Presentation by Mayor Baecker, City of Independence, for Road Use for Ashley Furniture on Town of Arcadia Roads in Emergency Cases

R. Tuschner explained that this would be needed when the bridge in Independence is being worked on. He talked about the alternate route. Discussion continued on the route, number of semi trucks, what constitutes an emergency, and needing more information/clarification. This will be put on the next agenda.

Operator's License for Nicole Fae Auer

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the operator license. The motion was carried unanimously with a voice vote.

Short Term Loan for 2014 Operating Expenses

An explanation was given on this item's history. There is no need for a short term loan. If this is necessary then the Board will act upon it at that time.

Discontinue a Portion of Wilber Road

The Clerk read State Statute 66.1003 (4) for this item. R. Tuschner read 2014.1 Resolution to Discontinue Public Way: Wilber Road. This has been discussed with Andy Schultz, Henry Schultz, and Kraemer Company. There is a letter on file with the consent of the Schultzes. I. Pronschinske explained what will remain of Wilber Road. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the resolution. Reasons for this are the safety issue of the road and the expansion of the quarry. Also discussed were the road use and the loss of state aid. R. Tuschner read the provisions/terms from TKC Real Estate Holdings, LLC. Henry Schultz asked who the lessor was. R. Tuschner confirmed that the lessor is the Town of Arcadia. Jeff Bawek asked if the Town of Arcadia was buying back the road for \$1.00. R. Tuschner explained that this is the dollar value that TKC Real Estate Holdings, LLC is purchasing the road for. A roll call vote was taken: R. Tuschner, yes; M. Wineski, yes; and I. Pronschinske, yes. R. Tuschner read 2014.1 Resolution, notice, and lis pendens notice to discontinue town road: Wilber Road. A motion was made by I. Pronschinske and seconded by M. Wineski to set the public hearing date for March 17, 2014 at 7:00 p.m. The motion was carried unanimously with a voice vote.

Update on Rainey Valley Bridge

R. Tuschner stated that the bridge is skewed. He measured it himself. A copy of the Load Rating by Ayres Associates was included in the packets. R. Tuschner also contacted Mr. Pantzlaff and discussed with him working with Mr. Johnson from Trempealeau County. There is not as much road as previously thought. Suggestion: stay closed at this time; keep the same tonnage; and one lane bridge. Also discussed were: the expense, safety of the north ingress and egress, request for Pantzlaff and Johnson to be at the next meeting, the timeline being so long, the slow process, and the temporary fixes. M. Moe asked who we were waiting for and discussed the school bus and its safety. The engineer study is complete. Discussion continued about the future and history of the bridge; farm equipment access; safety; and future rating, state calendar, and funding.

Cleaning Person for Town of Arcadia Hall

The Clerk contacted Mr. and Mrs. Kupietz as they had expressed some interest previously. They are not interested at this time. Other suggestions were made for the Clerk to contact.

Recycling Compliance Assurance Plan

M. Wineski looked through the plan, had some language, and will meet with the Clerk. This will be on a future agenda.

Trempealeau County Resolution for Comprehensive Zoning Ordinance Chapters 10, 13, 19, & 20 Revisions

I. Pronschinske looked at the revisions. M. Wineski will look at them and this will be on the next agenda. The Board will discuss this in detail and possibly set a special meeting date at the next regular meeting for this.

Ordinance 2014.1: Ordinance to Adopt the Comprehensive Plan (Revision) for the Town of Arcadia

B. Killian reviewed the process of the committee and that the plan was approved previously at a Board meeting. The County needs this ordinance passed. R. Tuschner read the ordinance. A motion was made by M. Wineski and seconded by I. Pronschinske to approve Ordinance 2014.1. J. Bawek asked if there was anything included on the Working Lands Initiative. R. Tuschner stated that there were no changes made. Discussion continued: the Working Lands Initiative will be discussed at the County level, lack of information at the time of the plan revision, funding, the Town may revise the plan at any time, offering education to the residents on a mining overlay district, committee discussion on the mining overlay district, the revision process, copies of the completed plans are in the office, changes in zoning classifications by individuals, property owner's rights, the contents of the comprehensive plan, opportunity to have residents get together to set up a no mining area, uninformed residents, Town of Caledonia, rights of landowner versus

the potential harm to the neighbors especially with water and wetlands, the trust of experts in the field and their expertise/scientific and statistical information, creating a mine free district, history of the comprehensive plan and its meetings, law changes on annexations and the loss to the Towns, overlay district is a compromise, effects on water and dust and controls to take care of these effects, technology, laws, and regulations. The motion was carried unanimously with a voice vote.

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

Randy Conrad stated the crew is plowing snow, sanding, and fighting the drifts. Discussion was held on truck problems and future plans for equipment. New tires are coming for the grader.

Correspondence:

An irrevocable letter of credit from Brannt Valley Excavating for the Guza “frac sand” mine has been received, Riverland Energy Cooperative received a request from the City of Arcadia to discontinue a light; therefore, we received a closing statement for it (light shared with the City), notice of public hearing for Trempealeau County Environment and Land Use Committee for revision on Communication towers, antennas, and transmitters to be held on Thursday, February 13, 2014 at 9:00 a.m. (a copy is in the office)

Discussion was held about the next meeting date and time. A motion was made by I. Pronschinske and seconded by M. Wineski to set the next regular Town of Arcadia Board meeting for Monday, February 3, 2014 at 7:00 p.m. Motion was carried unanimously with a voice vote. Agenda items were discussed previously. A list is in the office. R. Tuschner asked if anyone had a telephone number for Hi-Crush. They annexed 4 sections, 80 acres, from the Town of Arcadia. P. Winey provided the number. B. Killian reminded the Board that Elva Helwig will be filling in for B. Killian while she is gone.

R. Tuschner adjourned the meeting at 8:42 p.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk