

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, January 6, 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. 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 removed item 8A, "Presentation by Mayor Baecker, City of Independence, for Road Use for Ashley Furniture on Town of Arcadia Roads in Emergency Cases" from the agenda due to a conflict of meetings. This item will be added to the next agenda. A motion was made by M. Wineski and seconded by I. Pronschinske to adopt the agenda with the deletion of item 8A. 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 December 18, 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 January 6, 2014. I. Pronschinske asked about the hall inspections that had been tabled previously. Discussion was held about the hall inspection fee versus hall clean up. B. Killian stated that she did not get paid for the cleaning of the septic back up. The motion was carried unanimously with a voice vote. Discussion continued about the hiring of a cleaning person. This will be on the next agenda.

At 7:03 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the January 6, 2014 agenda. There were no comments from the public. At this time R. Tuschner allowed James Walker and Sharon Masek to introduce Superior Silica Sands. J. Walker introduced Randy Spangler from the Guza Sand Mine. He gave a history of the company and its involvement with sand, their location near New Auburn and railroad access, the existing plant and mines in the Town of Auburn and other areas in Barron and Chippewa Counties in Wisconsin and Texas, reclamation, type of topsoil, everything is located indoors with no sand piles outside, computer controlled, local employees, average wages, benefits, future plans, working with 14 different farmers, safety, high quality standards, and good corporate citizens. The reason for being here was that they were looking at the Arcadia area for the last 5-6 months, including property on J, the moratorium, annexation, and R. Spangler property. I. Pronschinske asked if this was the Guza Sand Mine. R. Spangler confirmed that it is. I. Pronschinske asked if it would be a closed operation. R. Spangler confirmed that it would

be, he would operate the mine and wet plant, and Superior Silica Sands would operate the dry plant. Discussion continued about the route, sand quality and color, the only mine operating in the Town of Arcadia is the Guza Sand Mine with 5-6 employees with a possibility of increasing to 15-20 employees, volume, ownership changes, R. Spangler continuing operation with the dry plant being an amendment, reclamation plan, upgrades with the permit, new agreements with the Town of Arcadia, timeline and goal, and this is a public company (EMES). R. Tuschner said they will need to be on a future agenda to discuss publically and to keep the Board informed. M. Wineski asked about placement of the wet and dry plants. R. Tuschner closed the public comments at 7:52 p.m.

Raises for Hired Help

M. Wineski stated that this item was discussed previously. A motion was made by M. Wineski and seconded by I. Pronschinske to give the full time help 50 cents per hour for 2014 retroactive to January 1. The discussion was held last July. The motion was carried unanimously with a voice vote.

Update Employee Handbook

Discussion was held about updating the handbook with a representative from Westland Insurance. M. Wineski volunteered to meet with the representative to update the handbook. A motion was made by M. Wineski and seconded by I. Pronschinske to add the employee uniforms will be supplied by the Town of Arcadia. This was discussed last July. The motion was carried unanimously with a voice vote. M. Wineski will meet with the Westland Insurance representative and let the Clerk know when to add this to the agenda.

Recycling Compliance Assurance Plan

A copy of recyclable items was included with the tax statements. The Town of Arcadia has the recycling plan, but no compliance plan. The DNR representative sent an example for the Town of Arcadia to use. Discussion followed about the example. M. Wineski moved to table this to the next meeting. Discussion was held about the tonnage and public education.

IRS Standard Mileage Rates for 2014: 56 Cents per Mile

A motion was made by M. Wineski and seconded by I. Pronschinske to pay the IRS rate. The motion was carried unanimously with a voice vote.

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

A copy is in the office for the Board members to read. R. Tuschner tabled this for a future agenda.

Establishing Mining Ordinance for the Town of Arcadia

R. Tuschner spoke to our attorney. The Town of Arcadia has little authority. The suggestion was to make up a comprehensive mining ordinance for the Town of Arcadia. This ordinance would become part of the Town of Arcadia's CUP. The Town of Arcadia still has village powers, but since we are under County zoning the approval is done by the County. Discussion continued about who maintains the CUP's, the weight of the ordinance, equal treatment, authority and enforcement, resolutions and ordinances, penalty enforcement, examples of items for the ordinance, annexations in Independence and Whitehall, benefits, future meeting with questions for the attorney, and the WTA Unit meeting on January 21 on SB 349 and LRB 1298.

Update on Rainey Valley Bridge

Information will be coming this week on the analysis, weight restrictions, width, length, and 2 rails.

Set Meeting Date for Closure of Portion of Wilber Road

The Clerk will investigate the state statute for this closure. A letter was received from the Schultzes with no objections. The date will be set at the next meeting.

Update of Possible Feedlot on Jaszewski Lane

Zoning has no information at this time. They will notify R. Tuschner.

Set Dates for 2014 WTA Meetings

Discussion was held on the possible meeting dates. The 3 Board members will attend the February 15, 2014 meeting at La Crosse. The Clerk will send in the registration.

Employee Christmas Party

Discussion was held on possible dates of February 1 or 8. R. Tuschner will make the necessary arrangements.

Correspondence:

We received a letter from U.S. Cellular with bonus points, Arcadia Coop. Patronage Letter with a partial check and partial equity, future discussion with the City of Arcadia on Possible Boundary Agreement: get dates from City, the Clerk will be attending a SVRS Training on March 4-6, 2014 in Barron County, a webinar, and Command Central Training, WTA Unit meeting in Independence (referenced previously), and the WTA calendar arrived with important dates referenced on it.

Discussion was held about the next meeting date and time. A motion was made by M. Wineski and seconded by I. Pronschinske to set the next regular Town of Arcadia Board meeting for Monday, January 20, 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 adjourned the meeting at 8:31 p.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk