

TOWN OF ARCADIA
Trempealeau County



Ronald Tuschner, Chairman (608) 323-3035
Ivan Pronschinske, Supervisor No. 2 (608) 323-7675

Mike Chitko, Supervisor No. 1 (608) 323-2414
Nancy Rohn, Town Treasurer (608) 323-7063

Town of Arcadia
Minutes of Regular Board Meeting
Monday, October 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. Also posted on October 15, 2014 was the upcoming Referendum Discussion Meeting to be held on October 22, 2014 which was also in the Arrow Shopper, the Trempealeau County Times, and the Winona Post; and posted on October 13, 2014 was the WTA Trempealeau County Unit Meeting to be held on October 21, 2014. Roll call was taken. Board members present: Chairman Ronald Tuschner and Supervisors Michael Chitko and Ivan Pronschinske. Also present were the attached list of residents.

Ron Tuschner led the Pledge of Allegiance.

R. Tuschner announced that item 10 A, Ray Weltzien Sand Mine/Road Use Agreement for Holcomb Coulee Road has been removed. This will be spoken about later in the meeting. A motion was made by M. Chitko and seconded by I. Pronschinske to adopt the agenda minus 10 A. The motion was carried unanimously with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Chitko to approve the minutes of the Arcadia-Glencoe Fire Board meeting September 29, 2014. The motion was carried unanimously with a voice vote. A motion was made by I. Pronschinske and seconded by M. Chitko to approve the minutes of October 7, 2014. The motion was carried unanimously with a voice vote. A motion was made by M. Chitko and seconded by I. Pronschinske to approve the Special Board meeting of October 13, 2014. I. Pronschinske asked if anything came back from the Insurance Companies on the questions that were asked. R. Tuschner and B. Killian had not received anything. The motion was carried unanimously with a voice vote. A motion was made by I. Pronschinske and seconded by M. Chitko to approve the Closed Session Board meeting to conduct evaluations minutes of October 14, 2014. The motion was carried unanimously with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Chitko to approve the disbursements of October 20, 2014. The motion was carried unanimously with a voice vote.

At 7:07 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the October 20, 2014 agenda. Karl Klanke asked if he should speak about the pipeline that is being constructed at this time or wait until the update on River Valley Road. R. Tuschner confirmed that he should speak at the update item 10 C time. Karen Geske asked, with all due respect to the Board, if she could ask some annexation questions. R. Tuschner commented that there would be no discussion at this time. K. Geske's questions were: 1) how many acres so far have been annexed from the Town of Arcadia; 2) how much revenue has been lost from these annexations in taxes; 3) in the minutes from a prior meeting, she thought November 3, 2013 about the budget and raising the tax levy, if we have lost revenue, how much will that affect last November's discussions since this was prior to annexations; she is concerned that she will be making up more revenue on her taxes due to the annexations; and 4) when does she get an answer. R. Tuschner stated that research would be done between now and the next meeting and hopefully she should get an answer then. Discussion continued about getting questions to the Board ahead of time; if answers could be given; the process of getting the answers;

and agenda items. A second and third call was made for comments. There were no further comments. R. Tuschner closed the public comments at 7:12 p.m.

Comments from the Board: There were no comments from the Board.

Contingency Plan for Elections

R. Tuschner explained the rationale for the contingency plan. B. Killian completed the plan. R. Tuschner thanked her publicly for very good job on it, completing it, and wanted it noted in the minutes. A motion was made by M. Chitko and seconded by I. Pronschinske to approve the Election Contingency Plan. I. Pronschinske suggested that this also be posted on the website. It will be in a binder for the election inspectors to review prior to each election. The motion was carried unanimously with a voice vote.

Update on Town of Arcadia Roads: Thompson Valley Road, River Valley Road, Cross Road, and Korpall Valley Road

At this time K. Klanke explained the project that will be a little less than 19,000 linear feet of low pressure natural gas pipeline. It will begin by Mike Walske, continue to Belgian Lane, North Creek Road, cross Highway 95, along private right of way and easements for 4 landowners (Lisowski, Smith, Guenther, and Kreibich), to Arcadia Sand LLC on Thompson Valley Road. A map of the project is in the office file. Discussion was held on the type of company Marabou is; the casing that will go under State Road 95; not going on/under Thompson Valley Road; meeting with necessary entities for permits; introduced Tom Schultz, Tony Owens, and Mike Goswick; this is the first facility; expectations to begin this fall and finish in the spring; depth; location of other utilities; monitoring; trenching and boring; purchase of 1 acre from Walske and the usage of that acre; ability to locate the pipeline in the future and the process of locating it; risers above ground; training for the Fire Department and Emergency Services; nothing is above ground to be hit by snow plows or mowers; interruption, flow, emergency procedures; and permission to plow the pipeline as described. R. Tuschner stated that the only change was the section under Highway 95 and that he would make a motion. A motion was made by R. Tuschner and seconded by I. Pronschinske that the Board approves going into the Town of Arcadia right of way from Mike Walske's up to Highway 95. M. Chitko questioned that all purchases of land and purchase agreements are completed. K. Klanke stated that the process is at J & D Abstracts. Work will begin at the mine and work out to Highway 95; work until Thanksgiving and then continue next spring. Discussion continued on the route and the map. The motion was carried unanimously with a voice vote.

Thompson Valley Road will be paved on Wednesday and finished before the November 1 deadline. R. Tuschner wanted in the minutes: there were 2 complaints about Thompson Valley Road being rough, he personally checked it out and there were no chuckholes and the drop off at the mine entrance was being taken care of, and during road construction projects people should slow down. There was no dip and the drop off was being worked on.

River Valley Road still has nothing done except the wetland delineation.

Korpall Valley Lane has had the slides filled in. Korpall Valley Road has an erosion control problem The County is handling the problem.

Update on Wilber Road

B. Killian stated that Richard Putzy said there is nothing that the Town needs to do until a final plan is presented to the Town Board. A copy of the email is in the road file. She received a call about the Amber Lane question and the DOT representative said the reason Wilber Road comes up is because it is in the file. As long as it is in the process we don't have to do anything about it. (This is the WISLR department.) The Board instructed the Clerk to respond to R. Putzy that the resolution stands as is until we hear differently.

Shop Phone

B. Killian gave an update. An additional line will be installed with an additional jack in the back of the shop. Discussion was held about an answering machine and voice mail. When we receive the new number it should be added to the letterheads, website, etc. We needed a second new phone due to another lighting strike. M. Chitko suggested to put in a surge protector.

Insurance Renewal

No questions have been answered as of yet. No action taken.

Ambulance Budget

I. Pronschinske spoke about the consensus of having paramedics and the increased expense. This will not happen for another year, so it will not affect this budget. He spoke about the informational meetings being held. After the meetings it will be decided on what will be done concerning paramedics. Currently the budget is \$12.30 per capita; the township population is 1837. He spoke about how the budget is figured. This can be raised without worrying about the cap that is set, because it is for emergency services.

Thermostats

The clerk didn't get any information. Discussion was held about the community room and shop thermostats. This will be on the next agenda.

Road Maintenance/Town Roads/Marshy Areas

R. Tuschner spoke about roads that have ditches higher than the road itself and the water is traveling down the road instead of into the ditch. There are a lot of roads with this problem. What are we going to do? Discussion continued on examples of roads involved and the types of problems. Crushed rock needs to remain on the roads and the Town of Arcadia is responsible for maintaining the roads. Landowners need to be contacted and work out landscaping issues. Ditching equipment is available; Jon Olson was instructed to look into this equipment and have a possible demonstration; purchase or lease the equipment; longevity of roads would be increased if ditching took place; and to choose a road for the demonstration.

Set Date for November Proposed Budget Hearing and Special Town Meeting

The budget is completed. Possible dates were discussed. A motion was made by I. Pronschinske and seconded by M. Chitko to set the budget hearing meeting, special town meeting, and board meeting to set the tax levy for November 18, 2014 at 7:00 p.m. The motion was carried unanimously with a voice vote.

Independence Fire Board Budget

Mike Wineski will be attending the Independence Fire Board meeting. The 2014 Budget for the Town of Arcadia is \$8,770.43. The fire districts are changing with the annexations. It was agreed at this time, for this year, to forego our payment of \$8,770.43. We will not be making a payment to the Independence Fire District for this year. It will be re-negotiated for next year. There are contacts among fire departments to work things out.

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

Howley Lane and Jaszewski Lane have been ditched, cleaned out, and re-seeded. Korpall Valley Lane has been fixed. There is still some blade patching to complete. Brush cutting is continuing. The cemetery head stones have been set. Plows and sanders are ready. Slaby Septic is set up to pump the septic system quarterly. Mower for the cemetery is cleaned up; it has 150-200 hours on it. The tractor mower was discussed: number of hours, repairs, grass cutter and brush mower rounds and hours, and age of mower. R. Tuschner stated that the evaluations are completed and the Board is pleased with both Jon and Jason and what they have been doing. J. Olson has been appointed to do all evaluations on the road crew annually.

Correspondence

Weltzien requested to be placed on the next agenda in executive session for negotiations on road use agreement. Arcadia-Glencoe Fire Board Meeting is on November 4, 2014 at 8:00 p.m. The Clerk should get a copy of the affidavit of correction for Amber Lane for the file. Discussion continued about Amber Lane and Losinski Lane and the Department of Transportation. Pierzina Lane bridge will remain at 40 tons. Burlington Road is good. The Walske bridge on River Valley Road will be closed on Monday. Listen to WHTL radio station for updates. The road is closed by the State DOT. Discussion was held on the inspection process, engineering firms that inspect and the process of inspection, and if there are violations rip rock will be placed. The Clerk is completing the paperwork for LRIP, Mahutga Lane.

Discussion was held about the next meeting date and time. A motion was made by R. Tuschner and seconded by M. Chitko to set the next regular Town of Arcadia Board meeting for Wednesday, November 5, 2014 at 7:00 p.m. Motion was carried unanimously with a voice vote. Agenda items are on a list in the office.

R. Tuschner adjourned the meeting at 8:40 p.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk