

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 Closed Board Meeting On Wednesday, February 12, 2014 at 10 AM

The board meeting was called to order by Chairman Ronald Tuschner at 10 a.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.

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

A motion was made by M. Wineski and seconded by I. Pronschinske to enter into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) to discuss a Amended Road Use Agreement Cameron Rail G&G Mine. Roll call taken: Tuschner-yes; Pronschinske-yes; Wineski-yes. The Board convened into closed session at 10:02 a.m.

A motion was made by I. Pronschinske and seconded by M. Wineski to reconvene into open session. Roll call vote was taken: Tuschner-yes; Pronschinske-yes; Wineski-yes. The Board convened into open session at 11:24 a.m.

A motion was made by I. Pronschinske and seconded by M. Wineski to adjourn the meeting. The meeting was adjourned at 11:24 a.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia, Deputy Clerk