

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, February 17, 2014 at 7:00 p.m.

The board meeting was called to order by Chairman Ronald Tuschner at 7:05 p.m. Open meeting certifications were met. Roll call was taken. Board members present: Chairman Ronald Tuschner and Supervisors Ivan Pronschinske and Mike Wineski. Also present were the attached list of residents.

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 of the minutes of February 12, 2014. The motion was carried unanimously with a voice vote. The minutes of February 5, 2014 were delayed to the next meeting.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve disbursements of February 17, 2014. The motion was carried unanimously with a voice vote.

At 7:08 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the February 17, 2014 agenda. There were only two residents in attendance. There were no comments, so R. Tuschner closed the public comments at 7:08 p.m.

Ayres Associates Proposal on Rainey Valley Road, Haines Lane, and Stevens Lane

R. Tuschner read aloud the proposals. The services for phase 1: for a lump sum of \$4,600.00 for each site. The services for phase 2: for a lump sum of \$2,100.00 for each site. This is for Stevens Lane over Tamarack Creek and Haines Lane over Myers Valley Creek. Discussion was held about the timelines for construction on projects and which bridges were closed. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the fees for Stevens Lane only for phase 1 and phase 2. The motion was carried unanimously with a voice vote. R. Tuschner will contact Ayres Associates to re-do the contracts for Stevens Lane and Halverson Lane.

Authority for Ron Tuschner to sign the contract from TSR (Timbers-Selissen-Rudolph Land Specialists, Inc.) for Thompson Valley Road Branch of Turton Creek

This was discussed at the last meeting. Received was the nominal payment parcel report, land values, relocation order, map, legal descriptions, but no dollar amount. Discussion was held on who is involved in this project and comparable sales. No prices were listed. While the Clerk went to check on more information the Board moved on to the next agenda item.

Cameron Rail Road Use Agreement Amendment

The Clerk returned and found nothing more on the previous agenda item. R. Tuschner had questions on the contract language, i.e. "Operator shall be responsible". He continued reading the agreement amendment. He suggested it to read operator, which shall be responsible. Discussion continued about repair of the road, who fixes it, and who is responsible; bonding with Town Board approval and the bonding amount; road construction; royalty; donations made voluntarily and not requested; coordination on the road's use; incidental use; cooperation during road construction; M. Wineski insurance amount; and upgrade to the Town Board's standards. A motion was made by R. Tuschner and seconded by M. Wineski to approve the amendment to the road use agreement stated as the Guza Mine. R. Tuschner asked for Board authority to sign the amendment when the new road use agreement with the changes comes in. M. Wineski agreed to add this to the motion. The motion was carried unanimously with a voice vote. I. Pronschinske questioned how this will be sent to the ELCU Committee. Discussion was held about the approval of the amendment to the mine versus the amendment to the road use agreement, which the Board hasn't been formally approached as of yet. Clarification was made that the Town Board needs to approve the mine amendment before the County approval. A future meeting will be held. This will be like the presentation given previously during the public comments, but now repeated for the public and to be an agenda item. Tentative Board meeting will be March 3, 2014. More details will be given at that meeting. Notify all neighbors, adjoining landowners, with documentation, of the meeting. Clarification: the name is Guza Mine. Discussion was held on what should be included in the public presentation. R. Tuschner asked how and who to contact. The 3 Board members requested a visit to Poskin. This will be on February 24, 2014 leaving the Town Hall at 8:00 a.m.

Wilber Road

R. Tuschner received a letter with supporting documents from Mr. Putz, State of Wisconsin, about the right of way. I. Pronschinske stated that anything the State of Wisconsin requires to be done will be completed and paid for by Kraemer Company and the agreement we have remains in effect. M. Wineski agreed. A motion was made by I. Pronschinske and seconded by M. Wineski that any requirements that the State of Wisconsin requires the Town of Arcadia to do, that all work that needs to be done will be done by Kraemer's and the current agreement that we have with them will stand without any deletions from it. The motion was carried unanimously with a voice vote.

Truck Staging on North Creek Road by Arcadia Livestock

A constituent came in and stated that there is staging taking place by the Pierzina barn. Several years ago someone was killed due to lack of visibility of traffic coming over the hill. There are concerns on safety. Pictures were taken. R. Tuschner asked for agreement that a letter be sent stating that there will be no staging on that road. This will be sent certified mail, return receipt requested so we have documentation. I. Pronschinske requested the same letter be sent to Arcadia Cooperative. The motion was carried unanimously with a voice vote.

2014 Recycling Agreement with Robert Sonsalla/DBA/Arcadia Recycling

R. Tuschner went through part of it and does not like it. Some of the things people are required to do are not being required in surrounding communities. M. Wineski stated that it is an agreement and if there is something we do not agree to we need to propose that to him. Discussion was held about requirements for cans. We need to have a discussion with Bob. A note to have Bob come to a meeting, in open session, to renegotiate the terms of the contract was asked to be sent. Discussion was held about comments made at the last meeting and other places that recycle. This meeting will be held when I. Pronschinske returns from vacation.

Temporary Class "B" Retailers License for Arcadia Sportsman's Club

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the temporary class "B" retailer's license for the Arcadia Sportsman's Club. The motion was carried unanimously with a voice vote.

New Furnace for Town of Arcadia Shop

Discussion was held about the existing furnace and repairs made. R. Tuschner read the description of the new furnace; \$650.00 to fix it and \$3,000.00 for the new one; time to install the new furnace. A motion was made by M. Wineski and seconded by I. Pronschinske to purchase a new furnace for the shop. The motion was carried unanimously with a voice vote.

Cleaning Person for Town of Arcadia Hall, Kitchen, and Office

Richard Schank asked about getting 2 bids for the furnace. Yes, that is a good policy, but not necessary or required legally, until it becomes a certain amount. Then it is mandated by the State and published. Generally we get more than one. Slaby Electric was the only company that could come to fix the existing one when it needed repairs. Discussion was held about different people, but no one had any specific names. I. Pronschinske stated that Beth was doing some cleaning; she can do that, she can do it for no pay, but cannot charge. E. Helwig asked if she should ask people to come in, explain what we need, and find out how much it would cost. She was instructed by the Board to obtain price quotes on cleaning.

Change the Date of the Annual Meeting

The WTA meeting date change will be the fourth Tuesday, April 22, instead of April 15. Therefore, there will be no annual meeting date change.

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

Randy Conrad talked about snow plowing, ridges being terrible, grader work, sanding, minor repairs, grader repairs, and salt and sand increased. M. Wineski had an application from Marty Guza. R. Conrad will contact him on when to report.

Correspondence: R. Tuschner received a letter from WTA about the Implements of Husbandry and legislative contacts. (AB 648 & SB 509) The Farmers Union requested data on the Towns and Counties position on SB349. Every Town in the State received this. I. Pronschinske stated: the State controls blasting; the State, DNR, and OSHA controls air; and the Town controls what happens to the roads. M. Wineski stated that we should be against the bill, not necessarily making a resolution, because it takes away anything that we have to say. The County still retains their rights. R. Tuschner didn't disagree with the previous statements. He referred to other things that were taken away. He personally did not want to respond to this. He preferred to remain neutral.

Discussion was held earlier about the next meeting date. The next regular Town of Arcadia Board meeting will be Monday, March 3, 2014 at 7:00 p.m. Agenda items were discussed previously. A list is in the office.

R. Tuschner adjourned the meeting at 8:35 p.m.

Respectfully submitted by,

Elva V. Helwig
Town of Arcadia Deputy Clerk