

# 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, March 17, 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. Board members present: Chairman Ronald Tuschner and Supervisor Mike Wineski. Supervisor Ivan Pronschinske was absent. Also present were the attached list of residents.

R. Tuschner led the Pledge of Allegiance.

A motion was made by M. Wineski and seconded by R. Tuschner to adopt the agenda. The motion was carried unanimously with a voice vote.

A motion was made by M. Wineski and seconded by R. Tuschner to approve the minutes of March 3, 2014. The motion was carried unanimously with a voice vote. The approval of the minutes of February 5, 2014 and February 17, 2014 were postponed to the next meeting.

A motion was made by M. Wineski and seconded by R. Tuschner to approve disbursements of March 3, 2014. M. Wineski asked if any information was found on the Clerk's pension in the first year. B. Killian said no, she had not seen anything. The motion was carried unanimously with a voice vote.

At 7:03 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the March 17, 2014, agenda. Jim Walker stated that movement on Guza was moving quickly. They had calls with concerns about the road. Tomorrow they are meeting with the DNR to discuss running a conveyor belt from the plant across the farmland and river; put the bins along Highway 93 on the south side of the tracks. That would decrease traffic on Cross Road and River Valley Road. We did agree to repair the road and we are honoring that agreement. Tuschner made the second call for public comments and then a third call. He then closed the public comments at 7:06 p.m.

### **Approve Contract for Cleaning Person for Town of Arcadia Hall, Kitchen, and Office**

R. Tuschner looked at the contract as presented and had questions. He would like it to state that this would be on an as call as needed basis. Discussion was held about not needing weekly cleaning. The Clerk spoke about the previous cleaning process and cost of \$75.00. M. Wineski stated that the person should come up with a definite cost; or a per hour amount; she isn't needed on a weekly basis, just on call. The automatic fuel charge of \$30.00 is fine.

### **Change in Employee Policies and Benefit Handbook Under the Leave Section**

This was discussed at the previous meeting; to add subpoena to the jury duty section. R. Tuschner read the new language. A motion was made by M. Wineski and seconded by R. Tuschner to approve the changes. The motion was carried unanimously with a voice vote.

### **Possible Change to Agenda Format**

This was discussed at the previous meeting. The following addition will be added to future agendas: Please note that the above agenda includes only those items known prior to this publication going to press. Items may be added up to 24 hours before any Board meeting. Notices of additions or changes will be posted on the Arcadia Town Hall Bulletin Board, Value Implement, and Larson Agri Service, Inc. bulletin boards. The Town Board may, by Board vote, take action on any or all of the items listed on the agenda. A motion was made by M. Wineski and seconded by R. Tuschner to add this wording to future agendas. The motion was carried unanimously with a voice vote.

### **Warranty Expiration on CASE-IH**

Due to cost factors is it not financially feasible to trade equipment every two years, because the attachments would not be compatible. Discussion was held on the different plans and choices available and previous repairs of equipment. A motion was made by M. Wineski and seconded by R. Tuschner not to extend the warranty on the CASE-IH. The motion was carried unanimously with a voice vote.

### **Trempealeau County Highway Department Road Petition Letter**

R. Tuschner was unable to contact Jim Johnson. This is due March 26, 2014. This was discussed at the previous meeting. Discussion was held about the contract. M. Wineski said R. Tuschner should contact J. Johnson, nothing had been budgeted for 2014, and road viewing hasn't been completed yet. R. Tuschner will take the contract when he meets with J. Johnson.

### **Update on Rainey Valley Bridge Opening**

The road crew is painting the posts and things are on schedule for the end of March/end of April to be completed. R. Tuschner gave a brief summary of the plan. Richard Schank asked if the bridge would be one way or one lane. It was confirmed that it will be one lane. This will be temporary.

### **Approval of Compliance Assurance Plan**

M. Wineski explained the requirements from the DNR and our recycling program. He then read and explained the plan. Discussion was held on the word shall versus the word may. It was agreed to replace shall with the word may. A motion was made by M. Wineski and seconded by R. Tuschner to accept this plan. This will be added to the file. The motion was carried unanimously with a voice vote.

### **Kraemer 2014 Price List**

This was discussed at the previous meeting. A motion was made by M. Wineski and seconded by R. Tuschner to approve the contract. A comparison was made from the new price list to the previous price list. If there were any increases, they were slight. The motion was carried unanimously with a voice vote.

### **Set Date for Town of Arcadia Spring Clean-Up**

A motion was made by M. Wineski and seconded by R. Tuschner to set the spring clean-up date for May 3, 2014 from 8:00 a.m. to noon. The motion was carried unanimously with a voice vote.

### **Set Rates for Town of Arcadia Equipment and Assets**

Nancy Rohn would like to present the information on our assets at the Annual Meeting. The rates for the equipment are set by the State and County and have been completed. We follow their rates. Elva Helwig put together information on purchase dates, where purchased, and depreciation. A copy will be given to the Board members. This will be on the next agenda.

**Street Sign for Rossa Lane and Swenson Homestead Lane**

A motion was made by M. Wineski and seconded by R. Tuschner to change the street signs to Rossa Lane and Swenson Homestead Lane. M. Wineski explained the problems with the County: 2 Joe Rossa Lanes and 3 Swenson Lanes. He met with residents and both agreed with the changes to Rossa Lane and Swenson Homestead Lane (this is only 1 resident on each road). Street signs will be ordered and paid for by the Town of Arcadia and the 911 emergency signs will be ordered and paid for by the County. The motion was carried unanimously with a voice vote.

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

R. Conrad stated: crew is working on equipment, tree cutting, will cut brush as soon as weather permits, then begin ditching, are working on the bridge pieces, and thawing culverts. The new hire is outstanding. He requested a key for the dumpster at Arcadia Recycling. M. Wineski will discuss this with Bob Sonsalla.

**Correspondence:** Reminder of the Annual Meeting on April 15, 2014 at 7:30 p.m.; bus trip on March 25 to Barron, WI to Superior Silica Sand leaving Whitehall at 8:00 a.m. This will be posted. R. Tuschner received the Trempealeau County Humane Society contract. This will be on the next agenda. Riverland Energy Annual meeting is on March 29, 2014. District #5 has 3 candidates for the position. It was decided not to have a vote from the Town of Arcadia. TCC Annual meeting is March 27, 2014.

Discussion was held about the next meeting date and time. A motion was made by M. Wineski and seconded by R. Tuschner to set the next regular Town of Arcadia Board meeting for Tuesday, April 8, 2014 at 7:00 p.m. Motion was carried unanimously with a voice vote. Agenda items were discussed previously. Add the following items: to set a date for road viewing; Arcadia Recycling contract; presentation from Louie Ferguson; and office computer. A list is in the office.

R. Tuschner adjourned the meeting at 7:50 p.m.

Respectfully submitted by,

Beth Killian  
Town of Arcadia Clerk