

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 Tuesday, April 8, 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 open meeting certification was met for the Board bus trip to Superior Silica Sand. 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.

The Legionnaires led the Pledge of Allegiance.

There was a presentation of the flag to the Town of Arcadia. The Arcadia Tickfer-Erickson Post 17 presented the Arcadia Town a flag received from Ron Kind in appreciation for the use of the Town of Arcadia Hall.

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 February 5, 2014. 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 February 17, 2014. 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 17, 2014. The motion was carried unanimously with a voice vote.

A motion was made by R. Tuschner and seconded by M. Wineski to approve disbursements of April 8, 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 April 8, 2014, agenda. Tuschner made the second call for public comments and then a third call. He then closed the public comments at 7:08 p.m.

2014 Recycling Agreement with Robert Sonsalla/DBA/Arcadia Recycling

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

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

R. Tuschner read the contract as presented. A motion was made by M. Wineski and seconded by R. Tuschner to approve the cleaning contract. The motion was carried unanimously with a voice vote.

Amendment to Ayres Contract for Stevens Lane Bridge and Haines Lane Bridge

Originally Haines Lane was removed from the contract; there would be a \$500 discount to complete both at the same time, for a \$1,000 savings; the Board decided to go with the original contract due to the savings. A motion was made by M. Wineski and seconded by R. Tuschner to approve the amendment to the contract. The motion was carried unanimously with a voice vote.

Trempealeau County Humane Society Contract

R. Tuschner read parts of the contract and the differences in the rules were discussed. Discussion was held on the Trempealeau County dog license reimbursement. The Clerk will follow-up with that. Nancy Rohn also mentioned the receipt of money for dog licenses from Trempealeau County. A motion was made by M. Wineski and seconded by R. Tuschner to approve the contract. The motion was carried unanimously with a voice vote.

Speed Limit Posting on Alternate Roads of Highway 93 Detours

Bruce Salzman requested lowering speed limits on Jackson Road, Plum Creek Road, Bisek Road, and Square Bluff. With the highway closing more people will be using these roads as a short cut. Besides the volume increase the speed is also increased. The request is for 40 or 45 mph. Possible Church Hill Road and North Creek Road should be added to the list. Discussion was held on current postings and procedures for reducing speed limits. R. Tuschner asked for the time limit for this request. B. Salzman asked for the time to be at least until the road construction is completed. M. Wineski questioned the increase in both cars and speed. B. Salzman confirmed that both have increased. Discussion continued on safety and the existing situation. R. Tuschner asked about the number of miles concerned. B. Salzman talked about his personal route; 10 miles vs 4 miles. M. Wineski suggested looking at this when the spring road viewing takes place. The ordinance is posted, signs ordered, and then placed before it takes effect. Discussion continued on closing dates: somewhere around May 28 to November and the timeliness of the ordinance and signage. This will be on the next agenda.

ALLEnergy Road Use Agreements for the Proposed Annexation to the City of Arcadia

Mark Riley read the motion he presented. (Motion is attached.) The reason for reimbursement: the previous resolution stated there would be no strings attached; this is a separate agreement. R. Tuschner stated there are 2-3 existing road use agreements. He explained that if it is a Town of Arcadia road, the Town sets the specifications, hires the engineer, etc. If there are additional costs these are forwarded. M. Riley talked about snow plowing, sanding, and maintenance on the road (part city and part town) The City of Arcadia and the Town of Arcadia would enter into an intergovernmental agreement and then ALLEnergy would become responsible. R. Tuschner stated that the Town of Arcadia is willing to meet with the City of Arcadia. This motion states that the Town of Arcadia is only in agreement to meet with the City of Arcadia and nothing further. M. Riley affirmed: this is just for the Town of Arcadia to meet with the City of Arcadia. After this meeting ALLEnergy will pick up the bill for filing and maintenance. M. Wineski did not see any problem. If there is no agreement then there would be no plowing. A motion was made by M. Wineski and seconded by R. Tuschner to sign the agreement that we will attempt to enter into an agreement with ALLEnergy and the City of Arcadia on a road use agreement. The motion was carried unanimously with a voice vote. The motion was given to M. Riley. Discussion was held about Ivan Pronschinske's signature and his return on April 10, 2014. This is completed; he was not at the meeting, so he is not able to sign it.

Update on 2015 County Petition for Road Work

R. Tuschner explained that this is a budgetary item. Changes may still be made at a later date on any Co-Aid roads. The amounts and procedures were discussed. The petition was been sent in to Trempealeau County Highway Department.

Timbers-Selissen-Rudolph Land Specialists: Land Agreement on Thompson Valley Road/James Sobotta, and Francis Pehler, et all

Discussion was held about the billing for the acquisition of the James Sobotta property for \$750.00 and the Francis Pehler, et all property. The total bill for the Pehler property is \$400.00, but the check will be divided amongst all

the owners. A motion was made by M. Wineski and seconded by R. Tuschner to approve the acquisition of the James Sobotta property and the Francis Pehler, et all property according to the stated amounts on the contract. The motion was carried unanimously with a voice vote.

Update Driveway Permit (Length of Culvert to 30 Feet)

Discussion was held about the current culvert length and the reasons for the extension. A motion was made by M. Wineski and seconded by R. Tuschner to update the driveway permit to have a minimum of a 30 foot culvert. The motion was carried unanimously with a voice vote.

Opening of Bids for Mower

The bids were opened from John Deere, Value Implement, and D & D Farm Supply. A brief discussion was held on each bid with trade in and without trade in. This item will be on the next agenda. Discussion was held about the spring sale at Value Implement. (Copies of the bids are in the office for review.)

Set Date for Town of Arcadia Road Viewing

The dates set were April 14, 15, and 16 starting at 7:00 am. The Clerk will prepare the road mileage sheets.

Review the Values of the Town of Arcadia Equipment and Assets

Discussion was held on the values of the buildings and their contents; vehicles; the CD's; and to decrease the values of the 2 buildings and their contents. This information will be available at the annual meeting.

Office Computer

The Clerk explained the information she received from BCC Services LLC. This is information that the Town of Arcadia would possibly need. This information came from Best Buy. Discussion was held about compatibility and being up to date. Louie Ferguson commented about the end of support for Windows XP and his computer technician. Discussion continued about the SAGE program, upgrades, and transfers. It was suggested to contact Carl Sendlebach and Tom Nelson for their opinions. Bob Sonsalla discussed the viruses and building computers. This will be on the next agenda.

Online Webinars/Conferences on Local Government Issues

The Clerk spoke about the WTA monthly magazines/the WisLine Teleconferences that are held and the cost. M. Wineski has attended the Board of Review training in the past. R. Tuschner stated that the most interesting program is Developing the Annual Budget and that this should be followed up on.

Wisconsin Towns Association On-line Videos

The WTA provides over 50 videos in the library. This is available for an annual fee of \$50.00. M. Wineski said this would probably be better; there are more choices. The Clerk was instructed to send in the annual fee of \$50.00.

Assessor Dates: Open Book: May 1, 2014 from 6 to 8 p.m. & Board of Review: May 13, 2014 from 6 to 8 p.m.

This is an announcement for the Board and Electors.

At 8:22 p.m. a short break was given. Louie Ferguson gave a presentation/update on the Middle School Building Project.

Correspondence: Discussion was held about groups that have rented the hall. This will be on the next agenda. R. Tuschner has talked to Roger Osegard about Wilber Road. There will be a meeting on it with the Department of Transportation. A notice about the General Transportation Aids and the 85% cost cap was read. We received the Independence Fire District Budget and a Recycling Grant of \$329.61. Construction Business Group left information. There is a public informational meeting on April 16, 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 Monday, April 21, 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 9:08 p.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk