

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 Special Board Meeting Monday, May 12, 2014 at 8:00 a.m.

The board meeting was called to order by Chairman Ronald Tuschner at 8:00 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. Also present were Dwayne Davis and Gaye Davis.

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.

Change of Agent for Tamarack Bar LLC

Gaye Davis gave an explanation for the reason for this special meeting. Their daughter, Courtney Davis, accepted a position as a sales representative and may no longer retain the liquor license for Tamarack Bar LLC. They are requesting a transfer of the license to Dwayne Davis and remove Courtney's name from the license. R. Tuschner confirmed that this is a requirement under State of Wisconsin law and that they have been in contact with their attorney. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the agent change on the license for Tamarack Bar LLC from Courtney Davis to Dwayne Davis. The Clerk explained the procedure per Tyler Quam, our Regional Enforcement Agent. All requirements have been met. There was a \$10.00 fee and the special meeting fee. There were no other fees required. Additional clarification was made that no notification was necessary for this to be published in the Trempealeau County Times since this is only a change of agent and not a sale. The motion was carried unanimously with a voice vote.

There was not other business before the Board.

R. Tuschner adjourned the meeting at 8:05 a.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk