

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, May 19, 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 Supervisors Mike Wineski and Ivan Pronschinske. Also present were the attached list of residents.

R. Tuschner led the Pledge of Allegiance.

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 M. Wineski and seconded by I. Pronschinske to approve the minutes of May 5, 2014. The motion was carried unanimously with a voice vote. A motion was made by I. Pronschinske and seconded by M. Wineski to approve the special meeting minutes of May 12, 2014. The motion was carried unanimously with a voice vote. A motion was made by I. Pronschinske and seconded by M. Wineski to approve the Board of Review minutes of May 13, 2014. The motion was carried unanimously with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve disbursements of May 19, 2014. Discussion was held about the Invesco (pension) payments. It was explained that the Treasurer was not receiving the pension for the previous 2 years. The corrections were made for the Clerk and Deputy Clerk pensions. The Treasurer was entitled to pension, but did not enroll. This disbursement is for the back pay for the 2 years plus the 1/2 month of April. The motion was carried unanimously with a voice vote.

At 7:05 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the May 19, 2014 agenda. R. Tuschner stated that the only resident in attendance was on the agenda. He closed the public comments at 7:06 p.m.

# **Operator's License for Elizabeth Anna Kampa**

The Clerk reported that all requirements have been met. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the operator's license for Elizabeth Anna Kampa. The motion was carried unanimously with a voice vote.

# Wisconsin Horse Pullers Association Temporary Class "B" Retailer's License

The Clerk reported that all requirements have been met for the June 7, Ron Soppa Memorial Horse Pull. A motion was made by M. Wineski and seconded by I. Pronschinske to approve Wisconsin Horse Pullers Association Temporary Class "B" Retailer's License. The motion was carried unanimously with a voice vote.

# **Becker Appraising, Assessor Contract**

R. Tuschner read the contract as prepared by Clarence J. Becker, the Town of Arcadia assessor. A motion was made by R. Tuschner and seconded by M. Wineski to approve the assessor contract. Discussion was held about the slight increase of \$100.00 over last year's contract. The motion was carried unanimously with a voice vote.

#### **Woodmen of the World Flag Presentation**

I. Pronschinske brought 3 flags from the Woodmen of the World. These are to replace the worn out flags at the Town Hall, Arcadia Public Cemetery, and Cortland Cemetery. The old flags will be disposed of in the Woodmen of the World flag box. R. Tuschner thanked the Woodmen of the World for their donation and asked that I. Pronschinske relay the thank you back to the organization.

#### Possible Rezone

Greg Armstrong gave a brief history of the 2012 survey; CSM's; road frontage on Pampuch Lane; and the quick claim deed. The surveyor should have recorded the CSM's, but did not. Since all of this was completed zoning in the comprehensive plan was changed. He would like to continue the project, and asked for approval to rezone. Discussion was held about the comprehensive plan, the process for change in zoning, and the cost of \$200.00 at the County level. The plan is the same as before. A motion was made by I. Pronschinske and seconded by M. Wineski to recommend the Clerk send a letter to the Environment and Land Use Committee at the County to remove the land from exclusive agriculture to transitional agriculture. Discussion continued about the history, plan, and process. The motion was amended to the Town of Arcadia does not object to the rezone of the Greg Armstrong property. The lots surveyed out in 2012 remain the same. The motion now states: a motion was made by I. Pronschinske and seconded by M. Wineski to send a letter to the Environment and Land Use Committee at the County stating that the Town of Arcadia does not object to the rezone of the Greg Armstrong property and the lots that were surveyed in 2012 are still appropriate. The motion was carried unanimously with a voice vote. The Clerk will send a copy of the letter to G. Armstrong in Chetek.

#### Creek Road Bridge Repair and Posting

R. Tuschner spoke with Bridget Breska. Discussion was held about the bridge. M. Wineski will follow up, check on the bridge, and talk to B. Breska.

### **Referendum for Combined Clerk and Treasurer Position**

The Clerk explained information received from Paul Syverson, County Clerk, and the procedure to follow. This election will be in November, the attorney needs to write the referendum question, the majority of the people at the annual meeting wanted an appointed position, the question should be do you want an appointed clerk/treasurer position, and this position is combined per annual meeting vote. A motion was made by M. Wineski and seconded by I. Pronschinske we send the referendum question to the attorney to be drawn up and the question should include having an appointed clerk/treasurer position; yes or no. The motion was carried unanimously with a voice vote. R. Tuschner will contact the attorney.

# **Purchase of Trailer for Loader**

I. Pronschinske talked to Ken Wilber. He does not want to sell the trailer. Discussion was held about the purchase, use, additional information on other trailers, and to continue looking for a trailer that would fit our needs.

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

Due to a conflict with another meeting Randy Conrad was not able to attend the meeting. He did relay by telephone that there was nothing to report.

Correspondence: The short term loan is paid, the Independence Fire District meeting is on May 21, and the American Cancer Society Relay for Life of Trempealeau County Committee sent a letter. It was decided that the Town of Arcadia will participate by putting posters up on the bulletin board. An email was received from Melissa Puchalla inquiring about plans for Korpal Lane. There are no plans at this time. A request for other roads to be blacktopped has been made also. The cost is a major factor for these projects. I. Pronschinske talked about the Halverson Lane and Stevens Lane projects and progress; legal descriptions and the cost; bidding process; and culverts.

Discussion was held about the next meeting date and time. A motion was made by I. Pronschinske and seconded by M. Wineski to set the next regular Town of Arcadia Board meeting for Monday, June 2, 2014 at 7:00 p.m. Motion was carried unanimously with a voice vote. Agenda items are on a list in the office.

The signed resolution for the City of Independence annexation was sent to Sharon Masek. A brief discussion was held on Mahutga Lane and getting an exception through Trempealeau County. The official directory for Trempealeau County was given to R. Tuschner. R. Tuschner read information from the Wisconsin Towns Association magazine on TIF districts. This is for towns of over 3,500 population and a valuation of \$500,000,000. M. Wineski stated that we will also need the assessed value of land for the Independence Fire District budget.

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

Respectfully submitted by,

Beth Killian Town of Arcadia Clerk