

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, June 16, 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. There was a correction to the agenda. Kendra R. Palkowski should be deleted from the approval of operators license list. I. Pronschinske and M. Wineski were in agreement to amend the agenda as stated. The motion was carried unanimously with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the minutes of June 2, 2014. The motion was carried unanimously with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the disbursements of June 16, 2014. The motion was carried unanimously with a voice vote.

At 7:04 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the June 16, 2014 agenda. Henry Schultz asked if the Board had received a letter from a group called Ourcadia Concerned Citizens that discusses the resolutions that the Town has made concerning annexation. R. Tuschner responded that yes, they had been received. H. Schultz requested that the letter itself be written into the meeting minutes. R. Tuschner stated that it will be a matter of record that it was received, but there won't be any comments made on it. It will be noted under Correspondence that it was received. H. Schultz asked if it would be in the Town's records. R. Tuschner stated that it will be noted that it has been received and if the Board finds a response is required or necessary, it will be on a future agenda. Andy Schultz asked if the community can request it to be on an agenda or does the Board have to put it on the agenda. R. Tuschner stated that the Board has the power to put things on the agenda that they see fit and decides if something can be or should be on an agenda. The Board first got this letter today, did not have a chance to read it, or digest it. R. Tuschner made the second and third call for comments. Since there were no further comments from the public, R. Tuschner closed the public comments at 7:07 p.m.

Approval of Operators License for the following applicants: Tammy Berg, Brandon Sonsalla, Marcus D. Steinmetz, Julie K. Weaver, Christa Sokup, Bailey M. Thomas, Ray A. Suchla, Rebecca Jean Filla, and Valerie Grulkowski

The Clerk stated that Christa Sokup was the only new applicant. All requirements for C. Sokup and the other named renewals have been met. A motion was made by I. Pronschinske and seconded by M. Wineski to approve the list of applicants for operators licenses. Clarification was made by the Clerk that if an operator's license does not lapse, he/she does not need to re-take the server course. The motion was carried unanimously with a voice vote.

Approval of Operators License for the following applicants: Napela Shim, Samantha Marie Olson, Nicole Fae Auer, Sophia Korpala, Rebecca R. Krause, and Carissa Gibbons

The Clerk stated that Napela Shim and Carissa Gibbons were the new applicants. All requirements for N. Shim and C. Gibbons and the other named renewals have been met. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the list of applicants for operators licenses. The motion was carried unanimously with a voice vote.

Opening of Bids for Stevens Lane and Halverson Lane

I. Pronschinske opened the only bid received from Sendelbach Construction, Inc. Any other contacts to R. Conrad did not send in a bid. I. Pronschinske read the bid proposal. A copy of the bid is placed in each road file. Discussion was held about the projects. Kent Nilsestuen asked when the projects would be started and commented on the paperwork needed. The Clerk was instructed to contact Dave Pantzloff for additional right of way papers for Becky and Steve Severson. A motion was made by R. Tuschner and seconded by M. Wineski to award the bid to Sendelbach Construction, Inc. for Halverson Lane and Stevens Lane with the caveat that it be done as soon as possible. Discussion continued on which project should be first. M. Wineski suggested to start with the road that has the resident living on it. R. Conrad was instructed to notify the residents. The motion was carried unanimously with a voice vote.

Awarding Bids for Stevens Lane and Halverson Lane

This was completed in the previous item.

Update on Alpine Sands

Jason Gisel stated that there are no plans for production this year, the upkeep will be done as in the past, potentially some processed sand will be removed, the shoulder bid is out, clarification was made on the specifications, the apron improvement turning east, and this should be done by the end of June or beginning of July.

Request for a Dry Plant from Alpine Sands

J. Gisel discussed the business plan. They have applied for an air permit with the State and will request a meeting at the County to put in a dry plant. He is asking the Town of Arcadia Board to authorize them to move to the next level. They are putting in an enclosed dry plant except for the silos, 200 foot by 200 foot, 18 full time employees, and the wet plant will employ 18-20 employees. R. Tuschner asked what the projection would be. J. Gisel stated the goal would be to start in 2015; the construction phase. Discussion continued on the amendment to the permit and the number of meetings needed. A motion was made by I. Pronschinske and seconded by M. Wineski to send a letter of approval of the amendment for the building (a completely dry, enclosed facility) to be built in 2015 and sent it forward to the County. R. Tuschner asked for more clarification on the enclosure of the facility. J. Gisel referenced the map and clarified the design. This map may be found in the Alpine Sands folder. I. Pronschinske requested that a letter be sent to the representative for the Towns Association to get a copy supporting our wishes at the Township level. M. Wineski clarified that this was not part of the motion. The motion was carried unanimously with a voice vote. A copy of the letter to the County will be sent to J. Gisel.

2014 Road Viewing Results with Trempealeau County/Korpala Valley, etc.

R. Tuschner talked to Mr. Baecker about projects. M. Wineski stated that the Korpala Valley project should begin at the top of the hill by Baumgartners and end at River Valley Road. Discussion continued on seal coating, blade patching, and co-aide roads. R. Conrad will make the necessary contacts and put it on the schedule. Lewis Valley will be crack filled.

Roads to be Seal Coated, Crack Filled, or Other Maintenance Items Schedule for 2014

This was discussed in the previous agenda item.

Letter from Louie Ferguson on Community Hot Topics on July 16, 2014 at 7:00 p.m., in Room 219 at the High School

The clerk read the letter from L. Ferguson. A copy is in the office. I. Pronschinske discussed the ambulance situation and commented that this meeting should have a large attendance. M. Wineski asked about moving the ambulance building. Discussion continued on the approaching end, Washington Square, artificial turf, the need for an ambulance, the new rules and regulations on stabilization and the transport to the hospital, and upgrading from EMT to paramedic and the cost. The Board will notify the Clerk with topics to be sent to L. Ferguson for the upcoming meeting.

Town Permit Application for Century Link/Thompson Valley Road

R. Tuschner read the application and gave the reasoning for the permit. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the application from CenturyLink for the permit on Thompson Valley Road. The motion was carried unanimously with a voice vote.

Town Permit Application for Century Link/Holcomb Coulee Road and Donald Veto Lane

R. Tuschner read the application and gave the reasoning for the permit. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the application from CenturyLink for the permit on Holcomb Coulee Road and Donald Veto Lane. The motion was carried unanimously with a voice vote.

Transfer of Cemetery and Mausoleum Funds to General Fund

R. Tuschner gave a brief explanation for this agenda item. This was always kept separate, but now the cemeteries and mausoleum are a line item in the budget; money has always been taken out of the General Fund to pay for maintenance, mowing, and weed eating; this agenda item is to finish the process to get the money from one point to the other. A motion was made by I. Pronschinske and seconded by M. Wineski to approve the transfer of money from the cemetery funds and mausoleum funds to the general fund. 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 has been looking for a trailer, but there is nothing close. A source might be an auction. Discussion continued on the price of trailers. Bridges will be worked on soon. Larry Soppa is purchasing culverts for his development. He will haul them himself, but needs approval from the board to order them. R. Tuschner continued the discussion of Nitke in Wausau, WI and their auctions. I. Pronschinske relayed a comment that a good job was done on Grulkowski Road. The neighbors were very pleased.

Correspondence: Letter from a Hall Renter, DOT meeting notice, Letter from O'Flaherty, Heim, Egan, & Birnbaum Ltd.

The letter from O'Flaherty, et. al. will not be read or discussed tonight. B. Killian read the letter from Danny Hernandez, translated by Sara Legorreta, and gave a brief history of the situation. This letter is in the office file. She updated the Board on correspondence about this situation, explained the inspection sheet, and that clean up was done with repair to the door made. She read the DOT notice of the June 18, 2014 meeting. The letter is on file in the office. A letter was received from Town of Arcadia residents and an email was received about a plan review on Saddle Drive. Copies are in the office. There is acreage withdrawn from the Managed Forest Law program. Sharon Spahr sent an email about 2 upcoming workshops. The Clerk will register the board members for the WDNR Role in Regulating Industrial Sand Mines Workshop. The Implements of Husbandry workshop is July 30, 2014. R. Tuschner brought the following items up for information: the bridge inspector, Mark Pilgrim, will be doing the inspections for Trempealeau County including Creek Road to try to speed up the process; Dave Pantzlaff stated that Thompson Valley Road is being delayed due to the Corps. of Engineers permit; Mill Road bridge is scheduled for the 2017 budget; Mahutga Lane: LRIP project, cannot have an exception to the standards to reduce from 9 foot to 7 foot, possible shoulder could be reduced, explanation was given about the monetary advantages/disadvantages of going through TRIP or completing it on our own, and future plans for the road; and M. Wineski updated the Lewis Valley bridge.

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, July 7, 2014 at 7:00 p.m. Motion was carried unanimously with a voice vote. Agenda items are on a list in the office.

R. Tuschner asked to have another meeting date set in executive session before July 7, 2014 with the Town's attorney. A motion was made by M. Wineski and seconded by I. Pronschinske to set an executive session meeting for June 19, 2014 at 5:00 p.m. at the Town Hall. Motion was carried unanimously with a voice vote.

R. Tuschner adjourned the meeting at 8:14 p.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk