

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 2, 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 the resolutions of 2014.3 and 2014.4 were posted on May 22, 2014. The County Clerk informed the Town Clerk that resolutions only need posting in the 3 normal places and not in the newspaper. Ordinances need publication in the newspaper and the 3 normal places. 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.

M. Wineski 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 19, 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 disbursements of June 2, 2014. Discussion was held on check number 18608 to Trempealeau County for Transportation Facility Engineering Fees. The Town of Arcadia hires its own engineers; therefore, this check should be deleted. A motion was made by R. Tuschner and seconded by M. Wineski to amend the main motion to delete check number 18608 for the approval of the disbursements. No discussion was made on the amendment. The amended motion was carried unanimously with a voice vote. I. Pronschinske stated that a note should be made for the future that it should not be paid since we have not participated in this program for years. The Clerk will note that in the binder. The main motion was carried unanimously with a voice vote.

At 7:06 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the June 2, 2014 agenda. Katie Bowman gave a brief presentation and description on the HomePages phone book published by American Marketing & Publishing, LLC. She provided samples and additional information. Steve Schank from the Arcadia High School talked about using the vacant land owned by the Town of Arcadia for a land lab for the students. He is requesting consideration for a future project. Louie Ferguson explained that any liability would be covered by the Arcadia School District. This will be put on a future agenda (around September). He also thanked the Town board and Road Crew for helping with school closure decisions. There were no further comments from the public. R. Tuschner closed the public comments at 7:12 p.m.

Approval of Class "A" Liquor License for North O Town/Briar Patch, Inc.

The Clerk stated that all necessary paperwork is completed for all applicant renewals. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the Class "A" Liquor License for North O Town/Briar Patch, Inc. The motion was carried unanimously with a voice vote.

Approval of Class "B" Beer and Class "B" Liquor License for Tamarack Bar LLC

A motion was made by R. Tuschner and seconded by M. Wineski to approve the Class "B" Beer and Class "B" Liquor License for Tamarack Bar LLC. Clarification was made about the fee and the previous agent change. The motion was carried unanimously with a voice vote.

Approval of Class "B" Beer and Class "B" Liquor License for TC Newcomb dba Newcomb Valley Inn

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the Class "B" Beer and Class "B" Liquor License for TC Newcomb dba Newcomb Valley Inn. The motion was carried unanimously with a voice vote.

Approval of Cigarette and Tobacco Products License for TC Newcomb dba Newcomb Valley Inn

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the Cigarette and Tobacco Products License for TC Newcomb dba Newcomb Valley Inn. The motion was carried unanimously with a voice vote.

Approval of Class "B" Beer License for Arcadia Sportsman Inc./Arcadia Trap

A motion was made by R. Tuschner and seconded by M. Wineski to approve the Class "B" Beer License for Arcadia Sportsman Inc./Arcadia Trap. The motion was carried unanimously with a voice vote.

Waumandee State Bank Disaster Plan

An email request from Karen Gallagher was received by R. Tuschner to update the annual disaster plan to use the Town of Arcadia community room as had been agreed to in the past. It was and is their understanding that in the event of a city-wide disaster, the City of Arcadia and the Arcadia Police Dept. would have the first options on the building. A motion was made by I. Pronschinske and seconded by M. Wineski to approve the Waumandee State Bank disaster plan and location with the understanding that the City of Arcadia and the Arcadia Police Dept. would have priority on the building. Discussion was held about cases of the building use, Town use, financial institutions' required disaster plans, which buildings would be affected and the possibility of multiple buildings being affected, previous flooding in 1998, government center, our willingness to help and prioritizing, and equal treatment to other businesses. The motion was carried unanimously with a voice vote.

Thompson Valley Road Ditches

R. Tuschner stated the Town of Arcadia is on the fast track. It is in the hands of Ayres Associates to let out bids, specifications are completed, the DNR (Department of Natural Resources) has been cleared, and the Corps of Engineers should be cleared. When the bids come in, it will be on the agenda. Ray Kamrowski asked about the ditches by Dan Heffner, down the valley, the depth, stones in the road, and to stop digging in the bank. I. Pronschinske asked about the rocks and stated the ditch was made to keep water off the road. R. Conrad stated that all rock is recorded and the road will be widened out. R. Tuschner stated that the concerns were heard and the Board will look at this. If the concern is valid it will be corrected, if it is not valid it will be left as is, and this will be looked into.

Loader 918F Front Differential Repair

Discussion was held about brakes and their cost; trailer for hauling; last repair in 2009; time factor involved; and weight. Kent Nilsestuen suggested checking with the Frontline magazine.

Petition for Direct Annexation by Unanimous Approval

The Clerk read the copy of the annexation petition which was received May 29, 2014. The copy is in the office. A brief discussion was held about the map and land to be annexed.

Update on Halverson Lane and Stevens Lane

I. Pronschinske stated that the culverts will be delivered this week; Mr. Pantzlaff will finalize the right of ways this week; the bidding procedure is completed; bids are coming in; bids will be acted upon at the June 16, 2014 meeting; Fritz will be contacted on culvert placement; Army Corps of Engineers information; DNR; wetlands; and contracts are completed. K. Nilsestuen asked about earlier signed paperwork. R. Tuschner stated that this was for authorization of water backing up. Now this paperwork is for maintaining slopes and being off of the Town right of way onto private property. K. Nilsestuen asked about the culverts on Amundson Lane and the processes of the projects. I. Pronschinske talked about the temporary right of way permits and sizes and requirements. Discussion continued about the time of completion, planting crops, bidding process, emergency services, the finished project, and clarification of contracts with Ayres Associates.

Update on Thompson Valley Road Project

This was discussed previously.

Update on Mill Road Project

R. Tuschner stated that if the Town of Arcadia handles the project we will have to pay for it. If Trempealeau County handles the project they pay for it and then re-bill the Town of Arcadia. He is working on this project. The new Trempealeau County Highway Commissioner is Dave Lyga.

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

R. Conrad talked about a water run, Grulkowski Lane and a catch basin, grading, hand patching, blade patching in the future, River Valley and Holcomb Coulee culverts, Korpall Lane culvert repair, and closing Thompson Valley Road twice for a week at a time for road widening from Heffner's to Amundson's turn around. Discussion continued about this project. M. Wineski suggested to put an ad in the newspaper the week before and on the local radio station to notify people of the closures. The sanders are repaired, oiled, and ready for next year. Willis Breska's bridge will be worked on and the procedure for repair. K. Nilsestuen spoke about a small bridge at the Thompson Valley and Norway Valley intersection. Discussion continued on 50/50 projects with Trempealeau County, bridge costs, bridge size, reasons for removal, ratings, inspections for Soppa Road over Newcomb Valley Creek and Thompson Valley Road over Thompson Valley Creek, a future rating for Creek Road (which is over-rated) in conjunction with the Town of Lincoln, and 40 ton limit signs.

Correspondence: Email received announcing Mike Koles as the replacement for Rick Stadelman, WTA (Wisconsin Towns Association) Executive Director; email announcement that Mr. Lyga is the new Trempealeau County Highway Commissioner, Fabco oil samples, discussion of event on May 25, 2014, a granite bench is being placed in the Cortland Cemetery by Coleen Peterman, blacktop extension on Soppa Road in June, next agenda item: Jason from Alpine Sands update, ambulance board meeting and the future status for the ambulance crew, community awareness of the ambulance situation, and long term planning. R. Tuschner asked L. Ferguson to get the community organized to talk about topics that affect the entire community, as they are not just the City of Arcadia or the Town of Arcadia topics, but the entire community. M. Wineski stated that it is the ambulance board's responsibility to let people know what is going on. Discussion continued on the ambulance situation. L. Ferguson agreed to get a letter out asking for topics and to get discussions going for us to become more proactive. R. Tuschner talked about the TRIP project on Mahutga Lane, his letter for exemption to the standards, and an error in costs. The letter from L. Ferguson will be on the next agenda.

Discussion was held about the next meeting date and time. A motion was made by a M. Wineski and seconded by R. Tuschner to set the next regular Town of Arcadia Board meeting for Monday, June 16, 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 adjourned the meeting at 8:23 p.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk