

TOWN OF ARCADIA

Trempealeau County



Jon Schultz, Chairman (715)919-1755
Donna Brogan, Supervisor No. 2 (715)797-0806

Barbara G. Tock, Supervisor No. 1 (608)323-3474
Nancy Rohn, Town Clerk/Treasurer (608) 323-7063

Town of Arcadia Amended Minutes of Regular Board Meeting Monday, May 25, 2015 at 7:00 p.m.

The board meeting was called to order by Chairman Jon Schultz at 7:00 p.m. Open meeting certifications were met. Roll call was taken. Board members present: Chairman Jon Schultz and Supervisors Barb Tock and Donna Brogan. A list of residents that attended the meeting is attached.

Jon Schultz led the Pledge of Allegiance.

A motion was made by Donna Brogan and seconded by Barb Tock to adopt the agenda. The motion was carried unanimously with a voice vote.

A motion was made by Donna Brogan and seconded by Barb Tock to approve the minutes of the May 11 Regular Board meeting. The motion was carried unanimously with a voice vote.

A motion was made by Donna Brogan and seconded by Barb Tock to approve the disbursements of May 25, 2015. The motion was carried unanimously with a voice vote.

PUBLIC COMMENTS:

At 7:08 p.m. J. Schultz opened the floor to public comments for other topics that were not listed on the May 25, 2015 agenda.

***Ray Kamrowski - indicated that signs had been pulled up in Thompson Valley, and asked if they could be righted.*

***Jan Bagniewski - commented that there is a tree growing in front of the Stop Ahead sign in Bill's Valley, and asked if it could be trimmed.*

***Joan Fetting – attended the City of Arcadia Informational meeting and expressed concern about the traffic impact. The Mayor had stated that an additional 150 trucks going into the City of Arcadia won't create a problem. Mrs. Fetting is concerned about safety and would like everyone to attend the next meeting on June 9, 6:30 p.m. at the Arcadia High School auditorium.*

After the third call Jon Schultz closed the Public comment section at 7:12 p.m.

AGENDA ITEMS:

- **Approval of annual Class "B" Beer and Class "B" liquor license for Tamarack Bar LLC:** Donna Brogan made a motion to approve; seconded by Barb Tock. The motion carried unanimously with a voice vote.

- **Approval of annual Class “B” Beer and Class “B” liquor license for TC Newcomb dba Newcomb Valley Bar:** Donna Brogan made a motion to approve; seconded by Barb Tock. The motion carried unanimously with a voice vote.
- **Approval of cigarette and tobacco products license for TC Newcomb dba Newcomb Valley Inn:** Donna Brogan made a motion to approve; seconded by Barb Tock. The motion carried unanimously with a voice vote.
- **Approval of annual Class “B” Beer license for Arcadia Sportsman Inc/Arcadia Trap Club:** Donna Brogan made a motion to approve; seconded by Barb Tock. The motion carried unanimously with a voice vote.
- **Temporary Class “B” Retailer’s license for Newcomb Valley Bar:** Discussion ensued. Question regarding Arcadia Sportsman’s Club signing liquor license application when this event is being hosted by Newcomb Valley. After debating, it was decided to table as more information was needed from both parties. Chairman Schultz will speak to Tom Steinmetz (owner of Newcomb Valley) and the Clerk/Treasurer will speak to the Arcadia Sportsman’s Club for further clarification. A motion was made by Donna Brogan, but failed due to no second. The topic will be on the next regularly scheduled Town of Arcadia board meeting on June 8th.
- **Sorlie Lane:** Glen Reit stopped to speak to Chairman Schultz before the meeting, asking if he could make improvements in the form of a turn-a-round at the end of Sorlie Lane. Mr. Reit would bear the costs. There will be no action from the Board at this time.
- **Hiring of an auditor:** As of the Town Board meeting on May 11, Barb Tock took the lead on this project. The first thing she noted was that this would be an audit for the year 2015. With this in mind, they would not start to look at the books until late in the year. We would not see results until next spring. Three proposals have been received: Wipfli’s for \$4800, Johnson/Block for \$6700, and Hawkins/Ash for \$7500. The firms with the more expensive quotes offer training to some degree, as well as help with the annual state CT report for an additional fee. They would be available for questions and would appear at the Town Hall. Wipfli’s would have a “hands off” approach and any help regarding questions would be very minimal. Beth Killian supplied information regarding the past discussions involving hiring an auditor. It was the previous board’s thoughts to hire an auditor who would be able to help train the new Clerk/Treasurer with the hope that responsibilities could be carried out more effectively and efficiently. She also commented on the State CT form, stating that it is a very time consuming activity. If it is not completed on time the Town loses 10% of our transportation funds; the deadline has to be met. After a discussion of the possibility of receiving training from one of the two auditing firms there were questions as to where the extra funds would come out of the budget to cover the fee. (The budgeted amount is \$5000). Due to the Board members not wanting to exceed what was budgeted Barb Tock made a motion to hire the Wipfli auditing firm, and was seconded by Donna Brogan. The motion carried unanimously with a voice vote.
- **Town Right of Way:** Per Chairman Schultz, Trempealeau County is enforcing the Right of Way. He will call the County to further discuss the role of the Township. The Board will need to review how they will proceed at the Township level. No action was taken at this time.
- **River Valley Road bridge:** Previous water run-off issues have created problems with this bridge. Trempealeau County Land Management is aware of the problems. The DNR is also involved. No action was taken by the Board at this time until direction is received from the County.
- **Health Insurance Issue:** In the current Wisconsin Town’s Association magazine there was an article stating that small employers (such as the Township) can no longer offer reimbursements for health insurance. We are now in a grace period, but that will end June 30th, 2015. Donna Brogan mentioned that Mayor Kimmel had given the Township information regarding the company they are working with for health care. The concern was that we wouldn’t be able to join in before the grace period was over. Questions from the audience were raised. Mike Chitko commented that the Board should contact the IRS for more details. Beth Killian suggested that we contact the Wisconsin Towns Association to see how other Townships are handling the situation. After discussion of possible options, a decision was made by Chairman Schultz to speak to the employees for their input. He will meet with them on Tuesday, May 26 at 6 a.m. Board action will be needed by the next regular meeting.
- **Possible purchase of a projector:** At the May 11 meeting a suggestion was presented by the Board to possibly purchase a projector so that documents could be shared with the audience. Three estimates were presented to the Board by the Clerk/Treasurer. The estimates ranged from \$359 to \$400. During the discussion a question

was raised as to where this purchase would fit into the budget. Former Clerk Beth Killian stated that it could be a General Administration cost. Mike Chitko also commented that it would be a benefit to also purchase a dry erase board. N. Rohn will look into the cost. A motion was made by Barb Tock and seconded by Donna Brogan to purchase a projector and possibly a white board with the intent to keep the total cost to less than \$500. The vote passed unanimously.

CORRESPONDENCE: *Wisconsin DOT meeting regarding reconstruction of existing 4-way intersection at Hwy 93 and Hwy 95 to be held June 3, 2015 at the Arcadia High School; Resolutions received from the Townships of Lincoln and Burnside and City of Independence; email from High Cliff Consulting; email from Ryan Hunt from Mississippi Sand regarding the notice of upcoming expansion presentation at the Town of Arcadia regular board meeting on June 8th.*

Confirm next meeting date: *Monday, June 8th, 2015 at 7:00 p.m.*

J. Schultz adjourned the meeting at 8:36 p.m.

Respectfully submitted by,

*Nancy Rohn
Town of Arcadia Clerk/Treasurer*