

TOWN OF ARCADIA
Trempealeau County



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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
Minutes of Regular Board Meeting
Thursday, August 11, 2016 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 carried unanimously with a voice vote.

Barb Tock pointed out a correction made by Nancy Rohn on the electronic copy of the minutes vs. the printed copies in the board member files – The Town of Arcadia is borrowing \$115,500 instead of \$115,000 as printed on behalf of the Arcadia-Glencoe Fire Board. Donna Brogan gave an update on the Feltes Lane bridge. The cost should be \$10,000 to \$18,000 instead of the \$20,000 to \$30,000 as stated in the previous meeting. A motion was made by Jon Schultz and seconded by Donna Brogan to approve the minutes of the July 28th, 2016 Regular Board meeting. The motion was carried unanimously with a voice vote.

Deputy Clerk/Treasurer Lynn Axness reviewed the July 2016 financials and the disbursements for July 29th through August 11th, 2016. Only one large disbursement was pointed out for Wilber Trucking for \$5,566. This is for 484 tons of crushed blacktop @\$11.50 per ton. A motion was made by Jon Schultz and seconded by Barb Tock to approve the disbursements. The motion carried unanimously with a voice vote.

PUBLIC COMMENTS:

At 7:06 p.m. J. Schultz opened the floor to public comments for other topics that were not listed on the August 11, 2016 agenda.

****Karen Geske** – question on the tonnage cost for the recycled blacktop bill from Wilber Trucking for \$5,566, is it higher or lower than expected. Also asked if there was any new information regarding the bridge replacement on Geske Lane.

After the third call by Chairman Schultz the public comment section closed at 7:10 pm.

AGENDA ITEMS:

- **(a) Foreman’s Report: / (b) Discusson and Update on Roadwork:** Donna Brogan reported outstanding road projects – West Tamarack Road blade patch and Amundson/Grossman Lanes double seal-coated. The county ran out of time to do these projects this year. Discussion on whether we should wait until next year or contact Scott Construction for a bid. Donna Brogan reported there is plenty of road money left to spend this year. Donna checked with Nancy and we haven’t used any funds from the road construction fund yet. Barb Tock questioned if these projects would need to be put out on bids. Donna Brogan reported that if the estimate is under \$25,000 bids aren’t required; a decision would be made on who would do the job and then it would be posted. Jon Olson recommended we get an estimate from Scott Construction and compare it to the county’s estimate. Barb Tock recommended contacting Mathy Construction for an estimate also. It was decided to contact both Scott Construction and Mathy Construction for estimates. Jon Schultz asked if a motion was required and Donna Brogan responded that a motion isn’t required until an estimate is decided upon. Jon Schultz reported the road crew had been working on road washouts and bridge washouts from the heavy rain that occurred earlier in the day. Trees and other debris were piling up by Cross Road Bridge. Doug Sokup – Post D Excavating was contacted to bring in his big machines as trees were piling up on Cross Bridge. Jon Olson reported he needed to leave as he was called to close River Valley Road due to flooding. It was mentioned that heavy loads and big equipment are causing problems on our town roads.
Discussed if some roads should be reclassified to Class B roads. Barb Tock suggested road use agreements; Jon Schultz suggested that we could try that if that didn’t work then change the road status to Class B. Jon Schultz reported that Dave Lyga, Trempealeau County Highway Commissioner isn’t in favor of the heavy loads on the roads either. Donna Brogan and Barb Tock suggested that we have reps from the companies come and discuss the issues with the town board. Jon Olson will discuss this with Dave Lyga.
Jon Schultz also reported that driveway permits need to be reviewed also as the road grades permit driveway gravel washing onto town and county roads.
Ken Moe reported that crushed rock from Slaby Lane is washing into the bottom of his driveway and would like it checked out. He said that the culvert on Slaby Lane was replaced but the water is washing down the road rather than flowing through the culvert. Jon Schultz replied the board would have it looked at.
- **(c) Discussion and Possible Action Regarding bridges:** Donna Brogan reported that the Geske Lane bridge is past the 30-day comment period. The application to replace the Feltes Lane bridge has been submitted. We received the bill from Corre, Inc. for the bridge inspections for \$6,407. Per Donna Brogan, Mark Pilgrim stated some state DOT recommendations, some of the bridges will need repair not replacement. Four or five of the longer bridges are eligible for repair so we don’t have to post lower weight limits.
- **(d) Discussion Regarding Loss of Bicycle Signs:** Jon Olson reported that 2 signs have been replaced already. Jon Schultz reported that the bicycle association is responsible for replacing lost signs but the town allows them to put their signs on the town posts and some posts/signs are placed by the bicycle association.
- **(e) Committee Report:** none

- **(f) Discussion Regarding Update of Town Board Expansion:** This was postponed to the next board meeting or when Bruce Brovold can be present to answer questions regarding this matter. Jon Schultz asked if we should publish an additional notice in the newspaper inviting constituents to come and ask questions.
- **(g) Discussion of Public Cemetery Fencing:** Beth Killian reported that she had talked with Dave Waniorek at the public cemetery. Most of the fencing is still there. It should be a low cost to repair the existing fence. The existing fencing is a netting fence with barb wire. Dave recommended pulling the netting up and stretching the barb wire tight and replacing the corner post. They have already sprayed weeds along the fence. Also need to trim some branches from the trees. A tree has a baby swing hung that swings into the fence opening. The swing may need to be moved/removed.
- **(h) Approval of Cemetery Policy:** Discussion regarding the winter burial issue. Beth Killian reported that the mausoleum was built in the first place because of winter burial issues, however that issue was changed to require winter burials because it was too hard on the families to wait for spring burials. There were some questions regarding the snow removal fee. This is because there are costs incurred to remove snow in order to get to the grave site for winter burials. Donna Brogan proposed striking the first sentence under Cemetery Lots, 4.) *The Town Board has the power and right to refuse burials in Winter if they feel that the cemetery grounds could become damaged.* Also change the next sentence "If winter burial is permitted..." to "If winter burial is required there shall be a snow removal fee charged from the cemetery gate to the location of the cemetery lot. A motion was made by Jon Schultz and seconded by Donna Brogan to approve the cemetery policy with these changes. The motion carried unanimously with a voice vote.
- **(i) Review and Possible Action Regarding Update of Weed Ordinance:** It was pointed out that the signature page on the weed ordinance needs to have the date corrected to reflect the August 11, 2016 date. A motion was made by Jon Schultz and seconded by Barb Tock to approve the updated weed ordinance with the new signature page. The motion carried unanimously with a roll call vote.
- **(j) Set date for Fall Clean-Up:** After reviewing dates in September and October, Donna Brogan suggested that we set the Fall Clean-Up date for Saturday, October 1, 2016.

CORRESPONDENCE:

- Barb Tock reported the City Council meeting on Monday, August 15 at the Utility meeting. Myers Valley Creek relocation will be discussed.
- The Arcadia-Glencoe Fire Board will meet on August 23.
- Received the request from City of Arcadia Park and Rec Program for the 2016 summer park/rec participation for \$5,000. This is a budgeted item and will be included in the next board meeting's disbursements.
- Discussed the comprehensive plan meeting on August 24. There is a list of things that need to be corrected per Trempealeau County. Discussed whether property owners whose properties might be affected by re-zoning for the comprehensive plan be notified. Letters were sent to former comprehensive plan committee members regarding this meeting.
- Darlene Rossa reported that a meeting was held with owners of the former race track, food pantry representatives, and Ashley Furniture representatives regarding the possible relocation of the food pantry to that location. Ashley Furniture would pay for the upgrades needed to the building. An engineer will be coming to check out those needs. Also would need the City of Arcadia to plow the snow in winter for access to the facility.

Confirm next meeting date: The next regular board meeting will be on Thursday, August 25, 2016 at 7:00 p.m. The meeting was adjourned at 8:07 p.m.

Respectfully submitted by,

Lynn Axness
Town of Arcadia Deputy Clerk/Treasurer