

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, October 13, 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. Donna Brogan arrived at 7:30 p.m.. A list of residents that attended the meeting is attached.

Jon Schultz led the Pledge of Allegiance.

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

Barb Tock pointed out a correction is needed on the September 28, 2016 minutes regarding the amount spent on legal fees on the annexation lawsuit as stated by Nancy Rohn at the September 28, 2016 meeting. Approval of the September 28 minutes was tabled until a correct figure could be obtained.

Deputy Clerk/Treasurer Lynn Axness reviewed the September 2016 financials and the disbursements for September 29th through October 13th, 2016. Large disbursements that were pointed out: Post D Excavating \$4,795 (broken down as follows – Hauling culverts Myers Valley & Thompson Valley \$650; Fixing Myers Valley Rd & pulling round bales out of culvert \$2,400; Excavate rock and mud out of Stelmach Rd. \$1,475), Tri-City Sanitation \$1,071.16 (monthly charges for garbage dumpster located at Arcadia Recycling), Post D Excavating \$490 (fixing washout on Joe Rossa Ln), Allied Cooperative \$1,664.56 (Fieldmaster diesel fuel \$1,282.54, repairs on town pickup \$262.82, grease \$119.20). A motion was made by Jon Schultz and seconded by Barb Tock to approve the financial reports and disbursements as presented. 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 October 13, 2016 agenda.

After the third call by Chairman Schultz the public comment section closed at 7:07 pm.

AGENDA ITEMS:

- **(a) Review and Discussion of Conditional Use Permit for Tulips and Treasures:** Kerry and Bridget Tamke are requesting a conditional use permit for their business located in their home on Middle Road and for it not to be re-zoned and are asking the Town of Arcadia board to submit a letter of recommendation to that effect. A motion was made by Jon Schultz and seconded by Barb Tock that the Town of Arcadia board will submit a letter to the Trempealeau County Department of Land Management stating that they have no objection to granting the request. Motion carried unanimously with a voice vote.
- **(b) Review and Discussion regarding Zoning Variance for Mike Kupka:** Mike and Tina Kupka are requesting a letter from the Town of Arcadia board to the Trempealeau County Board of Adjustment regarding an additional variance for their horse barn. They obtained a variance on June 19, 2013 reducing the setback from 100 feet to 10 feet to build a barn for horses. Before construction was commenced, Mike Kupka, William Haines (adjoining landowner) and contractor all agreed on where the lot line was and where to build the barn to comply with the 10 feet setback under the variance. After the barn was completed, it was discovered that everyone was mistaken as to the location of the lot line, and the barn is actually 2-3 feet from the lot line. Moving the barn is not a viable option and would cause an unnecessary hardship. The Kupkas are requesting a letter from the Town of Arcadia board stating that they have no objection to this additional variance as suggested by the county in order to correct this matter. A motion was made by Barb Tock and seconded by Jon Schultz to draft a letter to the Trempealeau County board of Adjustment stating that the Town of Arcadia has no objection to this additional variance as requested by the Kupkas. Motion carried unanimously with a voice vote.
- **(c) Operator's license for Kayla Marsolek:** A motion was made by Jon Schultz and seconded by Barb Tock to table approval of this operator's license pending the place of employment is completed on the application. Motion carried unanimously with a voice vote.
- **(d) Ambulance/Municipality Building presentation:** Cletus Foegen, President of Arcadia Ambulance Board reported that the Ambulance Service was moved out of the former hospital building about 3 months ago. Ashley Furniture has remodeled a garage for their temporary office and are letting them use a house for living quarters for their volunteers who live out of town. Ashley Furniture has given them a 2-year deadline, so they are scrambling to find a place to build a new building. Cletus presented a rough sketch of a possible building to the board. They are coming to the Town of Arcadia because of the empty lot owned by the Township between the Town Hall and Kwik Trip. They have a good commitment from Ashley Furniture for building funds and will meet with Nelson Global and other businesses regarding donations for a new building. They are also in the process of purchasing a new ambulance to add to the fleet. They have struggled with calls since the hospital closed as well as finding and keeping volunteers. The communities served by Arcadia Ambulance have approved upgrading to a paramedic service with the exceptions of the Town of Burnside and the City of Independence. A landing zone has also been discussed but it doesn't necessarily have to be tied to this new facility. The former (current) site is FAA approved. This new building would also be able to support a paramedic facility. They have met with the fire board and the City of Arcadia about the possibility of combining with the fire station at this location. Barb Tock asked about financing. Ron Grulkowski asked about the size of the building. Is it big enough for expansion. Cletus thinks it is. Karen Geske asked since the ambulance was formerly located with the Franciscan Skemp Clinic/Hospital why a place for it wasn't included in the site of the new clinic along Highway 93. She feels the ambulance service would be better placed on that property. Cletus said that he asked Mayo

to talk to the community and the ambulance board but they received no response from them. Karen also asked if there is anything we could do as a community to ask them to put an ambulance facility there. Duane Matelski reported that Mayo knew what predicament the ambulance group was in. It was also asked about the traffic and the intersection of Hwy 95/93 and what's happening with that.

Discussed possibilities that people heard that the DOT is closing off entrances to get into Kwik Trip; roundabout, stop lights issues, foot print for parking. Jon Schultz said that he's fundamentally in favor of this and Barb Tock agreed. However, the electorate will have to approve this at a special meeting or on a referendum. Jon asked if a motion was needed on this and Barb agreed to show that the board is in favor of this. A motion was made by Donna Brogan and seconded by Barb Tock to approve holding a special town meeting to approve an ambulance building on the town's extra lot. Motion carried unanimously on a voice vote.

- **(e) Foreman's Report Including Update on Roadwork/Bridges:** Foreman Jon Olson recommended the town look into purchasing a new disk bine mower alongside with what we're currently using to mow the roadways. This would enable the mowing process to be completed faster and free up the person mowing to help in other areas as needed. Also, recommended a new shop truck as the current truck is getting old and has needed a number of repairs this year. The new dump trucks are in and are at Universal Trucking getting boxes put on. They should be here next week. Reported the water pressure tank is leaking, the tank is buried, approximately \$1,200 to replace. Ron Grulkowski recommended replacing everything with the well as long as they're working on it anyway so we don't pay again when something else goes wrong. Barb Tock recommended Jon Olson get 2 estimates by next week. Recycled blacktop was put on Flo Ger Lane, Feltes Lane bridge is done, West Tamarack Road is done, Geske Lane bridge scheduled for Tuesday at 7 am. Karen Geske reported that any other day but Tuesday works for her, so they will schedule for Wednesday instead. The road crew is completing projects: culverts in North Creek, Lewis Valley and Myers Valley, ditching Lisowksi Lane and grading the rest of the gravel roads in the township, there were a lot of washouts. Jon recommends working on Square Bluff road next summer with Co-Aid monies and concentrate on cleaning ditches along gravel roads. Barb Tock asked if we have the ability to rent an excavator and use our own man or if there is a neighboring township or the county where this could be rented.
- **(f) Committee Report:** Jon Schultz briefly discussed the comprehensive planning meeting and a mining overlay district. This will be discussed at the October 27, 2016 meeting. Barb Tock asked about changes to our land use map – properties zoned transitional ag – does the town have the right to make changes or do the parties involved need to be notified. Barb Tock reported on the WI Towns Association convention that she attended for two days. She attended a session on recycling – recommended putting out literature at elections, etc. to promote recycling. Economic Development – working with townships to bring in businesses to rural areas like implement dealers, truck, entrepreneurs, WI has the third most wineries. New overtime laws – people who are salaried and have a salary of \$43,256 or less or \$917/wk are now eligible for overtime pay. Recommended in lieu of overtime pay to give paid time-off instead. For each hour of overtime worked, would receive 1-1/2 hours of paid time-off. Also attended a question and answer session with the WTA attorneys. Donna Brogan also reported on mowing times for various species. Global Aps for roadwork that you can put on your smartphone that can be synced with WISLR, cost is about \$2,500 per year. Barb also reported on aps for Implements of Husbandry. WI WTA District Refresher for board members, legislative updates, laws that affect townships from last session, budgets, connecting with the public, bidding process, closed sessions.

- **(g) Review of Disaster Aid Petition:** Donna Brogan reported that a petition for \$7,000 for the August 11 storm was submitted. A petition for the September storm damage hasn't been submitted as it was recommended that we wait to see if it's approved by FEMA first, and then if it's rejected to submit.
- **(h) Town Clean-up Review:** Deputy Lynn Axness reported that the revenue received was \$672 and the cost of the dumpsters was \$650. This is just a preliminary report as additional bills and income from scrap metal is still pending.

CORRESPONDENCE:

- Letter from Trempealeau County Department of Land Management to Robert and Julie Hurlburt.
 - Letter from Trempealeau County Department of Land Management regarding a proposed revision to the current Uniform Dwelling Code for Trempealeau County.
 - Information received from Kathy Lockington from a DNR Hearing in Eau Claire in July about the permitting process for Industrial Sand Mining in Wisconsin.
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Confirm next meeting date: The next regular board meeting will be on Thursday, October 27, 2016 at 7:00 p.m. The meeting was adjourned at 8:40 p.m.

Respectfully submitted by,

Lynn Axness
Town of Arcadia Deputy Clerk/Treasurer