

TOWN OF ARCADIA

Trempealeau County
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Arcadia Wisconsin 54612



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Barbara G. Tock, Chairperson (715) 919-1755
Donna Brogan, Supervisor No. 2 (715) 797-0806

Karen Geske, Supervisor No. 1 (715) 985-3536
Lynn Axness, Town Clerk (608) 323-3470
Nancy Rohn, Treasurer (608) 323-7063

Town of Arcadia Minutes of Special Board Meeting Tuesday, May 23, 2017 at 5:00 p.m.

The special board meeting of the Town of Arcadia Board and Town of Arcadia Ambulance Building Committee was called to order by Chairperson Barbara Tock at 5:07 p.m. Open meeting certifications were met. Roll call was taken. Board members present: Chairperson Barb Tock and Supervisors Karen Geske and Donna Brogan. Town of Arcadia Ambulance Building Committee members present: Jon Schultz, Ron Tuschner, Jon Olson, Lynn Axness. Absent: John Jasin.

Barb Tock led the Pledge of Allegiance.

A motion was made by Karen Geske and seconded by Donna Brogan to approve the agenda as presented. The motion passed unanimously with a voice vote

AGENDA ITEMS:

- A motion was made by Donna Brogan and seconded by Karen Geske to move into closed session for specific matters for discussion and possible action by town board in closed session per Wisconsin State Statute 19.85(1)(e): Deliberating price and other terms and conditions, of potential sale of public properties to Arcadia Ambulance. A roll call vote was taken and the motion passed unanimously. The Board and Town Ambulance Building Committee went into closed session at 5:10 p.m.

A motion was made by Donna Brogan and seconded by Karen Geske to reconvene into open session. A roll call vote was taken and the motion passed unanimously. The Board and Town Ambulance Building Committee reconvened into open session at 6:15 p.m.

Confirm next meeting date: The next regular board meeting will be on Thursday, May 25th, 2017 at 7:00 p.m. The meeting was adjourned at 6:16 p.m.

Respectfully submitted by,

Lynn M. Axness
Town of Arcadia Clerk

TOWN OF ARCADIA

Board Meeting Sign In Sheet

Special Board Meeting of May 23, 2017

NAME

ADDRESS

Ron Tuschner	Solarville, Wis 54630
Karen Geske	Independence, Wisc. 54747
he	North Creek
Rynn Aarness	Sappa Rd, Arcadia
Barb Toek	Church Hill Rd Arcadia
Jon Schultze	Kukowski Ln Arcadia

Blank lined area for additional sign-in entries.