

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 Regular Board Meeting Thursday, May 25, 2017 at 7:00 p.m.

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

Barb Tock led the Pledge of Allegiance.

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

A motion was made by Donna Brogan and seconded by Karen Geske to approve the minutes of the May 11th, 2017 Regular Board meeting. The motion carried unanimously with a voice vote.

Chair Barb Tock reviewed the disbursements from May 12th through May 25th, 2017. A motion was made by Barb Tock and seconded by Donna Brogan to approve the disbursements. The motion carried unanimously with a voice vote.

PUBLIC COMMENTS:

At 7:10 p.m. B. Tock opened the floor to public comments for other topics that were not listed on the May 25th, 2017 agenda.

****Ray Kamrowski** – expressed concerns he had regarding road crew personnel

After the third call by Chair Barb Tock the public comment section closed at 7:14 pm.

AGENDA ITEMS:

- **Review 2017 year-to-date budget:** \$121,000 of 2016 Highway Maintenance expenses were paid in 2017 which resulted in an excess in the General Fund for 2016. Also, April expenses are over budget because the equipment loan payment

was made. The board has committed to a large amount of road work and road improvements for 2017.

- **Budget Resolution to move General Fund dollars to 2017 Public Works**
Budget: The board approved the budget resolution to move General Fund dollars to Public Works. A roll call vote was taken and it was approved unanimously.
- **Open bids for West Tamarack Lane and Discussion and possible action regarding bid opening for West Tamarack Lane:** Chair B. Tock opened the bids and announced as follows: Trempealeau County Highway Department (estimate only) \$16,200; Fahrner Asphalt Sealers, Eau Claire, WI \$19,104; Scott Construction, Lake Delton, WI \$14,996. A decision will be announced in a couple of weeks after the board has had time to review all of the bids and discuss with road crew foreman Jon Olson. The road crew will be doing more shouldering on West Tamarack Lane before the seal-coating project is done.
- **Discussion and possible action regarding fuel tank purchase:** The expected project cost is about \$7,500 including concrete, fencing, & electrical. A motion was made by Donna Brogan and seconded by Barb Tock to purchase the used 1000 gallon fuel tank and related costs for the project. The motion passed unanimously with a voice vote.
- **Discussion and possible action regarding Assessor's Contract:** A motion was made by Donna Brogan and seconded by Karen Geske to accept the 2018 Assessors Contract with Becker Appraising for \$29,600. This amount will include a revaluation of the township. The motion passed unanimously with a voice vote.
- **Ambulance Building Committee update:** Chair B. Tock reported that a letter was sent to the Arcadia Ambulance Board/Arcadia Ambulance Service regarding the closed session meeting the board held with the Town of Arcadia Ambulance Committee regarding a decision on an option B. This information will be disclosed at a later date.
- **WTA Town Officials Workshop highlights:** The board members and clerk attended the WTA Town Officials Workshop in Eau Claire, WI on May 18, 2017. Some of the highlights discussed were: getting people involved in local politics, roads, budgets, powers and duties of town officials, open meetings laws, effective meetings and ethics.

CORRESPONDENCE: Reminder of the Trempealeau County Dept of Land Management Workshop for board members and other people interested in land use planning and zoning, Wednesday, May 31 at 6:30 pm at Arcadia Town Hall.

Confirm next meeting date: The next regular board meeting will be on Thursday, June 8th, 2017 at 7:00 p.m. The meeting was adjourned at 8:07 p.m.

Respectfully submitted by,

Lynn M. Axness
Town of Arcadia Clerk

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Board Meeting Sign In Sheet

Board Meeting of May 25, 2017

NAME

ADDRESS

Raymond J. Kamrowski N26918 Thompson VY Rd Arcadia

Beth Killian N26509 Joe Ross Ln Arcadia

PAT ROHN W29343 Middle Arcadia

David Ross Arcadia

Blank lined area for additional sign-in entries.