

# TOWN OF ARCADIA

Trempealeau County  
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Lynn Axness, Town Clerk (608) 323-3470

## Town of Arcadia Minutes of Regular Board Meeting Thursday, August 10, 2017 at 7:00 p.m.

The board meeting was called to order by Chairperson Barbara Tock at 7:02 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 available at the town hall.

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, tabling item 8 – Approval of minutes from the Regular Board meeting on August 1, 2017. 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 July 13th, 2017 Regular Board meeting. The motion carried unanimously with a voice vote.

A motion was made by Karen Geske and seconded by Donna Brogan to approve the minutes of the July 24th, 2017 Special Emergency Board meeting. The motion carried unanimously with a voice vote.

The July 2017 financial report was presented by Treasurer, Nancy Rohn. The disbursements from July 27th thru August 10<sup>th</sup> were reviewed by Clerk, L. Axness. A motion was made by Barb Tock and seconded by Donna Brogan to approve the financial reports and 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 August 1st, 2017 agenda.

**Jon Olson:** thanked our contractors for their quick response helping the town road crew with flood repairs; also thanked the road crew for their extra efforts and the board for their work with the FEMA documentation.

After the third call by Chair Barb Tock the public comment section closed at 7:15 pm.

### **AGENDA ITEMS:**

- **Discussion and Possible Approval of Resolution to extend Gerry Lane:** A motion was made by Donna Brogan and seconded by Barb Tock to adopt the resolution to adopt the Gerry Lane extension. The motion carried with Karen Geske abstaining as she was not a board member when the board voted to adopt the Gerry Lane extension.

- **Discussion and Possible Decision for Parkview Lane extension:** Barb reported on the conversation with the Town's attorney on the options regarding this. 1. The Town can say they have been maintaining by snowplowing this section of road for 10+ years and adopt it under state statute. 2. If the Town feels that snowplowing does not meet the definition of maintenance the Town can say no and the residents could appeal this decision through legal means. 3. The Town can come up with an agreement with the landowners and agree to adopt this section of road. Jon Olson reported that the only maintenance done on this section was snowplowing, no gravel has been put on by the township. Mark Backer reported that he thinks that he may have had rock put on it. Barb reported that she hadn't received any estimates on the project. The county said they would, but they are facing the same situation as the township with road repairs from flood damage. The road needs to be built before blacktop is put down. Barb said that she is willing to look at the project if the land owners would provide a turn-around for the snow plow as close to the woods as possible. A motion was made by Donna Brogan and seconded by Karen Geske to extend Parkview Lane by the approximate 230 feet to the Backer property line and install a turn around. The motion carried unanimously.
- **Foreman's Report:** Jon Olson reported that the loader had its 500 service hour maintenance done; mower has worn out the cutting edge; Truck #7 – 2007 International has been repaired; Truck #11 – 2017 Tandem International needs new front tires, Jon is working with Mid-State regarding this issue. The grader had front tires replaced; the box for the new service truck has been ordered; Jon will be on vacation the week of August 13 – 19, Ron will be next in charge for any issues that come up; Randy Gilbertson will help to finish up grading on the gravel roads; crew is getting caught up on the work from the flood damage.
- **Update on July 20 storm damage and road repairs/FEMA update:** FEMA damages paperwork has been completed totaling \$355,299.62 and will be submitted to Trempealeau County Emergency Management. If a FEMA claim is not approved; can submit to the state program, which pays 75% but does not cover shoulder damages or ditching which are the Town of Arcadia's largest expenses.
- **Discussion and Decision to end Disaster Declaration under Wis. Statute §323.14(4)(b):** A motion was made by Barb Tock and seconded by Donna Brogan to rescind the disaster declaration starting August 12, 2017. The motion carried unanimously with a voice vote.
- **Committee Reports – Meeting Reports:** Board members were unable to attend the planned WISLR/PASER trainings due to working on the FEMA paperwork

**CORRESPONDENCE:** Discussed the need to move the Comprehensive Plan Committee meeting date from the planned August 23 date to August 30 at 6:30 pm at the Arcadia Town Hall due a conflict with the Arcadia-Glencoe Fire Board meeting scheduled for the same date so board members can attend the Comprehensive Plan Committee meeting.

**Confirm next meeting date:** The next regular board meeting will be on Thursday, August 24th, 2017 at 7:00 p.m. The meeting was adjourned at 8:10 p.m.

Respectfully submitted by,

Lynn M. Axness  
Town of Arcadia Clerk

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