

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 24, 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 available at the town hall.

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, tabling item #7 – Approval of minutes from the Regular Board meeting on August 10, 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 August 1st, 2017 Regular Board meeting. The motion carried unanimously with a voice vote.

The disbursements from August 11th thru August 24th were reviewed by Clerk, L. Axness. A motion was made by Karen Geske and seconded by Donna Brogan to approve the disbursements. The motion carried unanimously with a voice vote. Discussed possibly using funds from the frac mining account and the road construction fund to help with the costs of the road repairs

PUBLIC COMMENTS:

At 7:08 p.m. B. Tock opened the floor to public comments for other topics that were not listed on the August 1st, 2017 agenda.

John Klink: concerns about traffic on dead-end roads and privacy/security issues and possible ordinances regarding this.

Joe Giemza: commented that he also lives on a dead-end road. A dead-end sign was placed at the end of the road and has eliminated a lot of the traffic coming back to his property.

After the third call by Chair Barb Tock the public comment section closed at 7:13 pm.

AGENDA ITEMS:

- **Discussion and Possible Decision regarding Joe Giemza road request:** Joe Giemza presented a proposal for a town road on his property and if the town board would be open to adopting the road if it is done to town specs. He doesn't have specifics for the road location yet, but wanted to get on the agenda. Barb showed a map of Joe's farm and he discussed the various possibilities. Barb will check

with the Wisconsin Towns Association attorneys regarding this. Barb proposed tabling making a formal motion on this until the next board meeting pending discussion with the towns association attorneys.

- **Discussion and Possible Decision regarding Verizon Tower request:** A request was received for the possibility of locating a Verizon Tower on the Town Hall premises. Karen suggested the mausoleum site as a possibility. This site will be explored and the Verizon representative will email the town regarding updates and possibilities.
- **Discussion and Possible Decision regarding Intergovernmental Agreement with Town of Glencoe regarding road maintenance:** The Town of Arcadia put breaker rock and gravel on a portion of road that lies in Town of Glencoe, Buffalo County and billed the Town of Glencoe for these repairs. Barb attended the Town of Glencoe board meeting and the Town of Glencoe board feels that the Town of Arcadia is receiving the road aid for this portion of the road. There are other roads that the Town of Arcadia and the Town of Glencoe share and maintain. Barb would like to put something in writing specifying what each township maintains. Donna and Karen agreed for Barb to explore this further and bring back for a future agenda.
- **Discussion and Possible Letter of Approval/Objection/No Objection regarding rezone of property from Robert & Judy Barth to Countryside Cooperative for LP tank site:** The Barths are selling a parcel of land to Countryside Cooperative for the co-op to locate an LP tank site for trucks to reload. This will enable the trucks to be reloaded quicker and stop the current long drives to get reloaded. The plan is to place a single large tank with possibly some smaller tanks. The site is located next to Mississippi Sands which is zoned industrial. They are seeking approval to rezone this site as industrial also. A motion was made by Karen Geske and seconded by Barb Tock to send a letter of no objection to Trempealeau County Department of Land Management rezoning the property where the tank site will be located from Agricultural to Industrial. The motion carried unanimously with a voice vote.
- **Discussion and Possible Decision regarding Bridge Petitions for July 30, 2016 thru July 22, 2017:** A motion was made by Barb Tock and seconded by Donna Brogan to submit bridge petitions for co-aid bridge work for the period of July 30m 2016 to July 22, 2017 totaling \$30,492.47. The motion carried unanimously with a voice vote.
- **Update on July 20 storm damage and road repairs/FEMA update:** Town of Arcadia submitted paperwork to FEMA totaling \$355k; were also able to submit some additional expenses totaling \$17k. FEMA and Trempealeau County Emergency Management met at Arcadia Town Hall on Thursday, August 17 and viewed damages in the City of Arcadia and Town of Arcadia. They asked to view bad spots that had not yet been repaired; Barb pointed them to some areas and pointed out some areas that had already been repaired. If FEMA approves, town can be reimbursed up to 75% and can then submit a claim to the state for 12.5%.
- **Discussion/Update regarding Town Comprehensive Plan:** Barb pointed out the zoning and land use maps and proposed land use map. The next comprehensive committee meeting will be Wednesday, August 30 at 6:30. If anyone has questions regarding comprehensive planning, they should contact Kirstie Heidenreich at Trempealeau County Land Management.
- **Committee Reports – Meeting Reports:** Arcadia Ambulance Board: Donna reported that the Arcadia Ambulance Board budget will increase \$1.19 per capita to offset the purchase of a new ambulance in a few years; working on designs for the new ambulance building and an Ambulance Service brochure for a fundraising tool. Arcadia-Glencoe Fire Board: hoping to get grant funding to purchase new change out gear; increasing volunteer compensation from \$22.50 to \$25; requesting a \$5,000 budget increase. A equipment replacement budget is built into their budget. Currently \$40,000 and wanted to increase to \$45,000, \$42,500 was approved. The Arcadia-Glencoe Fire Department does not have any open spots

for volunteers, currently have 3 on a waiting list, have a roster of 30 volunteers. City of Arcadia Flood Plain: Barb attended the meeting, discussed how to do flood control in the City of Arcadia. Will review action items annually; plan is still in the planning stages. The committee meets every 3 – 4 months with the firm helping them develop the plan. Trempealeau County Highway Department/Department of Land Management: Townships should try to do something for their roads issues caused because of land owner issues via education/state-federal laws already in place. Wisconsin Municipal Clerks Association – New Clerk Training Meeting: Lynn and Barb attended the meeting on August 22 at WI Dells. Discussed things learned at the meeting regarding Open Meetings, Agendas & Public Notice, Motions/Resolutions/Ordinances, Minutes.

- **Set date for fall clean up:** Set Saturday, October 7, 2017 as the date for the fall clean up from 8 am to 12 pm.

CORRESPONDENCE: upcoming Fall Town & Village workshops; Twilight meetings

Confirm next meeting date: The next regular board meeting will be on Thursday, September 14th, 2017 at 7:00 p.m. A motion to adjourn was made by Donna Brogan and seconded by Karen Geske. The motion carried unanimously and adjourned at 8:35 p.m.

Respectfully submitted by,

Lynn M. Axness
Town of Arcadia Clerk
