

# TOWN OF ARCADIA

Trempealeau County

W26051 State Road 95

Arcadia Wisconsin 54612

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Barbara G. Tock, Chairperson (608) 323-3474	John Krett, Supervisor No. 1 (608) 317-2536
Jon Schultz, Supervisor No. 2 (715) 919-1755	Michael R. Wineski, Supervisor No. 3 (608) 797-5047
Patricia Lembitz, Supervisor No. 4 (608) 295-0859	Lynn Axness, Town Clerk (608) 323-3470
Nancy Rohn, Treasurer (608) 323-7063	

## Amended Agenda for Town of Arcadia Board Meeting on Wednesday, July 22, 2020 at 7:00 PM W26051 State Road 95

The board will be meeting in-person practicing the 6-foot social distancing requirement. Residents may personally attend with the 6-foot distancing. For those who are uncomfortable with physical attendance, online/teleconferencing is available. We ask the toll free only be used by those who do not have unlimited phone/text service. Toll free costs are \$.08 per minute per attendee.

1. Call meeting to Order by Chairperson, Barbara G. Tock
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the agenda
5. Approval of minutes from the Regular Board meeting on July 8, 2020.
6. Review and possible approval of disbursements from July 9, 2020 to July 24, 2020.
7. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person).
8. Specific matters for discussion and possible action by town board in open session:
  - a. Discussion with Brett Semingson, Trempealeau County Sheriff
  - b. Discussion and Possible Decision for Rainey Valley Road Bridge project
  - c. Updates on Gaveney Road project
  - d. Update on loan for Arcadia Ambulance building
  - e. Discussion and Possible Decision on new Voting Machine purchase
  - f. Discussion and Potential Follow-ups regarding "Let's Talk Trash" Public Hearing
9. Committee/Meetings Reports
10. Correspondence
11. **Convene into Closed Session Per Wis. Stat. 19.85(1)(e)** "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: -- Discussion Regarding Cameron Rail Road/Parsons Energy Group Town Road Maintenance and Upgrade Agreement" **and** **Closed Session per WI Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:** Soon to be vacant Road Crew Position
12. **Reconvene into Open Session**
13. Confirm and establish agenda items for next regularly scheduled Town Board meeting, - to be determined
14. Adjourn

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Lynn M. Axness, Clerk

Please note that the above agenda includes only those items known prior to this publication going to press. Items may be added up to 24 hours before any Board meeting. Notices of additions or changes will be posted on the Arcadia Town Hall, Value Implement, and Allied Cooperative bulletin boards and Town of Arcadia website. The Town Board may, by Board vote, take action on any or all of the items listed on the agenda.

7/22 board meeting

Wed, Jul 22, 2020 7:00 PM - 9:00 PM (CDT)

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