

TOWN OF ARCADIA

Trempealeau County
W26051 State Road 95
Arcadia Wisconsin 54612

Office Phone and Fax (608) 323-3470 ▪ Email: townofarcadia@outlook.com
Shop Phone (608) 323-1153

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	

Agenda for Town of Arcadia Board Meeting on Wednesday, August 26, 2020 at 7:00 p.m. W26051 State Road 95

The board will be meeting in-person practicing the 6-foot social distancing and face coverings requirements. Residents may personally attend with the 6-foot distancing and face coverings requirements. 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 August 12, 2020, and Special Board Meeting on August 17, 2020..
6. Review and possible approval of disbursements from August 13, 2020 to August 26, 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 and Possible Decision on 1992 F-350 Insurance Claim to retain or salvage
 - b. Discussion and Possible Action on Arcadia Ambulance Resolution regarding new ambulance building
 - c. Discussion and Possible Decision on Mausoleum building
9. Committee/Meetings Reports
10. Correspondence
11. Confirm and establish agenda items for next regularly scheduled Town Board meeting, - Wednesday, September 9, 2020
12. **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
13. **Reconvene into Open Session**
14. Adjourn

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.

8 26 board meeting
Wed, Aug 26, 2020 7:00 PM - 9:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/771456893>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073,,771456893#>

United States: +1 (646) 749-3129
- One-touch: <tel:+16467493129,,771456893#>

Access Code: 771-456-893

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/771456893>