



TOWN OF ARCADIA

Trempealeau County

W26051 State Road 95, Arcadia Wisconsin 54612 ■ Phone and Fax (608) 323-3470

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Ronald Tuschner, Chairman (608) 323-3035

Michael Wineski, Supervisor No. 1 (608) 323-2333

Ivan Pronschinske, Supervisor No. 2 (608) 323-7675

Nancy Rohn, Town Treasurer (608) 323-7063

AGENDA

Wednesday, February 15, 2012 Board Meeting

7 P.M.

At Town of Arcadia Office

W26051 State Road 95

1. Call meeting to Order Chairman Tuschner at 7 p.m.
2. Certification of Open Meeting Law Requirements
3. Roll Call
4. Adoption of the agenda
5. Approval of minutes of January 26, 2012 meeting.
6. Review and approval of disbursements
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. Approve a policy for any type of permit from the Town of Arcadia.
 - b. Approve a policy that a fee be charged for Town of Arcadia Board meetings requested by others.
 - c. Discussion only – Mark Palmer submitting addition to Guza non-metallic sand mine.
 - d. Weltzien non-metallic sand mine – Mark Palmer
 - e. Discussion only – Kyle Slaby submitting permit application for non-metallic sand mine.
 - f. Alpine non-metallic sand mine on road and intersection updates on Soppa Road/Highway 95

- g. Temporary Class “B” License for Arcadia Sportsman’s Club
- h. Mutual Aid agreement with Town of Trempealeau
- i. 2012 Fire Department Budget
- j. Voice Mail

Correspondence

Set next meeting date and establish agenda items.

Specific matters for discussion and possible action by town board in closed session per Wisconsin State Statute 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.”

Open session per Wisconsin State Statute 19.85(2)

Specific matters for discussion and possible action by town board in open session:

- k. Hiring full time position
- l. Hiring part time position

Adjourn

Elva V. Helwig, Town of Arcadia Clerk