

# **TOWN OF ARCADIA**

**Trempealeau County**



W26051 State Road 95, Arcadia Wisconsin 54612 • Phone and Fax (608) 323-3470  
• Email: [townofarcadia@trivest.com](mailto:townofarcadia@trivest.com)

Ronald Tuschner, Chairman (608) 323-3035

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

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

Nancy Rohn, Town Treasurer (608) 323-7063

## **Town of Arcadia Minutes of Regular Board Meeting October 26, 2011 at 9 a.m.**

The October 26, 2011 board meeting was called to order by Chairman Ronald Tuschner at 9:00 a.m. Open meeting certifications were met. Roll call was taken. All Board members were present: Chairman Ronald Tuschner and Supervisors Michael Wineski and Ivan Pronschinske. Also present were the attached list of residents.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the October 11, 2011 meeting minutes. The motion was carried with a voice vote.

A motion made by M. Wineski and seconded by I. Pronschinske to approve disbursements of October 15, 2011 voucher #16508 through voucher #16531. The motion was carried with a voice vote.

R. Tuschner opened the floor to public comments for other topics that were not listed on the October 26, 2011 agenda. Comment from the floor that residents in attendance were just observing and there were not comments. R. Tuschner closed the floor to public comments.

Mr. Dan Hedrington from Short Elliott Hendrickson Inc (SEH), the engineering company representing Alpine Material Corporation, made a request support from the Town of Arcadia Board in a letter format to Trempealeau County Department of Land Management to request a variance for height of their equipment. Mr. Hedrington explained to the Board that per Trempealeau County there is a 30 foot maximum height allowance. Any height allowance above 30 feet requires support from the Town of Arcadia. The highest piece of equipment will be 75 feet just under. A stacking piece of equipment will be in the 50 foot range. Mr. Hedrington answered questions presented to him by the Board.

A motion was made by I. Pronschinske and seconded by M. Wineski to send a letter of support to the Trempealeau County Department of Land Management that the Town of Arcadia Board of Supervisors support the variance requested by Alpine Materials for the equipment height variance of up to 75 feet. The motion was carried with a voice vote.

Mr. Henrington provided an informational update to the Board of Supervisors on the improvements for Soppa Road. They have been working with the Department of Transportation on the intersection permits for

State Road 95 and Soppa Road. Alpine Materials has asked SEH to design the improvements on Soppa Road.

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Mr. Ron Jordan, from Proppant Specialists, LLC provided the Board with answers to questions the Town of Arcadia Board had asked Proppant Specialists, LLC at the last meeting. One of the items asked by the Board was the estimated taxes that would be generated by the property or the equipment that will be used by Proppant Specialists, LLC. Mr. Jordan explained that per the review with his tax experts, they explained to Mr. Jordan it appears based upon current Wisconsin State law there would be roughly estimated \$100,000.00 a year in property taxes that would be generated by the property due into the County, Township and all other entities. There will not be sales taxes. They are exempt sales tax. There will be general taxes on payroll and taxes on goods purchased in the area.

Mr. Jordan stated that Proppant Specialists, LLC mailed letters to the adjoining landowners offering to meet with them individually or as a group. Mr. Jordan answered questions presented to him by the Board.

A motion was made by M. Wineski and seconded by I. Pronschinske to send a letter to the Trempealeau County Department of Land Management that the Town of Arcadia Board of Supervisors does not have any objections to the Proppant Specialists LLC non-metallic sand mine. The Conditional Use will be set at a later date. R. Tuschner, Chairman, opened the floor to public comments. No response from the residents in attendance at the meeting. R. Tuschner, Chairman, closed the floor to public comments. The motion was carried with a voice vote.

A discussion occurred regarding the private snow plowing policy for the year 2011/2012. A motion was made by R. Tuschner and seconded by M. Wineski to retain the current cost and policy for private snow plowing the same as the year 2010/2011. A motion was carried with a voice vote.

A discussion occurred on correspondence received on uninsured and/or underinsured motorist coverage. A motion was made by M. Wineski and seconded by I. Pronschinske to renew the commercial excess insurance policy with the changes noted from the American Alternative Insurance Corporation. The motion was carried with a voice vote.

A discussion occurred on Invoice 11100521 from Tri-City Sanitation. I. Pronschinske will further investigate a concern regarding the amount invoiced on the Spring Clean-up. He will provide the findings at the next Board meeting.

A discussion occurred on the set office hours for the Interim Deputy Clerk which is Elva Helwig and also assisting is Doris Dahl. It was agreed upon by the Town of Arcadia Board of Supervisors that the Interim Deputy Clerk, Elva Helwig, put in the hours necessary required to complete the work required for the Town of Arcadia.

A discussion occurred with Proppant Specialists, LLC. to set a meeting in executive session. A motion was made by M. Wineski and seconded by I. Pronschinske to set a meeting for the Conditional Use Permit for Proppant Specialists, LLC for Wednesday, November 2, 2011 at 8 p.m. at the Town of Arcadia Hall. The motion was carried with a voice vote.

An update occurred by, Randy Conrad, Town of Arcadia Foreman on Town of Arcadia projects, maintenance and equipment.

A motion was made by I. Pronschinske and seconded by M. Wineski to set the next regular Town of Arcadia meeting to November 17, 2011 at 7 p.m. The motion carried by a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to adjourn the meeting. The meeting adjourned.

Respectfully submitted by,

Elva V. Helwig  
Interim Deputy Clerk