

TOWN OF ARCADIA

Trempealeau County



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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 November 17, 2011 at 7 p.m.

The November 17, 2011 board meeting was called to order by Chairman Ronald Tuschner at 7:00 p.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 adopt the agenda as prepared. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the October 25, 2011 meeting minutes. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the October 26, 2011, 9 a.m. meeting minutes. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the October 26, 2011, 8:15 p.m. meeting minutes. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to approve the November 2, 2011 meeting minutes. The motion was carried with a voice vote.

A motion was made by M. Wineski and seconded by I. Pronschinske to approve the November 3, 2011 meeting minutes. The motion was carried with a voice vote.

A motion made by I. Pronschinske and M. Wineski to approve disbursements of November 17, 2011 voucher #16532 through voucher #16573. 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 November 17 2011 agenda. No public comments were made. R. Tuschner closed the floor to public comments.

Kristen VanAcker, from Westland Insurance Services presented the Town of Arcadia Board of Supervisors the insurance coverage premium comparison summary from Glatfelter/EMC verses GEMS Pak Continental for the Town of Arcadia. A motion was made by M. Wineski and seconded by R. Tuschner to accept the insurance coverage contract from GEMS Pak. The motion was carried with a voice vote.

Mr. Kyle Slaby made a presentation to Town of Arcadia Board of Supervisors and residents in attendance on the Slaby non-metallic sand mine on Paul Sonsalla Lane. The first presentation made by Mr. Slaby was on the 10 acre simple extraction site. This 10 acre site will provide access for a wash plant, a dry plant and a processing facility. There will be no blasting on the 10 acre site. Mr. Slaby requested a letter of support from the Town of Arcadia Board of Supervisors to be sent to Trempealeau County Department of Land Management. There is a meeting scheduled at the Trempealeau County Department of Land Management on December 17, 2011.

M. Wineski made a statement to Chairman, R. Tuschner that it would be unlikely that a decision would be made tonight on this item. He asked that Mr. Slaby be allowed to continue his presentation on the 100 acre parcel. He requested to have more time to review the 10 acre parcel and the 100 acre parcel to go over any questions or concerns at the end of the month board meeting. Chairman, R. Tuschner was in agreement with Supervisor, M. Wineski.

At 7:35 p.m. R. Tuschner opened the floor to public comments or concerns. Mr. Slaby answered questions from the residents in attendance. At 7:43 p.m. R. Tuschner closed the floor to public comments or concerns.

Mr. Slaby continued with a presentation on the 100 acre parcel. Mr. Slaby advised that the mining company requested the entire property. The acreage was changed from 100 acres to 274.4 acres. There are approximately 7 parcels of land which excludes the 10 acres of the previous presentation. There will be six to seven acres in the exposed area and six to seven acres that will be opening at the same time. There will be no strip mining. The life term of the 274.4 acres is anticipated of 30 years. The Town of Arcadia Board will review the information presented. The Slaby non-metallic sand mine was put on as an agenda item for the end of the month meeting.

A discussion occurred on the renewal applications for "Operator's License for Kaitlyn J. Flaherty and Aleksandra Makurat. A motion was made by M. Wineski and seconded by I. Pronschinske to approve the "Operator's License" for Kaitlyn J. Flaherty and Aleksandra Makurat. The motion was carried with a voice vote.

A discussion occurred on the Independence Fire contract. The Equalized Value form needs to be filled out and mailed to Lenice Pronschinske at the City of Independence.

A discussion occurred on the Town of Arcadia Hall rental by the Department of Natural Resources. Daniel Helsel, from Department of Natural Resources requested the use of the Town Hall for a public informational hearing on the proposal of Jim Sobotta to place a culvert in an unnamed tributary to the Trempealeau River. The Hall rental rates were emailed to Daniel Helsel. The Sobotta Family is not requesting the meeting. The meeting is being requested by the Department of Natural Resources. The discussion is whether the fee charged will be resident or non-resident. The fee charged will be a residential fee of \$50.00 with the security deposit of \$200.00

The Interim Deputy Clerk provided the Town of Arcadia Board of Supervisors further information regarding concerns regarding posting signs in regards to conceal carry and liabilities on this issue. The Interim Deputy Clerk would like to email Lee Turonie of the Wisconsin Towns Association with concerns on regards to this issue.

R. Tuscher advised the Town of Arcadia Supervisors that the rear mounted mower was sent to Value Implement for repairs. He will be providing the Supervisors the cost of the repairs.

The Interim Deputy Clerk provided and update to the Town of Arcadia Board with suggestions to update and or change the Town of Arcadia website page. Currently, the Town of Arcadia email address is not indicated on the website. It will be placed next to the address on the website.

R. Tuscher, Chairman, stated that on November 11, 2011 Mr. James Andre was removed as Town of Arcadia, Clerk. It was effective immediately, on November 11, 2011 by Judge Damon. The Board needs to make a decision of whom they would like to have fill the position. Wis. State Stats. 17.25, states vacancy shall be filled by appointment by the judge for the remaining part of the term. Also according to Wis. State Stats. state that whom ever fills the term will be paid the same compensation as was set for Mr. James Andre prior to his election of Town of Arcadia, Clerk. The amount is \$1, 315.00 per month, plus 10% retirement, per diem and mileage.

R. Tuschner requested to have Elva Helwig fill Mr. James Andre term. A discussed occurred regarding the hours of the Clerk. Elva stated that she would have available Tuesday and evenings on Thursday. The hours recommended were Tuesday 8 a.m. to 5 p.m. and Monday and Thursday evenings from 5 p.m. until 8 p.m. The term of office ends on April of 2013.

A motion was made by I. Pronschinske and seconded by M. Wineski to appoint Elva Helwig as the fill until the April 2013 election. The motion was carried with a voice vote.

R. Tuschner stated he would contact Attorney, Bruce Kostner to write a letter to Judge Damon. R. Tuschner made a comment to all the residents in attendance that to please think about combining the Clerk and Treasure position. This issue will need to be brought up for discussion the next Annual Meeting. Any changes to the position can be made by a vote by the residents of the Town of Arcadia at the Annual Meeting or a Special Meeting.

Correspondence received reviewed with the Board.

Agenda items were discussed

A motion was made by M. Wineski and seconded by I. Pronschinske set the next regular Town of Arcadia meeting to Tuesday, November 29, 2011 following the Budget Hearing and Special Meeting 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 at 8:50 p.m.

Respectfully submitted by,

Elva V. Helwig
Interim Deputy Clerk