

# **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 December 27, 2011 at 7 p.m.**

The December 27, 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 meeting minutes of December 13, 2011. The motion was carried with a voice vote.

A motion made by I. Pronschinske and seconded by M. Wineski to approve disbursements of December 27, 2011 from voucher #16642 through voucher #116663. The motion was carried with a voice vote.

At 7:06 p.m. R. Tuschner opened the floor to public comments for other topics that were not listed on the December 27, 2011 agenda. The following residents presented a statement to the Board:

Donna Brogan	Bert Hoddus
Nancy Winey	Rebecca Larson
Paul Winey	Roger Weigel
Joe Giemza	Patrick Sandusky

At 7:12 p.m. R. Tuschner closed the floor to public comments.

A discussion on change of operator on the Jim Guza non-metallic sands mine. Mark Palmer made a presentation to the Board in which he explained that Jim Guza turned in an application for a sand mine on his property. Hearings were conducted and a conditional use permit was granted. All of the conditions were not approved so Mark has been working on having the conditions approved that were part of the permit. At the time the hearing was held, Reiglen and Hesch were listed as the operator. The new operator of the Jim Guza non-metallic sand mine is now Brandt Valley Excavating of Winona, Minnesota, owner Mr. Bob Hemker. When there is a change of operator, Trempealeau County requires that a form be filled out. The new form was submitted has been submitted to Trempealeau County. The new operator is taking responsibility for all the portions of the plan that are necessary to comply with the Conditional Use.

Mark briefly explained that a permit was issued to Mr. Guza to do erosion control work. On the site, the driveway has been worked under that permit. The other permits from the Department of Natural Resources and Trempealeau County were issued today or will be issued tomorrow. The idea is to strip the brush and stumps off the rocky hill top and dispose of them properly. The top soil that is on location will be stock piled, sub soil separated from that and then the sand will be removed. The plan is when the entire area is has the sand removed the soil will be put back on and seed and used as pasture. There was previous discussion of realignment of the Town of Arcadia road and to try to remove a partial of the curve and the hill. The present operator is willing to have further discussion with the Board on that issue. A map was previously presented to the Board on the possible changes to River Valley Road. Further discussion occurred on the concerns on changes to River Valley Road.

A motion was made by M. Wineski and seconded by I. Pronschinske for a meeting on Tuesday, January 3, 2012 at 8 a.m. at the Town of Arcadia Hall in executive closed session per Wisconsin State Statute 19.85(1)(c) for negotiations with the Guza non-metallic sand mine. The motion was carried with a voice vote.

R. Tuscher, Chairman opened the Conditions for the Slaby non-metallic sand mine 10-acre site, by opening an enveloped from Mr. Vince Wozney. The envelope was addressed to attention Ron Tuscher and Town of Arcadia Board Members. R. Tuscher read the letter aloud to all present at the meeting. Mr. Wozney requested the letter be read as he was unable to attend the meeting of December 27, 2011. Mr. Wozney requested that the letter be read into the official meeting records. Mr. Wozney stated his 15 (fifteen) concerns regarding the Slaby non-metallic sand mine. The letter is attached to the official meeting minutes.

Mr. Kyle Slaby presented to the Board a letter from the Wisconsin Department of Transportation in regards to updates to intersection Paul Sonsalla Lane, which were previously presented via form of email to the Board.

R. Tuschner opened the floor to comments and discussion on the Slaby non-metallic sand mine in regards to the Paul Sonsalla Lane. The concerns or questions presented were answered by the Town of Arcadia Board members or Mr. Kyle Slaby.

A motion was made by M. Wineski and seconded by I. Pronschinske to table the Conditional Use for the Slaby non-metallic sand mine until the width of Paul Sonsalla Lane has been determined. The motion was carried with a voice vote.

A recess was taken at 8:41 p.m. The board meeting was resumed at 8:54 p.m.

The voice mail proposal from Larry Kopp was presented to the Board by the Clerk, Elva Helwig. The proposed voice mail system would allow for a caller to leave a voice message for the Town office or the Town Shop. There would be a possible reduction of labor hours. The Board requested that further research be done as to the warranty work and also to get a bid from another vendor. Further research will be done to obtain further bids by the Clerk for the next mid-month meeting.

R. Tuschner presented to the Board members an invoice dated November 11, 2011 from Mr. James Andre. The invoice was for 11 days of salary. A motion was made by M. Wineski to pay the invoice presented by Mr. James Andre. R. Tuschner made call for a second to the motion.

R. Tuschner made a second call for a second to the motion. R. Tuschner made a third call for second to the motion. The motion failed.

M. Wineski advised the Board that Town of Arcadia insurance company will be providing further information for the Town of Arcadia Employee Policy and Policy handbook. R. Tuschner read aloud each article in the Employee Policy and Benefit Handbook. After each article was read a discussion occurred to keep, change or delete an item in the article.

A motion was made by M. Wineski and seconded by I. Pronschinske to accept the Employee Policy and Benefit handbook effective January 1, 2012 with the changes made to the handbook. The motion was carried with a voice vote.

Update by Town of Arcadia, Foreman Randy Conrad. R. Conrad introduced to the Board Mark Krummen of Serwe Implement, the Tiger Representative for the State of Wisconsin. Mr. Krummen, made a presentation to the Board on options and price quotes for the purchase Tiger mower.

A discussion was begun by R. Conrad as to where Burlington Road ends. The Board requested R. Conrad to contact the two residents to advise them that their address is not Burlington Road but Erickson Lane. The change of the address is necessary for 911 emergency responses to their residence.

Correspondence received was presented to the Board Members by E. Helwig.

A motion was made by M. Wineski and seconded by I. Pronschinske to set the next Board meeting for Thursday, January 12, 2012 at 7 p.m. The motion was carried with a voice vote.

A motion was made by I. Pronschinske and seconded by M. Wineski to adjourn the meeting. The meeting was adjourned at 10:08 p.m.

Respectfully submitted by,

Elva V. Helwig  
Town of Arcadia Clerk