TOWN OF ARCADIA

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Mike R Wineski, Chairperson (608) 797-5047 Bill Haines, Supervisor No. 2 (608) 792-6318

Ronald F. Tuschner, Supervisor No. 4 (608) 295-0859

John Krett, Supervisor No. 1 (608) 317-2536

Vacant, Supervisor No. 3

Avis Thorson, Town Clerk (608) 323-3470

Julie A Forsythe, Treasurer (608) 769-5938

Town of Arcadia Minutes of Regular Board Meeting Thursday May 22, 2025

The board meeting was called to order by Chairperson Michael Wineski at 6:30 p.m.

Open meeting certifications were met. Roll call was taken. Board members present: Chairperson Mike Wineski, and Supervisors Bill Haines, John Krett and Ron Tuschner. A list of residents that attended the meeting is available at the Town Hall.

Michael Wineski led the Pledge of Allegiance.

A motion was made by Ron Tuschner and seconded by John Krett to adopt the agenda. The motion was carried unanimously with a voice vote.

A motion was made by Ron Tuschner and seconded by Bill Haines to approve the minutes for May 14, 2025, board meeting. The motion carried unanimously with a voice vote.

The disbursements for May 14, 2025, through May 28, 2025, were reviewed. A motion was made by Ron Tuschner and seconded by Bill Haines to approve the disbursements of \$16293.25. The motion was carried unanimously with a voice vote.

The meeting was open for public comments at 6:35 p.m. and closed at 6:36 p.m.

Agenda Items:

Discussed Wisconsin Town Association – Clerk College. A motion was made to approve sending Avis to Clerks College by Ron Tuschner and seconded by Bill Haines. The motion was carried unanimously with a voice vote.

Discussed renting the Town Hall. A motion was made by Ron Tuschner and seconded by John Krett to approve the rental of the Town Hall to Michael Newmark (Public Service Commission of Wisconsin). The motion was carried unanimously with a voice vote.

Discussed – Fence viewing request from Echo Valley Acres (complete fence line). Cancelling the original viewing date of May 28, 2025, and rescheduling June 12, 2025. A motion was made by John Krett and seconded by Ron Tuschner for the new viewing date. The motion was carried unanimously with a voice vote.

Closed meeting 19.85 (1) (c) discussed – payment to Lynn Axness for training the newly elected Town Clerk. Motion was made by John Krett and seconded by Ron Tuschner to go into closed session. Roll call vote was taken to go into closed session, Bill Haines – Y, Ron Tuschner – Y, John Krett – Y, and Mike Wineski – Y. Motion was carried with a 4 – Yes and 0 – No votes. The board proceeded to a closed session at 7:05 p.m. The request was for \$25/ hr and 10% to go into retirement. A motion was made to pay Lynn \$25/hr and no retirement by Bill Haines and seconded by John Krett. Roll call vote was taken to for approval to pay Lynn \$25/hr for 15.5 hours – Bill Haines – Y, John Krett – Y, Ron Tuschner – Y and Mike Wineski – Y. Motion was carried with a 4 - Yes and 0 – No votes. A motion was made by Ron Tuschner and seconded by John Krett to move out of closed session. Roll call vote was taken – Bill Haines – Y, John Krett – Y, Ron Tuschner – Y and Mike Wineski – Y. Motion was carried unanimously by a 4 – Yes to 0 – No votes. The board moved back in to open session at 7:15 p.m.

Discussed - Quote from NAPA for Fuel Transfer Tank. No action taken.

Committee / Meeting Reports:

Bill Haines gave an update on the Arcadia Ambulance Meeting. The Landing Zone will stay by the Ambulance Building for helicopters.

Correspondence:

None

Confirm and establish agenda items for regularly scheduled Town Board meeting. The next meeting will be on Wednesday June 11, 2025, at 6:30 p.m.

A motion to adjourn the meeting was made by Ron Tuschner and seconded by Haines. The motion was carried unanimously with a voice vote at 7:36 p.m.

Respectfully submitted by, Avis Thorson Town of Arcadia Clerk