Regular Meeting Minutes February 11, 2025

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; Joseph Wener, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer; Dave Pronschinske, Karen Pronschinske, Pat Bushman, Bob Thomas, Ted Konkel, Marvin Schlesser, Rick Weltzein, Ken Jereczek, David Frahm, Charles Kulas, Rick Kujak, Scott Lambert, Dave Kramer, Chuck, Johnson, Ken Frahm, Jr, Michelle Fetting, Bill Hanson, Carol Galewski, Jim Brandt; Shawn Squires, CEO of CCT, Arcadia School Board members: Brian Steinlecht, Paul Servais, Tanya Rebhan, and Lori Frerk, Arcadia School Dist. Superintendent

Meeting called to order at 6:30. Chairman Lilla asked if public notice requirements were met for the meeting; Clerk Wener affirmed public notice requirements were met.

Supervisor Kujak made a motion to approve the prior month regular meeting minutes. Seconded by Supervisor Wener. Verbal vote, motion carried.

Public Comments: None

Arcadia School District: The Arcadia School District presented on the operating referendum, which will appear on the ballot for the April 1 election. The board and superintendent also took questions and comments from those in attendance.

Broadband, Equity and Access Development Grant (BEAD): Shawn Squires, CEO of CCT, noted the Town of Arcadia and Town of Trempealeau haven't voted on participation in the BEAD grant. Cost for Dodge without Arcadia is \$570,000 and without Arcadia and Trempealeau is \$825,000. Squires noted covering only the two areas in Dodge would cost the Town of Dodge roughly \$200,000. Chairman Lilla noted, Kelly Shipley from Brightspeed has indicated Brightspeed is pursuing all portions of the Town of Dodge via the BEAD grant as they intend to upgrade 2,000 hookups in the Towns of Arcadia, Dodge, Gale and Trempealeau.

Chairman Lilla made motion to table the item until a later February meeting. Seconded by Supervisor Kujak. Verbal vote, motion carried. Item tabled to a future meeting.

Road Maintenance: Chairman Lilla noted snow plowing is on going and road bans are anticipated to go on in early March.

Fire Department By-laws and General Update: No updates at this time.

WTA meeting: Chairman Lilla and Supervisor Kujak plan to attend the WTA meeting in Onalaska on March 14.

Trempealeau County Fair Sponsorship: Clerk Wener noted town sponsored the fair last year for \$250.

Supervisor Wener made motion to sponsor the 2025 Trempealeau County Fair at the \$250.00 level. Seconded by Supervisor Kujak. Verbal vote, motion carried.

Treasurers Report: The treasurer's report will be available at the March meeting.

Review of Orders: Orders were reviewed in the meeting. Supervisor Wener made a motion to approve orders for payment. Seconded by Supervisor Kujak. Verbal vote. Motion carried.

Upcoming Meetings: The next meeting will be set for February 20 at 6:30; main focus is the BEAD grant.

Adjournment: Supervisor Wener made motion to adjourn. Seconded by Supervisor Kujak. Verbal vote. Motion carried. The meeting was adjourned at 8:55 pm.