

# TOWN OF ARCADIA

Trempealeau County

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Arcadia Wisconsin 54612

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## AMENDED Agenda for Town of Arcadia Board Meeting on Wednesday, April 26, 2023 at 6:30 p.m. W26051 State Road 95

1. Call meeting to Order by Chairperson, Barbara G. Tock
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the agenda
5. Approval of minutes from the board meeting on April 12, 2023.
6. Review and possible approval of disbursements from April 13, 2023 to April 26, 2023.
7. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person).
8. Specific matters for discussion and possible action by town board in open session:
  - a. Discussion and Possible Approval of Resolution to pay Board of Review Members
  - b. Discussion and Possible Approval of Co-Aid roadwork sheet
  - c. Discussion and Possible Approval of underwater inspection of Cross Road bridge
  - d. Discussion and Possible Revisions of Town Road Maintenance Policy
  - e. Discussion and Possible Approval of shop roof leak and building repairs quotes
  - f. Discussion and Possible Approval of bridge sealing quote
9. Committee/Meetings Report
10. Correspondence
11. Confirm and establish agenda items for next regularly scheduled Town Board meeting, - May 10, 2023
12. **Convene into Closed Session Per Wis. Stat. 19.85(1)(e)** “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: -- Discussion Regarding the Cameron Rail/Parsons Energy Group Town Road Maintenance and Upgrade Agreement”
13. Adjourn

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Lynn M. Axness, Clerk

Please note that the above agenda includes only those items known prior to this publication going to press. Items may be added up to 24 hours before any Board meeting. Notices of additions or changes will be posted on the Arcadia Town Hall bulletin board and Town of Arcadia website. The Town Board may, by Board vote, take action on any or all of the items listed on the agenda.