

TOWN OF ARCADIA

Trempealeau County

W26051 State Road 95

Arcadia Wisconsin 54612

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Lynn Axness, Town Clerk (608) 323-3470

Karen Wenger, Treasurer (608) 769-3890

Agenda for Town of Arcadia Board Meeting on

Wednesday, December 13, 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 November 29, 2023 and Special Board Meeting on December 5, 2023
6. Review of November Financials
7. Update on garbage bag sales
8. Discussion and Possible Approval of Budget Resolution 2023-05 to transfer funds from the General Government budget to the Public Safety budget and the Health & Human Services budget and from the General Government budget to the Public Works budget and from the General Fund to the Public Works budget
9. Review and possible approval of disbursements from November 30, 2023 to December 13, 2023.
10. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person).
11. Specific matters for discussion and possible action by town board in open session:
 - a. Foreman's Report
 - b. Set Date for 2024 Caucus – to be held between January 2 and January 21, 2024
 - c. Appoint election inspectors for 2024 – 2025 election cycle
 - d. Discussion and Possible Decision on Offering Incentives for CDL licensing for employees
 - e. Discussion and Possible Decision on Equipment Replacements
12. Committee/Meetings Report
13. Correspondence
14. Confirm and establish agenda items for next regularly scheduled Town Board meeting, - December 27, 2023
15. Adjourn

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.