

TOWN OF ARCADIA

Trempealeau County

W26051 State Road 95

Arcadia Wisconsin 54612

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Lynn Axness, Town Clerk (608) 323-3470

Agenda for Town of Arcadia Board Meeting on Wednesday, June 12, 2024 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 May 22, 2024
6. Review of May financials
7. Update on garbage bag sales
8. Review and possible approval of disbursements from May 23, 2024 to June 12, 2024.
9. Public Comment and suggestions from residents of the town and others (time limit of 2 minutes per person).
10. Specific matters for discussion and possible action by town board in open session:
 - a. Foreman's Report
 - b. Discussion and Possible Approval of Engineering Contract for Myers Valley Road project
 - c. Discussion and Appointment of Weed Commissioner
 - d. Discussion and Possible Approval of Ordinance for Appointed Clerk and Treasurer positions
 - e. Discussion and Possible Approval of Operators Licenses
11. Committee/Meetings Report
12. Correspondence
13. Confirm and establish agenda items for next regularly scheduled Town Board meeting, - June 26, 2024
14. **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 Armstrong Lane and sale of surplus road fill"
15. **Reconvene into Open Session**
16. Possible Action on Items Discussed in Closed Session
17. 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.