TOWN OF ARCADIA

Trempealeau County W26051 State Road 95

Arcadia Wisconsin 54612

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Michael R. Wineski, Supervisor No. 3 (608) /

Lynn Axness, Town Clerk (608) 323-3470

Karen Wenger, Treasurer (608) 769-3890

Agenda for Town of Arcadia Board Meeting on Wednesday, February 12, 2025 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 January 22, 2025 and special board meeting on February 3, 2025
- 6. Review of January financials
- 7. Update on garbage bag sales
- 8. Review and possible approval of disbursements from January 23, 2025 to February 12, 2025.
- 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 Decision on support for Broadband proposal by Cochrane Telephone Company
 - c. Discussion and Possible Decision to proceed with applying for an Innovation Planning Grant
 - d. Discussion on scenarios for filling the elected clerk position
 - e. Discussion and Possible Approval of Ordinance to Establish split shifts for election officials
 - f. Discussion and Possible Decision on Driveway Ordinance
- 11. Committee/Meetings Report
- 12. Correspondence
- 13. Confirm and establish agenda items for next regularly scheduled Town Board meeting, February 26, 2025
- 14. Adjourn

| Lynn M. Axness, Clerk | |
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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.