

REGULAR TOWN BOARD MEETING, August 17, 2016

The regular meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman James Beistle at 6:00 p.m. on Wednesday, August 17, 2016, at the Town Hall. Proper notice was given as the agenda was posted at the Town Hall and on the Town's website on August 12, 2016. The Pledge of Allegiance was said. Present by roll call were Chairman James Beistle, supervisors Frank Behning, Mike Dorsey, Sharon Kelly and Gary Koecher. Also present were town treasurer Maxine Spiess, town clerk Janet Krueger, zoning administrator James Alt, public works employee Joe Hein and legal counsel Gary Bakke. Others present were Mary Jo Hacker and Carl Hetfeld. Behning/Dorsey **moved** to adopt the agenda; **motion carried**. Koecher/Behning **moved** to approve the meeting minutes as printed for the July 20, 2016, town board meeting; **motion carried**.

Public Comment: Mary Jo Hacker introduced herself and stated she is running as a candidate for the Polk County Clerk position and asked for everyone's support at the November election.

Mr. Alt presented the zoning administrator report and stated a written complaint was received regarding the racetrack for the weekend of July 30 and 31, 2016.

New Business Item 7A: Mr. Alt presented a minor subdivision request for parcel #044-00804-0000 located at 2263 Maple Drive. Behning/Dorsey **moved** to adopt Resolution 16-27 approving a minor subdivision for parcel #044-00804-0000; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 16-27

A RESOLUTION APPROVING A MINOR SUBDIVISION

IN THE TOWN OF ST. CROIX FALLS – CYNTHIA ANDERSON PARCEL

WHEREAS Cynthia Anderson, owner of real property in the NW ¼ of NE ¼ of Section 29, T34N, R18W, identified as Tax Parcel No. 044-00804-0000, and

WHEREAS the owner has proposed dividing the current 31.9 acres, more or less, into two parcels, Lot 1 consisting of 3.07 acres and the remaining piece consisting of 28.83 acres, more or less, and

WHEREAS the Plan Commission of the Town of St. Croix Falls held a public hearing on July 13, 2016, and after reviewing the request recommends to the Town Board approval.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve the creation of a minor subdivision from Tax Parcel No. 044-00804-0000 into two parcels, Lot 1 consisting of 3.07 acres and the remaining parcel consisting of 28.83 acres, more or less; and

BE IT FURTHER RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, approves a waiver of the Town's Subdivision Ordinance's public road frontage requirement due to the existence of a recorded easement; and

BE IT FURTHER RESOLVED that the Town Board authorizes the Town Chair to sign the "Polk County Subdivision Ordinance Town Board Check List"; and

BE IT FURTHER RESOLVED that the Town Board requests the Polk County Land Information Office to review and approve the creation of this minor subdivision, and

BE IT FURTHER RESOLVED that the subdivider provide the Town with a copy of the Certified Survey Map after same has been recorded in the Polk County Register of Deeds Office.

Committee, Commission and Employee Reports: Ms. Spiess presented the treasurer's report. Receipts for the period ending July 31, 2016, amounted to \$32,412.15; cash balance on July 31, 2016, was \$306,659.37. Kelly/Koecher **moved** to receive the treasurer's report; **motion carried**. Mr. Hein gave the highway report. Mr. Hein stated he had contacted Mr. Wimberley, National Park Service and Moe Norby, Polk County Highway Commissioner regarding runoff filling the ditch with silt along River Road near fire number 1708. There is no clear solution to fix the ongoing problem. Mr. Hein will contact the property owner to discuss potential changes near the property's driveway that may help divert the water runoff. Mr. Hein stated the creak is eroding some of the concrete under the Nyberg Court bridge and placement of rock to help prevent the erosion was discussed. Ms. Krueger presented the clerk's report. Koecher/Dorsey **moved** to approve payment of vouchers 16-196 through 16-219 amounting to \$69,530.96; **motion carried** on a unanimous roll-call vote, 5-0. The 2016 year-to-date budget summaries were reviewed. Ms. Krueger presented a letter from the Wisconsin Town's Association

regarding an upcoming meeting "Turnout for Transportation" to be held on September 29, 2016. A letter from Governor Walker regarding the transportation fund was also presented. No building inspector report was received. The Board asked that Mr. Price be contacted regarding filing a monthly inspection report with the Town. Supervisor Kelly handed out a report identifying benefits currently being offered by surrounding municipalities. The report will be on next month's agenda for discussion.

New Business: The clerk introduced Resolution 16-28 for four additional operator licenses for the year ending June 30, 2017. Behning/Dorsey **moved** to adopt Resolution 16-28 approving the additional operator licenses for the year ending June 30, 2017; **motion carried** on a unanimous roll-call vote, 5-0.

#### Resolution 16-28

##### A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE FOR THE YEAR ENDING JUNE 30, 2017

WHEREAS the individuals listed below have made application to the Town Clerk requesting an operator's license pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2017, and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls does approve and grant operator's licenses to:

Johnson, Karen Marie 1448 212<sup>th</sup> Street, St. Croix Falls, WI 54024, 2017-54

Peckman, Natalie J. 2176 86<sup>th</sup> Avenue, Osceola, WI 54020, 2017-55

Radinzel, Garrett Jon 1732 140<sup>th</sup> Avenue, St. Croix Falls, WI 54024, 2017-56

Wolfley, Meredith Rose 2565 2<sup>nd</sup> Street, White Bear Lake, MN 55110, 2017-57

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Discussion was had on the 2016-2017 Propane Pre Buy contract. Behning/Koecher **moved** to approve the purchase of 3,000 gallons at a price of \$0.99 per gallon; **motion carried** on a unanimous roll-call vote, 5-0. Chairman Beistle informed the Board one bid had been received for the LRIP project. Behning/Koecher **moved** to approve the bid from Monarch for the LRIP project using warm mix asphalt in the amount of \$94,701.07; **motion carried** on a unanimous roll-call vote, 5-0. Board members were instructed to let the clerk know if they would like to attend one of the upcoming Fall Workshops being held either Thursday, September 15, 2016, in Eau Claire or Tuesday, September 20, 2016, in Cable.

No closing public comment was had.

The next Town Board meeting will be held on September 21, 2016. Future agenda item will be reviewing the highway benefit survey prepared by Supervisor Kelly.

There being no further business, Behning/Dorsey **moved** to adjourn; **motion carried** and the meeting adjourned at 7:00 p.m.

Minutes prepared by Janet Krueger, Town Clerk