

REGULAR TOWN BOARD MEETING, November 16, 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, November 16, 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 November 11, 2016. 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. Behning/Kelly **moved** to adopt the agenda; **motion carried**. Koecher/Dorsey **moved** to approve the meeting minutes as printed for the October 19, 2016, town board meeting; **motion carried**.

No public comment was had.

Committee, Commission and Employee Reports: Ms. Spiess presented the treasurer's report. Receipts for the period ending October 31, 2016, amounted to \$24,800.17; cash balance on October 31, 2016, was \$353,910.56. Ms. Spiess informed the Board that \$247,000.00 was moved from the tax account to the general checking and a CD was purchased in the amount of \$50,000.00. Behning/Koecher **moved** to receive the treasurer's report; **motion carried**. Mr. Hein gave the highway report. Mr. Hein stated he added gravel to 170<sup>th</sup> Avenue; has removed the shouldering machine; will be renting a skid steer to put the sander on the one ton; and will be bringing the mower in next week. Behning/Koecher **moved** to receive the highway report; **motion carried**. New Business Item 7B – Discussion was had on the purchase of grader tires. Koecher/Dorsey **moved** to approve the purchase of two tires at \$510.00 per tire plus installation fees through Pumps Tire; **motion carried** on a unanimous roll-call vote, 5-0. New Business Item 7G – The clerk informed the Board that Bryan Allen is unable to continue cleaning the town hall. Discussion was had. Behning/Kelly **moved** to keep cleaning services in house; **motion carried**. Ms. Krueger presented the clerk's report. Kelly/Koecher **moved** to approve payment of vouchers 16-277 through 16-301 amounting to \$36,591.39; **motion carried** on a unanimous roll-call vote, 5-0. The 2016 year-to-date budget summaries were reviewed. Ms. Krueger informed the Board voter turnout for the November 8 General Election was approximately 90% with 673 electors voting. Mr. Alt gave the zoning administrator's report and stated enforcement letters were mailed out and two special exception compliance issues and one zoning issue remain outstanding. Kelly/Koecher **moved** to receive the zoning administrator report; **motion carried**. No building permit report was received for the month of October. There were no supervisor or chairman reports.

New Business: The clerk presented four additional operators license applications. Behning/Koecher **moved** to adopt Resolution 16-34 approving additional operator licenses for the year ending June 30, 2017; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 16-34

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

WHEREAS the individuals listed below has made application to the Town Clerk requesting a operator licenses 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 a operator's license to:

Eldridge, Corinne G. 108 N Madison Street, St. Croix Falls, WI 54024, 2017-59

Filkins, Kaitlynn Ann 809 N Hamilton Street, St. Croix Falls, WI 54024, 2017-60

Peterson, Joan M. 2349 205<sup>th</sup> Street, Luck, WI 54853, 2017-61

Ward, Kathleen L. 2517 250<sup>th</sup> Avenue, Cushing, WI 54006, 2017-62

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

Legal counsel recommended a moratorium on race track licenses while the racetrack ordinance is being revised. Kelly/Koecher **moved** to adopt Resolution 16-37 approving a moratorium on race track licenses; **motion carried** on a unanimous roll-call vote, 5-0.

#### Resolution 16-37

##### A RESOLUTION PROVIDING FOR A MORATORIUM ON RACE TRACK LICENSES.

WHEREAS the Town has a current Ordinance No. 9, Regulation of Races and Racetracks; and  
WHEREAS, The Board has directed the Plan Commission to review said ordinance and recommend changes or additions; and

WHEREAS the Plan Commission has met and is in the process of drafting a new ordinance, Regulation of Motor Vehicle Races and Other Motor Vehicle Performance Events for Entertainment Purposes that it plans to recommend to the Board for adoption; and

WHEREAS the new ordinance will repeal and recreate the existing Ordinance No. 9; and

WHEREAS the effect and intent of the new ordinance that is being considered would be nullified if a license for the 2017 season is issued under the existing ordinance before the Board has an opportunity to fully consider whether to repeal and recreate Ordinance No. 9; and

WHEREAS the Town has Village Powers and may act to protect the health, safety and general welfare of the public,

THEREFORE IT IS RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby impose a moratorium on the grant of any license under the existing Ordinance No. 9 for the 2017 season.

IT IS FURTHER RESOLVED that this moratorium shall expire on March 31, 2017 or on the effective date of any new ordinance that amends or repeals and recreates the existing Ordinance No. 9, whichever occurs first.

The clerk presented a request to amend the September 21, 2016, town board meeting minutes from Mr. Bluhm along with a dictation of Mr. Nodolf's public comment. Behning/Dorsey **moved** to amend the September 21, 2016, minutes to read as "Mr. Nodolf stated his attendance at tonight's meeting is on behalf of his clients to obtain information on the proposed amendments to the race track ordinance and asks the Town to strengthen the Town's noise ordinance (which currently does not exist) to help with the conflict of ~~uses businesses in the Town consisting of a racetrack business that has been in operation over thirty years and his clients business that was established within the last five years~~"; **motion carried**. Discussion was had regarding town hall hours during the Holidays. Behning/Dorsey **moved** to close the town hall on Friday, November 25, 2016, for the Thanksgiving holiday; **motion carried**. The Town Hall will be closed Thursday, November 24, 2016; Monday, December 26, 2016; and Monday, January 2, 2017; with accordance to the Town's Holiday schedule. Upcoming training was discussed. Behning/Kelly **moved** to approve the highway maintenance employee's attendance to the Highway Safety training on December 7, 2016, in Hayward; **motion carried**.

The Town Board recessed at 6:52 p.m. for the 2017 Budget Hearing and Special Town Meeting.

The Town Board reconvened at 7:24 p.m. Behning/Dorsey **moved** to adopt Resolution 16-35 certifying the 2016 tax levy to be collected in 2017; **motion carried** on a unanimous roll-call vote, 5-0.

#### Resolution 16-35

##### A RESOLUTION CERTIFYING THE 2016 TAX LEVY

##### TO BE COLLECTED IN 2017 IN THE TOWN OF ST. CROIX FALLS

WHEREAS, on November 16, 2016, pursuant to Wis.Stats. 60.10(1)(a) the electors of the Town of St. Croix Falls at a special Town meeting did approve a tax levy for the Town in the amount of \$384,306.00 to be collected in 2017;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby certify the Town of St. Croix Falls 2016 tax levy to be collected in 2017 in the amount of \$384,306.00.

Dorsey/Kelly **moved** to approve Resolution 16-36 adopting the 2017 budget for the Town of St. Croix Falls; **motion carried** on a unanimous roll-call vote, 5-0.

#### Resolution 16-36

##### A RESOLUTION ADOPTING THE 2017 BUDGET FOR THE TOWN OF ST. CROIX FALLS

WHEREAS, the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, did propose a budget for the Calendar Year 2017, and

WHEREAS, on November 16, 2016, there was a public hearing on the proposed budget as required by Wis.Stats. 65.90.

THEREFORE BE IT RESOLVED, that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby adopt the 2017 budget for the Town of St. Croix Falls in the amount of \$575,400.00 for revenues and \$575,400.00 for expenditures and reserves.

BE IT FURTHER RESOLVED that hereby follows the 2017 Budget Summary for the Town:

|   | 2016<br>Budget    | 2017<br>Budget    | Percent<br>Change |
|---|-------------------|-------------------|-------------------|
| <b>Balance January 1</b>                  |                   |                   |                   |
| Reserved for Highway Equipment            | 75,400.00         | 125,400.00        |                   |
| Park Land Dedication                      | 2,450.00          | 3,150.00          |                   |
| Operations                                | 177,680.00        | 141,000.00        | -20.64            |
| <b>Revenues:</b>                          |                   |                   |                   |
| Taxes:                                    |                   |                   |                   |
| General Property Taxes                    |                   |                   |                   |
| Operational                               | 381,620.00        | 384,300.00        | 0.70              |
| Other Taxes                               | 820.00            | 820.00            |                   |
| Special Assessments                       | 0.00              | 0.00              |                   |
| Intergovernmental Revenues                | 110,110.00        | 136,020.00        |                   |
| Licenses and Permits                      | 12,260.00         | 5,710.00          |                   |
| Fines, Penalties & Forfeitures            | 110.00            | 60.00             |                   |
| Public Charges for Services               | 160.00            | 130.00            |                   |
| Intergovernmental Charges<br>for Services | 700.00            | 700.00            |                   |
| Miscellaneous Revenue                     | 5,850.00          | 5,850.00          |                   |
| Subtotal                                  | 511,630.00        | 533,590.00        |                   |
| Fund Balance Reserve                      |                   |                   |                   |
| Operations                                | 90,070.00         | 41,810.00         |                   |
| <b>TOTAL REVENUES</b>                     | <b>601,700.00</b> | <b>575,400.00</b> | <b>-4.37</b>      |
| <b>Expenditures:</b>                      |                   |                   |                   |
| General Government                        | 135,630.00        | 127,710.00        |                   |
| Public Safety                             | 71,290.00         | 70,320.00         |                   |
| Public Works (Highway)                    | 282,430.00        | 316,120.00        |                   |
| Health and Human Services                 | 5,200.00          | 5,200.00          |                   |
| Culture, Recreation, Education            | 3,500.00          | 3,500.00          |                   |
| Conservation, Development                 | 36,150.00         | 35,050.00         |                   |
| Capital Outlay                            | 5,000.00          | 5,000.00          |                   |
| Other Financing Uses, Refunds             | 2,500.00          | 2,500.00          |                   |
| <b>TOTAL EXPENDITURES</b>                 | <b>541,700.00</b> | <b>565,400.00</b> | <b>4.38</b>       |
| Reserve for Contingencies                 | 10,000.00         | 10,000.00         |                   |
| Reserve for Capital Purchases             | 0.00              | 0.00              |                   |
| Reserve for Hwy Equipment                 | 50,000.00         | 0.00              |                   |
| <b>TOTAL EXPENDITURES,<br/>RESERVES</b>   | <b>601,700.00</b> | <b>575,400.00</b> | <b>-4.37</b>      |
| <b>Balance December 31</b>                |                   |                   |                   |
| Reserved for Highway Equipment            | 125,400.00        | 125,400.00        |                   |
| Park Land Dedication                      | 3,150.00          | 3,150.00          |                   |
| Operations                                | 87,610.00         | 99,190.00         | 13.22             |
| <b>Total Anticipated Expenditures</b>     | <b>601,700.00</b> | <b>575,400.00</b> |                   |

|                                     |          |            |            |      |
|-------------------------------------|----------|------------|------------|------|
| Less: Anticipated Non-Property Tax  |          |            |            |      |
| Tax                                 |          |            |            |      |
| Revenues                            | Revenues | 220,080.00 | 191,100.00 |      |
| Amount Required for Levy, 2016/2017 |          | 381,620.00 | 384,300.00 | 0.70 |

No closing public comment was had.

There being no further business, Kelly/Behning **moved** to adjourn; **motion carried** and the meeting adjourned at 7:29 p.m.

Minutes prepared by Janet Krueger, Town Clerk