

REGULAR TOWN BOARD MEETING, June 19, 2019

The regular meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman Frank Behning at 6:00 p.m. on Wednesday, June 19, 2019, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website on June 14, 2019. The Pledge of Allegiance was said. Present by roll call were Chairman Frank Behning, supervisors Katie Appel, Mike Dorsey and Sharon Kelly. Also present were town treasurer Maxine Spiess, town clerk Janet Krueger, zoning administrator Jim Alt, public works employee Steve Jacobs and legal counsel Adam Jarchow. Others in attendance were Will Bergmann and Mark Adams. Kelly/Dorsey **moved** to approve the agenda; **motion carried**. Kelly/Appel **moved** to adopt Resolution 19-19 appointing Will Bergmann to fill the vacancy of Town Board Supervisor; **motion carried** on a unanimous roll-call vote, 4-0.

Resolution 19-19

A RESOLUTION APPOINTING WILL BERGMANN TO FILL THE VACANCY OF TOWN BOARD SUPERVISOR FOR THE TOWN OF ST. CROIX FALLS

WHEREAS Will Bergmann has been nominated to fill the vacant town board supervisor position with a term expiring April 20, 2020.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, hereby appoints Will Bergmann to the office of Town Board Supervisor to fill the vacancy now existing in that office for the residual of the unexpired term.

Appel/Dorsey **moved** to approve the minutes as printed for the May 15, 2019, town board meeting; **motion carried**.

No public comment was had.

Committee, Commission and Employee Reports: Ms. Spiess gave the treasurer's report. Receipts for the period ending May 31, 2019, amounted to \$5,914.55, cash balance on May 31, 2019, was \$412,729.97. Kelly/Appel **moved** to receive the treasurer's report; **motion carried**. Mr. Jacobs gave the highway report. Mr. Jacobs stated he has mowed ditches from 200th Street east and will start on the ditches to the west of 200th Street; and a culvert on 180th Street needs to be repaired or replaced before damage occurs to the road. Ms. Krueger presented the clerk's report. Dorsey/Kelly **moved** to approve payment of vouchers 19-137 through 19-172 amounting to \$83,936.85; **motion carried** on a unanimous roll-call vote, 5-0. The 2019 year to date budget summaries were reviewed. The building permit/building inspection log was reviewed. Mr. Alt gave the zoning administration report. Mr. Alt stated he has received a variance application and a special exception application for next month. Supervisor Appel stated she was told Polk County Recycling is considering selling their property. No chairman report was given.

New Business: A request for a special exception to allow a sign larger than one hundred (100) square feet was presented by the applicant Mark Adams. Kelly/Appel **moved** to deny the special exception request for a sign larger than one hundred (100) square feet; **motion carried** on a roll-call vote, 4-1 (Yeas: Appel, Behning, Bergmann and Kelly; Nays: Dorsey) Dorsey/Bergmann **moved** to adopt Resolution 19-21 approving alcohol beverage licenses for the year ending June 30, 2020; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 19-21

A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES FOR THE YEAR ENDING JUNE 30, 2020

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2020; and

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

WHEREAS publication of notice appeared in the Inter-County Leader on June 12, 2019, and was posted in the three designated locations in the Town on June 11, 2019, per Wisconsin State Statutes 125.04(3)(g).

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls does approve and grant alcohol beverage licenses for the year ending June 30, 2020, to the named individuals, partnerships and corporations as follows:

KMM ENTERPRISES, INC., a corporation dba Kassel Tap, Mary T. Cassellius, agent, for a Combination "Class B" beer and liquor license, SE ¼ Section 26, 1953 US Hwy 8, St. Croix Falls, WI 54024. BLB 2020-01

BIG ROCK CREEK, LLC, a limited liability company dba Big Rock Creek, Joshua A. Hansen, agent, for a combination "Class B" beer and liquor license, SE ¼ Section 6, 1674 State Highway 87, St. Croix Falls, WI 54024. BLB 2020-02

DANCING DRAGONFLY, LLC, a limited liability company, dba Dancing Dragonfly Winery, April J. Hershfield-Johnson, agent, for a Combination "Class B" beer and wine only license, SE ¼ Section 34, 2013 120th Avenue, St. Croix Falls, WI 54024. BLB 2020-03

CROSS COUNTRY ASSOCIATES, INC., a corporation dba Poco Loco Mexican Grill, Jordan A. Cross, agent, for a Class "B" beer license, SE ¼ Section 28, 2190 US Hwy 8, St. Croix Falls, WI 54024. BB 2019-01

CR CONVENIENCE, INC., a corporation dba CR Convenience Inc., Arlen R. Rud, agent, for a Combination "Class A" beer and liquor license, SE ¼ Section 26, 1961 US Hwy 8, St. Croix Falls, WI 54024. ALB 2020-01

SKOGLUND OIL CO. INC., a corporation dba Skoglund's Speedway, Stephen L. Skoglund, agent, for a Combination "Class A" beer and liquor license, NW ¼ Section 35, 1960 US Hwy 8, St. Croix Falls, WI 54024. ALB 2020-02

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

Appel/Dorsey **moved** to adopt Resolution 19-22 approving cigarette and tobacco licenses for the year ending June 30, 2020; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 19-22

A RESOLUTION APPROVING CIGARETTE AND TOBACCO LICENSES FOR THE YEAR ENDING JUNE 30, 2020

WHEREAS the individuals, partnerships, and corporations listed below have made application to the Town Clerk requesting cigarette and tobacco licenses pursuant to Section 134.65 of the Wisconsin Statutes for the year ending June 30, 2020; 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 cigarette and tobacco licenses to the named individuals, partnerships, and corporations as follows:

CR CONVENIENCE, INC., **DBA** CR CONVENIENCT, INC., ARLEN R RUD, AGENT, 1961 US HWY 8, ST. CROIX FALLS WI 54024, 715-483-1816 ,004-0000028006-03, 39-2026833, 2020-01, Bar NO

KMM ENTERPRISES INC., **DBA** KASSEL TAP, MARY T CASSELLIUS, AGENT, 1953 US HWY 8, ST. CROIX FALLS WI 54024, 715-483-9390, 456-0000538182-03, 39-1476390, 2020-02, Bar YES

SKOGLUND OIL CO. INC., **DBA** SKOGLUND'S SPEEDWAY, STEPHEN L SKOGLUND, AGENT, 1960 US HWY 8, ST. CROIX FALLS WI 54024, 715-483-9080, 456-0000135055-03, 39-1251011, 2020-03, Bar NO

RIVARDS OF TAYLORS FALLS **DBA** ST. CROIX OUTDOORS, TODD ANGEL, AGENT, 1298 198th STREET, ST. CROIX FALLS WI 54024, 715-483-9515, 456-0000200113-03, 41-1553106, 2020-04, Bar NO

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

Appel/Kelly **moved** to adopt Resolution 19-23 approving operator's licenses for the year ending June 30, 2020; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 19-23

A RESOLUTION APPROVING OPERATOR'S LICENSES FOR THE YEAR ENDING JUNE 30, 2019

WHEREAS the individuals listed below have made application to the Town Clerk requesting an operator's licenses pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2020, 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:

Anderson, Adrick P. 16834 260th St., St. Croix Falls, WI 54024, 2020-01

Anderson, Tiffanie Lou 2230A 150th Ave., St. Croix Falls, WI 54024, 2020-02

Babock, Dena Marie 1073 30th Ave., Amery, WI 54001, 2020-03

Bluhm, Christine Marie 92 N Mississippi River Blvd, St. Paul, MN 55104, 2020-04

Bluhm, William F. 92 N Mississippi River Blvd, St. Paul, MN 55104, 2020-05

Buffington, Carrie Ann 810 Oregon St., St. Croix Falls, WI 54024, 2020-06

Buswell, Michael John 1848 93rd Ave. Apt A, Dresser, WI 54009, 2020-07

Cain, Darla J. 718 100th St., Amery, WI 54001, 2020-08

Carlson, Jacqueline Nanette 22650 Lang Rd, Grantsburg, WI 54840, 2020-09

Carlson, Kevin Thomas 941 75th St., Amery, WI 54001, 2020-10

Carroll, Laura Jean 697 180th St., Osceola, WI 54020, 2020-11

Cassellius, Keven J. 1953 US Hwy 8, St. Croix Falls, WI 54024, 2020-12

Cassellius, Mary T. 1953 US Hwy 8, St. Croix Falls, WI 54024, 2020-13

Christensen, Jordan Lee 220 First Ave. Apt #5, Milltown, WI 54858, 2020-14

Collier, Judy M. 629 105th St., Amery, WI 54001, 2020-15

Cross, Jordan Alden 463 Lookout, St. Croix Falls, WI 54024, 2020-16

DeAlvaPastrana, Veronica Yulian 17553 306th St., Shafer, MN 55074, 2020-17

Draves, Jason A. 1495 State Rd 35N Apt #1, St. Croix Falls, WI 54024, 2020-18

Eldridge, Corinne Georgette 234 Harriman St., Somerset, WI 54025, 2020-19

Fox, Lori Jean 2188 100th Ave., Dresser, WI 54009, 2020-20

Gillitzer, Cheryl 2673 120th St., Luck, WI 54853, 2020-21

Haas, Andrea S. 290 Zindaus St. Apt 208, Osceola, WI 54020, 2020-22

Hershfield-Johnson, April J. 1882 275th Ave., Luck, WI 54853, 2020-23

Holte, Shawnee Jewel 820 55th St., Clayton, WI 54004, 2020-24

Iallonardo-Taylor, Dawn M. 23395 Nyren Rd., Siren, WI 54872, 2020-25
 Jensen, Patricia Jane 403 Pine Crt., St. Croix Falls, WI 54024, 2020-26
 Johnson, Brianna Nicole 120 Martin Ave. E Apt 102, Turtle Lake, WI 54889, 2020-27
 Johnson, Cassandra Anne 106 East Ave N., PO Box 255, Dresser, WI 54009, 2020-28
 Klink, Roxanne Kay 2998 Logging Creek Trl., Grantsburg, WI 54840, 2020-29
 Leach, Ryan S. 317 Simonson Rd Apt. #1, St. Croix Falls, WI 54024, 2020-30
 Loken, Robin Ann 1627 160th Street, Centuria, WI 54824, 2020-31
 Marz, Haley Michele 208 4th St., PO Box 135, Centuria, WI 54824, 2020-32
 Mast, Jonathan Paul 1271 146th Ave., New Richmond, WI 54017, 2020-33
 McKinley, Lisa Marie 23000 McCune Rd., Grantsburg, WI 54840, 2020-34
 Merrill, Jacob Henry 1628 160th St., Centuria, WI 54824, 2020-35
 Mewes, Karissa Danielle 1341 220th Ave., New Richmond, WI 54017, 2020-36
 Michel, Sandra D. 1804 US Hwy 8, St. Croix Falls, WI 54024, 2020-37
 Mitchell, Paul Lane 1627 160th St., Centuria, WI 54824, 2020-38
 Mosay, Nicole Marie 1622 State Rd 46, Balsam Lake, WI 54810, 2020-39
 Mosay-Rainey, Shuyler Jordain 1615 State Rd 46, Balsam Lake, WI 54810, 2020-40
 Newsom, Amanda Sue 17420 Banyan Rd, Shafer, MN 55074, 2020-41
 Olson, Sydney Ann 20640 Lehmick Ln, Luck, WI 54853, 2020-42
 Otradovec, Terry John 303 Dancer St., Milltown, WI 54858, 2020-43
 Petzel, Lori Lee 2712 Jenssen Shore Dr., Frederic, WI 54837, 2020-44
 Phinn, Bridget M. 2361 255th St., St. Croix Falls, WI 54024, 2020-45
 Post, Shelby L 30866 Regal Ave., Shafer, MN 55074, 2020-46
 Rau, Sadie Danielle 2634 300th Ave., St. Croix Falls, WI 54024, 2020-47
 Redmond, Jessica Sun 1326 208th St. #1, St. Croix Falls, WI 54024, 2020-48
 Rose, Tiffany Amber 300 West Main St., Balsam Lake, WI 54810, 2020-49
 Sajna, Cassandra Lee 801 233rd St., Osceola, WI 54020, 2020-50
 Schultz, Cheryl Lynn 507 S 8th St., Luck WI 54853, 2020-51
 Shilson, David Marshall 608 River Rd, Osceola, WI 54020, 2020-52
 Sigsworth, Cheyanne Storm 898 165th Ave., Balsam Lake, WI 54810, 2020-53
 Stencil, Gail Lynne 2524 170th St., PO Box 414, Luck, WI 54853, 2020-54
 Stpehens, Caroline Mae 115 Warren St. W, Dresser, WI 54009, 2020-55
 Walter, Ronald Wayne 686 250th St., Osceola, WI 54020, 2020-56
 Warner, Joseph 1264 211th St., St. Croix Falls, WI 54024, 2020-57
 West, Elizabeth Dianne 123 Kreekview Dr., Osceola, WI 54020, 2020-58
 Wojchik, Kimberly Ann 871 110th St., Amery, WI 54001, 2020-59
 Zganjar, Laurie Ann 855 River Street, Taylors Falls, MN 55084, 2020-60
 Lindblom, Rebecca Jo 347 Rice Lake Rd., Somerset, WI 54025, 2020-61
 Williamson-Jann, Sadie Ann 440 Charles Ln., Somerset, WI 54025-2020-62
 BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Appel/Dorsey **moved** to adopt Resolution 19-24 approving a secondhand article dealer license for the year ending December 31, 2019; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 19-24

A RESOLUTION APPROVING A SECONDHAND ARTICLE DEALER LICENSE FOR THE YEAR ENDING DECEMBER 31, 2019 – GAME QUEST

WHEREAS Wisconsin Statutes 134.71 requires the licensing of a secondhand article dealer to be by the local municipality, and

WHEREAS Kimberly M. Lovett doing business as Game Quest at 1942 US Hwy 8, St. Croix Falls, Wisconsin, has made application for a license under the provisions of Wis.Stats. 134.71; and

WHEREAS the required license fee as specified in Statutes, has been received and deposited with the Town Treasurer; and

WHEREAS a criminal history check has been conducted pursuant to Wis.Stats.134.71(6);

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls approves the license application of Kimberly M. Lovett dba Game Quest, 1942 US Hwy 8, St. Croix Falls, Wisconsin; and

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue a secondhand article dealer license to the same for the year ending December 31, 2019.

Kelly/Dorsey **moved** to adopt Resolution 19-25 appointing Dave Berg and Stacy Bergmann as regular members and Jeremy Hall as alternate member to the Plan Commission; **motion carried** on a unanimous roll-call vote, 4-0 with Supervisor Bergmann abstaining.

Resolution 19-25

A RESOLUTION APPOINTING DAVE BERG AND STACY BERGMANN AS REGULAR PLAN COMMISSION MEMBERS AND APPOINTING JEREMY HALL AS AN ALTERNATE PLAN COMMISSION MEMBER FOR THE TOWN OF ST. CROIX FALLS

WHEREAS the terms of office for Dave Berg and Stacy Bergmann “regular members” of the Plan Commission for the Town of St. Croix Falls and the term of office for Jeremy Hall an “alternate member” of the Plan Commission for the Town of St. Croix Falls expired June 30, 2019; and

WHEREAS the Town Chairperson has nominated Dave Berg and Stacy Bergmann as “regular members” and Jeremy Hall as an “alternate member” to the plan commission for a three year term expiring June 30, 2022; and

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, appoints to the Town of St. Croix Falls Plan Commission

Dave Berg as a regular member with a term ending June 30, 2022;
Stacy Bergmann as a regular member with a term ending June 30, 2022; and
Jeremy Hall as an alternate member with a term ending June 30, 2022.
BE IT FURTHER RESOLVED that these terms begin July 1, 2019.

Appel/Bergmann **moved** to adopt Resolution 19-26 appointing Robert Todd, Mary Lynne McAlonie as regular members and Angela Behning and James Beistle as alternate members to the Board of Appeals; **motion carried** on a unanimous roll-call vote, 4-0 with Chairman Behning abstaining.

Resolution 19-26

A RESOLUTION APPOINTING ANGELA BEHNING, JAMES BEISTLE, MARY LYNN MCALONIE AND ROBERT TODD

TO THE BOARD OF APPEALS FOR THE TOWN OF ST. CROIXFALLS

WHEREAS, the terms of office for Mary Lynne McAlonie "regular member" and Robert Todd "alternate member" expires June 30, 2019, for the Board of Appeals for the Town of St. Croix Falls; and

WHEREAS, the term of office for Renee Ryan "regular member" with a term that expired June 30, 2019, and is currently vacant for the Board of Appeals for the Town of St. Croix Falls; and

WHEREAS, the term of office for Scott Hansen "alternate member" which expires June 30, 2019, and currently vacant due to non residency; and

WHEREAS, the Town Vice Chairperson Sharon Kelly has nominated Robert Todd as a "regular member" to the Board of Appeals for the vacant three year term expiring June 30, 2021; and.

WHEREAS, the Town Vice Chairperson Sharon Kelly has re-nominated Mary Lynn McAlonie "regular member" and nominated Angela Behning and James Beistle as "alternate members" to the Board of Appeals for a three year term expiring June 30, 2022.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, confirms the nominations and appoints to the Town of St. Croix Falls Board of Appeals

Robert Todd as a regular member with a term ending June 30, 2021;

Mary Lynne McAlonie as a regular member with a term ending June 30, 2022;

Angie Behning as an alternate member with a term ending June 30, 2022; and

James Beistle as an alternate member with at term ending June 30, 2022.

BE IT FURTHER RESOLVED that these terms begin July 1, 2019.

Chairman Behning informed the board that the truck was brought to a shop to repair a hole in the oil pan. Upon inspecting the truck five additional holes were found in the coolant lines. The mechanic recommended replacing the oil pan and the six lines with stainless steel. Dorsey/Kelly **moved** to approve the recommended repair on the dump truck; **motion carried** on a unanimous roll-call vote, 5-0. Chairman Behning informed the board that the remaining work approved last fall has been completed and suggested that additional rip rap be put in on the steep hill to minimize future washing in that location. Kelly/Appel **moved** to have Schultz Excavating compete the additional work under three thousand dollars (\$3,000.00); **motion carried** on a roll-call vote, 5-0. Chairman Behning stated he received a call from Scott Gedes with Polk County Land & Water inquiring why the board denied payment for Phase II "Construction and Inspection of the 170th Avenue Project". Consensus of the town board was that Mr. Gedes did not carry out the terms of the contract.

Mr. Jacobs reminded the board he would be at training on June 25, 2019.

No closing public comment was had.

Next town board meeting is scheduled for July 17, 2019.

There being no further business, Kelly/Dorsey **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 7:04 p.m.

Minutes prepared by Janet Krueger, town clerk.