

## REGULAR TOWN BOARD MEETING, August 21, 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, August 21, 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 August 16, 2019. The Pledge of Allegiance was said. Present by roll call were Chairman Frank Behning, supervisors Katie Appel, Will Bergmann and Sharon Kelly. Also present were town clerk Janet Krueger, town treasurer Maxine Spiess, zoning administrator Jim Alt, public works employee Steve Jacobs and legal counsel Adam Jarchow. Supervisor Mike Dorsey arrived at 6:05 p.m. Others in attendance were Mark Adams. Kelly/Bergmann **moved** to approve the agenda; **motion carried**. Bergmann/Kelly **moved** to approve the minutes as printed for the July 17, 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 July 31, 2019, amounted to \$33,435.80, cash balance on July 31, 2019, was \$335,368.72. Kelly/Bergmann **moved** to receive the treasurer's report; **motion carried**. Mr. Jacobs gave the highway report. Mr. Jacobs stated a culvert on 180<sup>th</sup> Street has been repaired; a culvert on River Road has been patched and will need to be addressed sometime next year; and mowing has resumed along with shouldering. Ms. Krueger presented the clerk's report. Bergmann/Kelly **moved** to adopt Resolution 19-33 amending the 2019 Budget; **motion carried** on a unanimous roll-call vote, 5-0.

### Resolution 19-33

#### A RESOLUTION TO AMEND THE 2019 BUDGET FOR THE TOWN OF ST. CROIX FALLS

WHEREAS the Town of St. Croix Falls has had a significant increase of building in the Town creating an increase for building inspections payable from the "Building Inspection" expense account; and

WHEREAS the revenue receipted in the general operations bank fund for the building permits offsets the expense payable for the building inspections.

THEREFORE BE IT RESOLVED by the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, that the sum of seven thousand dollars (\$7,000.00) is hereby transferred from the Contingency account to the Building Inspection account.

Kelly/Appel **moved** to approve payment of vouchers 19-201 through 19-235 amounting to \$30,260.51; **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 two additional land use permits were issued and three zoning violations remain ongoing. Chairman Behning stated he was contacted by the Deer Lake Conservancy regarding potential bridge aid for a culvert extension project under 140<sup>th</sup> Avenue.

New Business: The 2019-2020 propane pre buy rate was reviewed. Kelly/Bergmann **moved** to approve the purchase of three thousand two hundred fifty (3250) gallons of propane at one dollar and nineteen cents (\$1.19) per gallon; **motion carried** on a unanimous roll-call vote, 5-0. Appel/Dorsey **moved** to schedule a special town board meeting for the 2020 budget workshop on October 16, 2019, after the monthly town board meeting; **motion carried**. A request to purchase a portion of town hall property was received. Consensus of the town board was not to sell. The clerk informed the town board that Polk County moved sixteen parcels from the St. Croix Falls fire district into the Allied fire district. The clerk was directed to have Polk County move the sixteen parcels back to the St. Croix Falls fire district. A request from the City of St. Croix Falls to run water and sewer through two lots in the town was discussed.

No closing public comment was had.

The next town board meeting is scheduled for September 18, 2019.

There being no further business, Kelly/Bergmann **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 7:09 p.m.

Minutes prepared by Janet Krueger, town clerk.