

REGULAR TOWN BOARD MEETING, September 18, 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, September 18, 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 September 13, 2019. The Pledge of Allegiance was said. Present by roll call were Chairman Frank Behning, supervisors Katie Appel, Will Bergmann, Mike Dorsey 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. Others in attendance were Mark Adams. Dorsey/Appel **moved** to approve the agenda; **motion carried**. Appel/Bergmann **moved** to approve the minutes as printed for the August 21, 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 August 31, 2019, amounted to \$148,861.84, cash balance on August 31, 2019, was \$453,942.67. Bergmann/Kelly **moved** to receive the treasurer's report; **motion carried**. Mr. Jacobs gave the highway report. Ms. Krueger presented the clerk's report. Dorsey/Appel **moved** to approve payment of vouchers 19-236 through 19-258 amounting to \$26,175.91; **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 applications for a variance and a minor subdivision; and the plan commission will hold a public hearing on the proposed zoning ordinance amendments and will review L&C Auto's special exception for compliance at next month's plan commission meeting.

New Business: Mr. Alt presented proposed amendments to the zoning ordinance. Amendments were reviewed and the first reading was had. A resolution for rental of town property for crops was discussed. The town will contact the potential renter regarding a rental rate. It was determined that due to a complaint and violation within the one year probationary period of the special exception at 193x US Highway 8 to sell storage sheds that an automatic review of conditions or revocation of the special exception will take place at next month's town board meeting. Mr. Alt will notify Mr. Dirks, operator of the business, that review and possible amendments or revocation of his special exception will be placed on the October 16, 2019, town board meeting agenda. Mr. Alt was directed to issue citations to the property owner with the camper being used as an office in the commercial district. Chairman Behning spoke with Bob Kazmierski, city administrator, regarding the City's request to run water and sewer through two lots in the town and the potential for a mutual agreement to provide water to the town's commercial district. Dorsey/Bergmann **moved** that contingent upon the City signing a very simple "memorandum of understanding" that the City will work with the Town to provide water to the Town if this potential well comes to fruition that the Town does not object to the City running water and sewer lines through two Town parcels identified as 044-00811-0000 and 044-00812-0000; **motion carried**.

No closing public comment was had.

Chairman Behning read the call for closed session. Dorsey/Kelly **moved** to adjourn to closed session at 7:08 p.m. per Wisconsin Statute 19.85 (1) (c) for an annual employee performance review; **motion carried** on a unanimous roll-call vote, 5-0.

The Town Board reconvened in open session at 7:58 p.m. with the board members and legal counsel present.

The board announced a salary and benefit adjustment was approved for a town employee.

The next town board meeting is scheduled for October 16, 2019, at 6:00 p.m. followed by the annual budget workshop.

There being no further business, Bergmann/Appel **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 8:01 p.m.

Minutes prepared by Janet Krueger, town clerk and Sharon Kelly, town supervisor.