

## REGULAR TOWN BOARD MEETING, November 20, 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, November 20, 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 November 15, 2019. The Pledge of Allegiance was said. Present by roll call were Chairman Frank Behning, supervisors Will Bergmann, Mike Dorsey and Sharon Kelly. Also present were town clerk Janet Krueger, zoning administrator Jim Alt, public works employee Steve Jacobs and legal counsel Adam Jarchow. Absent were Supervisor Katie Appel and Treasurer Maxine Spiess. Others in attendance were Mark Adams and James Beistle. Kelly/Bergmann **moved** to approve the agenda; **motion carried**. Bergmann/Dorsey **moved** to approve the minutes as printed for the October 16, 2019, town board meeting; and the October 16, 2019, special town board meeting; **motion carried**.

No public comment was had.

Committee, Commission and Employee Reports: The treasurer's report was reviewed. Receipts for the period ending October 31, 2019, amounted to \$32,850.33, cash balance on October 31, 2019, was \$423,527.97. Kelly/Bergmann **moved** to receive the treasurer's report; **motion carried**. Mr. Jacobs gave the highway report. Mr. Jacobs stated seven truck loads of gravel was added to 170<sup>th</sup> Avenue; and a lift cylinder is being repaired for the tractor. Ms. Krueger presented the clerk's report. Bergmann/Dorsey **moved** to adopt Resolution 19-41 amending the 2019 Budget; **motion carried** on a unanimous roll-call vote, 4-0.

### Resolution 19-41

#### 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 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 four thousand dollars (\$4,000.00) is hereby transferred to the Building Inspection account of which two thousand dollars (\$2,000.00) is coming from the Highway Insurance account and two thousand dollars (\$2,000.00) is coming from the Miscellaneous account.

Kelly/Dorsey **moved** to approve payment of vouchers 19-283 through 19-305 amounting to \$23,708.58; **motion carried** on a unanimous roll-call vote, 4-0. 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 the plan commission discussed temporary storage in the commercial district and consensus of the plan commission was to leave the current language in the ordinance as is; L&C Auto will need to amend their special exception to bring the business back into compliance; and the Board of Adjustment meeting for a variance request has been rescheduled to December 5, 2019. Supervisor Dorsey asked what the next steps would be to obtain a property for a town park.

New Business: The proposed 2020 budget and the Budget Summary Notice (posted on November 1, 2019) were reviewed. The clerk presented an operator license application and agent amendment for a successor agent to Dancing Dragonfly Winery's "Class B" fermented malt beverages and wine only license. Bergmann/Kelly **moved** to adopt Resolution 19-42 approving an additional operator license for the year ending June 30, 2020; **motion carried** on a unanimous roll-call vote, 4-0.

### Resolution 19-42

#### A RESOLUTION APPROVING ADDITIONAL 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 application appears 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 an operator's license to:  
Roosa, Kari A. 1421 134<sup>th</sup> Avenue, Balsam Lake, WI 54810, 2020-72  
BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Kelly/Dorsey **moved** to adopt Resolution 19-43 approving appointment of a successor agent for the Dancing Dragonfly Winery "Class B" Beer and Wine license for the year ending June 30, 2020; **motion carried** on a unanimous roll-call vote, 4-0.

#### Resolution 19-43

##### A RESOLUTION APPROVING APPOINTMENT OF SUCCESSOR AGENT FOR DANCING DRAGONFLY WINERY'S "CLASS B" BEER & WINE LICENSE FOR THE YEAR ENDING JUNE 30, 2020

WHEREAS all corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent pursuant to sec. 125.04(6) of the Wisconsin Statutes; and

WHEREAS at the time of application April J. Hershfield-Johnson was Dancing Dragonfly, LLC dba Dancing Dragonfly Winery's agent; and

WHEREAS on October 24, 2019, the Town of St. Croix Falls received Wisconsin's Department of Revenue Forms AT-104 entitled "Schedule for Appointment of Agent by Corporation/Nonprofit Organization or Limited Liability Company" and Form AT-103 entitled "Auxiliary Questionnaire" requesting an agent change from Dancing Dragonfly Winery for their "Class B" Beer and Wine license; and

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

WHEREAS a criminal history check has been conducted pursuant to Wis.Stats.125.04(5)(b).

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve the appointment of Kari A. Roosa as the agent for the Dancing Dragonfly, LLC, dba Dancing Dragonfly Winery for their "Class B" Beer and Wine license for year ending June 30, 2020.

Legal Counsel gave an update regarding unlivable/inhabitable structures and stated Mr. Hobbs, Polk County Health Inspector, would be able to provide enforcement under a Polk County ordinance for such potential structures. Chairman Behning informed the board that Fahrner was only able to complete 62 hours of the 80 hours approved for spray patching with the remaining 18 hours to be completed next year; and a request for bids on 2020 crack sealing and spray patching will be noticed with bids to be awarded at the December 18, 2019, town board meeting. Kelly/Bergmann **moved** to recess the town board meeting in order to hold the 2020 budget hearing and special town meeting; **motion carried** and the meeting recessed at 6:40 p.m.

The town board meeting reconvened at 7:20 p.m.

Bergmann/Kelly **moved** to adopt Resolution 19-44 certifying the 2019 tax levy to be collected in 2020; **motion carried** on a unanimous roll-call vote, 4-0.

#### Resolution 19-44

##### A RESOLUTION CERTIFYING THE 2019 TAX LEVY TO BE COLLECTED IN 2020 IN THE TOWN OF ST. CROIX FALLS

WHEREAS, on November 20, 2019, 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 \$490,026.00 to be collected in 2020;

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 2019 tax levy to be collected in 2020 in the amount of \$490,026.00.

Kelly/Bergmann **moved** to approve Resolution 19-45 adopting the 2020 Budget; **motion carried** on a unanimous roll-call vote, 4-0.

#### Resolution 19-45

##### A RESOLUTION ADOPTING THE 2020 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 2020, and

WHEREAS, on November 20, 2019, 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 2020 budget for the Town of St. Croix Falls in the amount of \$673,320.00 for revenues with \$30,000.00 coming from the general fund and \$673,320.00 for expenditures and reserves.

BE IT FURTHER RESOLVED that hereby follows the 2020 Budget Summary for the Town:

	2019 Budget	2020 Budget	Percent Change
<b>Revenues:</b>			
Taxes:			
General Property Taxes			
Levy	\$ 386,540.00	\$ 490,026.00	26.77
Other Taxes	\$ 2,559.00	\$ 5,759.00	
Special Assessments	\$ 0.00	\$ 0.00	
Intergovernmental Revenues	\$ 119,343.00	\$ 130,145.00	
Licenses & Permits	\$ 8,440.00	\$ 9,000.00	
Fines, Penalties & Forfeitures	\$ 0.00	\$ 0.00	
Public Charges for Services	\$ 180.00	\$ 240.00	
Intergovernmental Charges for Services	\$ 1,000.00	\$ 1,000.00	
Miscellaneous Revenue	\$ 7,100.00	\$ 7,150.00	
REVENUES	\$ 525,162.00	\$ 643,320.00	22.50
Funds from the General Fund	\$ 21,038.00	\$ 30,000.00	
TOTAL REVENUES	\$ 546,200.00	\$ 673,320.00	23.27
<b>Expenditures:</b>			
General Government	\$ 129,940.00	\$ 136,230.00	
Public Safety	\$ 73,800.00	\$ 73,840.00	
Public Works (Highway)	\$ 278,660.00	\$ 401,550.00	
Health & Human Services	\$ 2,900.00	\$ 2,800.00	
Culture, Recreation & Education	\$ 5,000.00	\$ 5,000.00	
Conservation & Development	\$ 34,400.00	\$ 34,400.00	
Capital Outlay	\$ 9,000.00	\$ 9,000.00	
Other Financing Uses & Refunds	\$ 2,500.00	\$ 500.00	
TOTAL EXPENDITURES	\$ 536,200.00	\$ 663,320.00	23.71
Reserve for Contingencies	\$ 10,000.00	\$ 10,000.00	
Reserve for Capital Purchases	\$ 0.00	\$ 0.00	
Reserve for Hwy Equipment	\$ 0.00	\$ 0.00	
TOTAL EXPENDITURES & RESERVES	\$ 546,200.00	\$ 673,320.00	23.27

No closing public comment was had.

The next town board meeting is scheduled for December 18, 2019, at 6:00 p.m. Agenda items are discuss a response to Polk County regarding potential ordinance for Concentrated Animal Feeding Operations; process for obtaining property for a town park; and award bids for 2020 crack sealing and spray patching.

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

Minutes prepared by Janet Krueger, town clerk.