

REGULAR TOWN BOARD MEETING, April 15, 2020

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, April 15, 2020, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website April 10, 2020. 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 deputy clerk Hayley Helms, public works employee Steve Jacobs and legal counsel Adam Jarchow. Kelly/Bergmann moved to approve the agenda; motion carried. Bergmann/Kelly **moved** to approve the minutes as printed for the March 18, 2020, town board meeting; **motion carried**.

No public comment was had.

Committee, Commission and Employee Reports: Chairman Behning gave the treasurer's report. Receipts for the period ending March 31, 2020, amounted to \$651.52, cash balance on March 31, 2020, was \$579,860.20. Kelly/Bergmann **moved** to receive the treasurer's report; **motion carried**. Mr. Jacobs gave the highway report. Mr. Jacobs was given permission to get cylinders for the plow fixed. Mr. Jacobs will bring the cylinders to a different place for a second opinion. Discussion was had about swing away mailbox support options where road work is planned. Chairman Behning will draft a letter notifying property owners of the upcoming road project. Dorsey/Kelly **moved** to approve payment of vouchers 20-080 through 20-103 amounting to \$ 18,048.29; **motion carried** on a unanimous roll-call vote, 5-0. The 2020 year to date budget summaries were reviewed. The building permit/building inspection log was reviewed. Chairman Behning gave an update on zoning issues and the zoning administration report was reviewed. Supervisor Appel inquired on portable toilets at Deer Lake boat landing; Chairman Behning stated the rental will remain the same price as last year at \$100 per toilet and the toilets are scheduled to be delivered. Supervisor Dorsey inquired about a potential brush dump in the town; item will be added to next month's agenda.

New Business: Kelly/Appel **moved** to adopt Resolution 20-06 appointing Janet Krueger as town clerk for a two year term; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 20-06

A RESOLUTION APPOINTING A TOWN CLERK FOR THE TOWN OF ST. CROIX FALLS WHEREAS the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, pursuant to Wis. Stats. 60.30(1e) adopted Ordinance 06-04 that the office of the town clerk shall be filled by appointment; and

WHEREAS the Town electors of the Town of St. Croix Falls on November 7, 2006, passed a town referendum approving the office of town clerk to be filled by appointment.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby appoint Janet Krueger as the Town of St. Croix Falls "Town Clerk" for a two year term effective April 21, 2020.

Road work bids and proposals were reviewed. Dorsey/Bergmann **moved** to approve Monarch bids in the amount of \$266,460.90 for pulverizing 220th Street and repaving .5 mile; pulverizing Sunshine Street and repaving .25 mile; overlaying .5 mile of 200th Street; Leo Street wedge and asphalt for culvert patching; **motion carried** on a unanimous roll-call vote, 5-0. Dorsey/Kelly **moved** to approve the J&S Excavation proposal for road excavation and material hauling for the 220th Street road project; **motion carried** on a unanimous roll-call vote, 5-0.

No closing public comment was had.

The next town board meeting is scheduled for May 20, 2020, at 6:00 p.m. Agenda items potential brush dump; engineering for Fairgrounds project; and letter notifying property owners of upcoming road work. The annual town meeting will be recessed to May 20, 2020; and the Board of Review is scheduled for April 29, 2020.

There being no further business, Bergmann/Kelly **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 7:44 p.m.

Minutes prepared by Hayley Helms, deputy town clerk.