

REGULAR TOWN BOARD MEETING, May 20, 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, May 20, 2020, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website May 15, 2020. 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 deputy clerk Hayley Helms, public works employee Steve Jacobs and legal counsel Adam Jarchow. Supervisor Appel arrived at 6:10 PM. Kelly/Dorsey **moved** to approve the agenda; **motion carried**. Bergmann/Kelly **moved** to approve the minutes as printed for the April 15, 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 April 30, 2020, amounted to \$37,806.29, cash balance on April 30, 2020, was \$601,472.75. Kelly/Bergmann **moved** to receive the treasurer's report; **motion carried**. Mr. Jacobs gave the highway report. Kelly/Appel **moved** to approve Cross Country to repair the asphalt on 140th Avenue where the culvert was repaired in the amount of \$1,000.00; **motion carried** on a unanimous roll call vote. The Town Board considered a proposal for wing plow cylinders. Further research needed before a decision can be made. This item is to be considered next month. Kelly/Bergmann **moved** to approve Wisconsin Towns Association Dues in the amount of \$933.74; **motion carried** on a unanimous roll call vote, 5-0. Bergmann/Kelly **moved** to approve payment of vouchers 20-1040 through 20-132 amounting to \$120,554.01; **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. Chairman Behning informed the board that the special exception allowing the sale of sheds on US Highway 8 will be reconsidered at next month's plan commission meeting.

New Business: Chairman Behning gave an update on currently approved road work. Due to budget limits Chairman Behning is going to contact Monarch regarding putting off some approved road work until next year. Appel/Dorsey **moved** to approve hiring CBS Squared, Inc. to engineer, prepare blueprints and bidding documents for the Fairgrounds road project in a total amount of twenty-nine thousand one hundred forty-five dollars (\$29,145.00); **motion carried** on a unanimous roll-call vote, 5-0. A potential letter updating property owners of the upcoming 220th Street road project was reviewed. Kelly/Bergmann **moved** to approve the letter notifying 220th Street property owners of the upcoming road work: **motion carried**. Discussion was had on a compost site. Dorsey/Kelly **moved** to approve a compost site at the intersection of 160th Avenue and 200th Street; **motion carried**.

No closing public comment was had.

The next town board meeting is scheduled for June 17, 2020, at 6:00 p.m. Future agenda items include wing plow cylinder quotes and update on 2020 road work.

There being no further business, Kelly/Bergmann **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 7:05 p.m.

Minutes prepared by Hayley Helms, deputy town clerk.