

REGULAR TOWN BOARD MEETING, January 20, 2021

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, January 20, 2021, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website January 15, 2021. 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, zoning administrator Jim Alt, public works employee Steve Jacobs and legal counsel Adam Jarchow. Others arriving during the meeting were Todd Angel, Shelley Skarda, and Rick Katzmark. Treasurer Maxine Spiess was absent. Appel/Bergmann **moved** to approve the agenda; **motion carried**. Appel/Dorsey **moved** to approve the minutes as printed for the December 16, 2020, 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 December 31, 2020, amounted to \$807,154.45, cash balance on December 31, 2020, was \$1,084,463.38. Kelly/Bergmann **moved** to receive the treasurer's report; **motion carried**. Mr. Jacobs gave the highway report. Discussion was had on increasing salt percentage. Consensus of the town board was to use thirty percent (30%) when applicable giving the highway employee the discretion on when the thirty percent (30%) is needed. Ms. Krueger presented the clerks report. Kelly/Bergmann **moved** to approve payment of December vouchers 20-327 through 20-348 amounting to \$19,075.61 and payment of January vouchers 21-001 to 21-021 amounting to \$714,846.25; **motion carried** on a unanimous roll-call vote, 5-0. The 2020 and 2021 year to date budget summaries were reviewed. The building permit/building inspection log was reviewed. Mr. Alt presented the zoning administration report. Supervisors and chairman reported receiving a phone call regarding safety separation at meetings and Kwik Trip plans to send a new proposal to the Town regarding a potential frontage road along US Highway 8.

New Business: Bids for the 2021 road maintenance were reviewed. Appel/Kelly **moved** to award the bid to Fahrner Asphalt Sealers for up to forty (40) hours of spray patching at six hundred dollars (\$600.00) an hour; **motion carried** on a unanimous roll call vote, 5-0. Appel/Kelly **moved** to award the bid for pavement replacement at the intersections of 210th Street north of 160th Avenue 100' x 22', 200th Street north of US Highway 8 150' x 22', 208th Street south of 140th Avenue 100' x 22', and 150th Avenue west of State Highway 35 200' x 22' to Monarch Paving in the amount of \$42,316.00 with an additional \$77.00 per cubic yard for removal and replacement of substandard base material if needed; **motion carried** on a unanimous roll-call vote, 5-0. Dorsey/Bergmann **moved** to adopt Resolution 21-01 setting the date, time and location for the Board of Review and Open Book; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-01

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF OPEN BOOK AND BOARD OF REVIEW FOR THE TOWN OF ST. CROIX FALLS

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meet annually during a 45-day period starting the 4th Monday of April and no sooner than seven days after the last day of which the assessment roll is open for examination.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of St. Croix Falls, Polk County to be held on the 1st day of April, 2021, commencing at 6:30 p.m. to 8:30 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of St. Croix Falls, Polk County, to be held on the 28th day of April, 2021, commencing at 6:30 to 8:30 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

Dorsey/Kelly **moved** to adopt Resolution 21-02 approving an additional operator license for the year ending June 30, 2021; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-02

A RESOLUTION APPROVING ADDITIONAL OPERATOR LICENSES FOR THE YEAR ENDING JUNE 30, 2021

WHEREAS the individuals listed below have made application to the Town Clerk requesting an operator's license pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2021, and

WHEREAS the applications appear 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 operator's licenses to:

Porter, Maggie Mae 7311 Foxridge Circle #1, Anchorage, AK, 99518, 2021-56

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Discussion was had regarding the Polk County Shoreland Ordinance and the uses they are attempting to overlay on the towns zoning uses. Consensus of the town board was to have legal counsel draft a letter to Polk County with concerns regarding the shoreland ordinance. Legal Counsel Adam Jarchow presented bullet points for the town board to consider regarding a storage container provision in the zoning ordinance. Legal Counsel will work with the plan commission on drafting additional language.

Closing public comment – Mr. Angel thanked the town board for their work and shared some of his concerns regarding county zoning through the shoreland zoning ordinance.

The next town board meeting is scheduled for February 17, 2021, at 6:00 p.m.

There being no further business, Bergmann/Kelly **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 7:00 p.m.

Minutes prepared by Janet Krueger, town clerk.