

REGULAR TOWN BOARD MEETING, April 21, 2021

The regular meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman Mike Dorsey at 6:00 p.m. on Wednesday, April 21, 2021, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website April 15, 2021. The Pledge of Allegiance was said. Present by roll call were Chairman Mike Dorsey, supervisors Katie Appel, Will Bergmann, Jeremy Hall and Sharon Kelly. Also present were town treasurer Maxine Spiess, town clerk Janet Krueger, zoning administrator Jim Alt, public works employee Steve Jacobs and legal counsel Adam Jarchow. Others in attendance for portions of the meeting were Ginny Mommsen, Sue Thill, Frank Behning, Kyle Yunker, Mike Bartz, Denise Evert, Julie Lehrke, Ron and Debra Micek, Steve Palmer and James Beistle. Kelly/Appel **moved** to approve the agenda; **motion carried**. Bergman/Kelly **moved** to approve the minutes as printed for the March 17, 2021, town board meeting; **motion carried**.

Public comment: Frank Behning expressed potential violation concerns regarding 1982 US Highway 8 property with a special exception request on the agenda; Sue Thill and Ginny Mommsen expressed concern of the traffic's high speeds on River Road; Ron and Deb Micek expressed concern regarding the transient lodging special exception on the agenda; Kyle Yunker expressed concern regarding the 1982 US Highway 8 special exception and inquired if the commercial design plan and building inspections have been completed; and Steve Palmer expressed concern regarding the commercial design plan for 1982 and 1984 US Highway being completed and requests the board to have such plans completed before granting special exceptions.

Committee, Commission and Employee Reports: Ms. Spiess presented the treasurer's report and presented current interest rates for certificates of deposit. The board directed Ms. Spiess to move the funds from the expiring CD into the town's money market account until interest rates increase. Receipts for the period ending March 31, 2021, amounted to \$1,417.74, cash balance on March 31, 2021, was \$520,145.16. Bergmann/Appel **moved** to receive the treasurer's report; **motion carried**. Mr. Jacobs gave the highway report. Ms. Krueger presented the clerks report. Kelly/Appel **moved** to approve payment of vouchers 21-072 through 21-097 amounting to \$20,848.00; **motion carried** on a unanimous roll-call vote, 5-0. The 2021 year to date budget summaries were reviewed. The building permit/building inspection log was reviewed. The board requested the clerk to invite Mr. Campbell to the May town board meeting. Mr. Alt presented the zoning administration report. There were no chairman or supervisor reports.

New Business: Mr. Alt presented a special exception request for a professional office/retail of wellness products at 1982 US Highway 8. Bergmann/Appel **moved** to adopt Resolution 21-09 granting a special exception to Dance of Life Arts for a professional office and retail in the commercial district; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-09
A RESOLUTION GRANTING A SPECIAL EXCEPTION
TO DANCE OF LIFE ARTS FOR A PROFESSIONAL OFFICE/RETAIL
IN THE COMMERCIAL DISTRICT

WHEREAS Julie A. Lehrke, agent, Dance of Life Arts filed an application with the Town of St. Croix Falls Zoning Office for a professional office and retail of wellness products at 1982 US Highway 8, located in the NW ¼ of NW ¼ of Section 35, T34N, R18W, and identified as Tax Parcel No. 044-00978-0000, and

WHEREAS Chapter III, Section C, 3. Commercial District, c. (2) changes of use in non-conforming structures or property requires a Special Exception; and

WHEREAS per Chapter I, Section I, (3) the Plan Commission did conduct a public hearing on the matter and did recommend approval on April 14, 2021, for the special exception with conditions for a professional office/retail in the NW ¼ of NW ¼ of Section 35.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby concur with the Town Plan Commission to grant a special exception to Julie A. Lehrke, Dance of Life Arts for a professional office/retail of wellness products at 1982 US Highway 8, located in the NW ¼ of NW ¼ of Section 35 and identified as tax parcel #044-00978-0000 subject to the following conditions:

1. The special exception shall terminate upon the sale or transfer of ownership of either the parcel of land or the business itself;
2. Any formal complaint lodged against the use in the first year of operation will lead to an automatic review of the Special Exception and/or conditions by the Plan Commission and/or Town Board at the next possible meeting;
3. The Business will obey all laws and maintain all proper licenses and permits;
4. A certificate of occupancy shall be obtained from the building inspector before opening; and
5. An inspection to insure compliance of the Commercial Design Guidelines plans previously approved.

BE IT FURTHER RESOLVED that this special exception is conditioned on the applicants obtaining the necessary and required permits, if any, from Polk County and various agencies of the State of Wisconsin; and

BE IT FURTHER RESOLVED that this special exception must be exercised by application for the necessary permits within twelve (12) months of the date of this Resolution.

Mr. Alt presented a special exception request for transient lodging at 1918 140th Avenue. Hall/Bergmann **moved** to adopt Resolution 21-10 granting a special exception for transient lodging at 1918 140th Avenue; **motion carried** with a roll-call vote, 5-0.

Resolution 21-10

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO WOOD, WIND, AND WATER LLC FOR TRANSIENT LODGING IN THE RESIDENTIAL DISTRICT

WHEREAS Mike Bartz and Denise Evert dba Wood, Wind, and Water LLC filed an application with the Town of St. Croix Falls Zoning Office for transient lodging at 1918 140th Avenue, located in the NE ¼ of NE ¼ of Section 26, T34N, R18W, and identified as Tax Parcel No. 044-00691-0000, and

WHEREAS Chapter III, Section C, 1. Residential District, g. (3) transient lodging requires a Special Exception; and

WHEREAS per Chapter I, Section I, (3) the Plan Commission did conduct a public hearing on the matter and did recommend approval on April 14, 2021, for the special exception with conditions for transient lodging at 1918 140th Avenue in the NE ¼ of NE ¼ of Section 26.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby concur with the Town Plan Commission to grant a special exception to Mike Bartz and Denise Evert dba Wood, Wind and Water LLC for transient lodging at 1918 140th Avenue, located in the NE ¼ of NE ¼ of Section 26 and identified as tax parcel #044-00691-0000 subject to the following conditions:

1. The special exception shall terminate upon the sale or transfer of ownership of either the parcel of land or the business itself;
2. There shall be a two (2) year probationary period during which any written complaint will lead to an automatic review of the Special Exception and/or conditions by the Plan Commission and/or Town Board at the next possible meeting;
3. All conditions relating to rental of property in Section I of the zoning ordinance shall apply;
4. There shall be no parking at the Deer Lake boat launch nor shall the property be accessed through the Deer Lake boat launch access;
5. Quiet hours of 10:00 pm to 7:00 am shall be enforced;
6. The applicant shall obtain and maintain all proper licenses and permits; and
7. Eight person maximum overnight stay at the property.

BE IT FURTHER RESOLVED that this special exception is conditioned on the applicants obtaining the necessary and required permits, if any, from Polk County and various agencies of the State of Wisconsin; and
BE IT FURTHER RESOLVED that this special exception must be exercised by application for the necessary permits within twelve (12) months of the date of this Resolution.

Appel/Kelly **moved** to recess the town board meeting for the annual meeting; **motion carried** and the meeting recessed at 7:09 pm.

The town board was reconvened 7:25 p.m.

Ordinance 21-01 entitled "Event Permit Ordinance" was reviewed and the second reading was had. Kelly/Bergmann **moved** to approve Resolution 21-13 adopting Ordinance 21-01; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-11

A RESOLUTION ADOPTING ORDINANCE 21-01 ENTITLED "EVENT PERMIT ORDINANCE"

WHEREAS the Town Board of the Town of St. Croix Falls has village powers under Section 60.10(2)(c), Stats., that grants police powers as set forth in Section 61.34(1), Stats., to act for the good order of the Town, for its commercial benefit and for the health, safety, and welfare of the public; and

WHEREAS the Town of St. Croix Falls wishes to regulate the location and safety of events within the Town of St. Croix Falls.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve Ordinance 21-01 entitled "Event Permit Ordinance" to regulate the location and safety of events; and

BE IT FURTHER RESOLVED that Ordinance 21-01 become effective upon passage and publication and/or posting according to Wisconsin State Statute.

Ordinance 21-01

Event Permit Ordinance

The Town of St. Croix Falls, Polk County, Wisconsin ordains as follows:

SECTION I. Purpose

The purpose of this ordinance is to regulate the location and safety of events within the Town of St. Croix Falls, Polk County, Wisconsin.

SECTION II. Authority

The Town Board of the Town of St. Croix Falls has village powers under Section 60.10(2)(c), Wis. Stats. that grants general police powers as set forth in Section 61.34(1), Wis. Stats., to regulate certain uses, activities, businesses and operations that may affect the streets and highways in the Town of St. Croix Falls.

SECTION III. Definitions

Special Event: A snowshoeing, cross country skiing race, bicycle race, foot race, race walking, wheelchair racing, rollerblading, marathon or jogging event, or similar such event, that will be held in the Town borders and is not permitted via zoning.

SECTION IV. Jurisdiction

This ordinance shall apply to all Special Events in the Town of St. Croix Falls.

SECTION V. Permit Required

A permit is required for a Special Event that will be held entirely or partially within the Town borders and is not permitted via zoning.

SECTION VI. Permit Fee

The fee for a Special Event permit shall be included in the Town Schedule of Fees.

SECTION VII. Specifications

- A. Applications for a Special Event must be made at least 30 days before the scheduled Special Event and must include a legible route map.
- B. The race route must be approved by the Town Board.
- C. A detailed traffic control plan showing location and type of traffic control must accompany the application.
- D. Event hours may be regulated by the Town Board as a condition of approving the Special Event permit.

- E. Proof of insurance may be required.
- F. Volunteers must be provided to monitor barricades at intersections.
- G. Additional fees to cover the installation and removal of no parking signs may be required.
- H. The Town Board may place other conditions on the permit deemed necessary.

SECTION VII. Violation/Penalty

Any person, corporation or organization failing to comply with the provisions of this ordinance shall be subject to penalties as prescribed in the Town’s Schedule of Penalties and Cash Deposits, with each day such violation exists constituting a separate offense, and/or be subject to an injunction action which demands that the condition constituting the violation cease or be cured. Any person, corporation or organization failing to comply with the provisions of this ordinance shall also be responsible for paying the costs of prosecution.

SECTION IX. Validity

Should any section, clause or provision of this ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof other than the part declared to be invalid.

SECTION X. Effective Date

This ordinance shall take effect from and after its passage and legal publication.

Appel/Bergmann **moved** to adopt Resolution 21-12 amending the Schedule of Fees with the amendment of a fifty dollar (\$50.00) event permit; **motion carried** with a unanimous roll-call vote, 5-0.

Resolution 21-12

A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR THE TOWN OF ST. CROIX FALLS

WHEREAS the Town Board for the Town of St. Croix Falls has village powers under Section 60.10(2)(c), Stats., that grants police powers as set forth in Section 61.34(1), Stats., to act for the good order of the Town, for its commercial benefit and for the health, safety, and welfare of the public; and

WHEREAS the Town Board on March 16, 2011, by means of Resolution 11-05 did adopt an ordinance entitled “Fee Ordinance for the Town of St. Croix Falls”; and

WHEREAS the Town Board wishes to act in good order for the health, safety, and welfare of the public by establishing a schedule of fees.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby create a fee schedule entitled:

SECTION 1 – Fees

The following Fees are established for use with permits, licenses, etc. issued in accordance with ORDINANCE No. 11-03 Relating to Fees for the Town of St. Croix Falls.

All fees are due at the time of application unless otherwise noted.

Ordinance Title or

Category

Permit, Application, or Procedure

Fee

Zoning Ordinance

Land Use Permit

\$50

Sign Permit

\$25

Special Exception Application

\$250

\$250 Fee for an additional Public Hearing Fee because Applicant failed to appear at the originally scheduled Hearing.

	Variance Application	\$250
	Zoning Map Amendment (re-zone)	\$250
	Request for special meeting of Town Board or Plan Commission	\$250 per meeting
	Building Permit	\$50 at the time of the application, remainder of the fee when the permit is signed for.
Building Code Ordinance #11-11	Building Permit Fees: New One- and Two-Family Dwellings	\$450.00 = \$.20 per square foot (square foot total is based on all finished space, unfinished space and attached structures that are part of the submitted plan such as an attached garage, deck or porch).
	Residential Additions	\$200.00 + \$.20 per square foot (square foot total is based on all finished space, unfinished space and attached structures that are part of the submitted plan such as an attached garage, deck or porch). Any addition over 800 square feet shall follow new home fees.
	Residential Alterations	\$50.00 + \$7.00 per \$1,000.00, or fraction thereof, of cost (Building cost per RS Means

costs).

Manufactured Homes	Permanent Foundation - \$375.00:
Commercial & Industrial - New	\$600.00 + \$.20 per square foot on the first 10,000 square feet of space and \$.10 per square foot on any remaining finished space, all unfinished space, and all attached structures that are part of the submitted plan such as an attached garage, deck or porch.
Commercial & Industrial - Additions	\$400.00 + \$.20 per square foot on the first 10,000 square feet of space and \$.10 per square foot on any remaining finished space, all unfinished space, and all attached structures that are part of the submitted plan such as an attached garage, deck or porch.
Commercial & Industrial - Alterations	\$100.00 + \$7.00 per \$1,000.00, or fraction thereof, of cost (Building cost per RS Means) up to \$500,000 and \$4 per \$1000.00 over \$500,000.00
Footing & Foundation Permit	\$100.00 Flat Fee
WI State UDC Seal	\$35.00 (or current state fee)
Plan Review	10% of permit cost
Erosion Control	\$100.00 for projects disturbing more than

	1,000 square feet of land and all new one and two family dwellings.
Renewal Fee	Half the original permit fee (minimum \$50.00; maximum \$250.00).
Starting without a permit	Permit fee is doubled.
Decks	\$100.00
Porches & Gazebos	\$100.00
Pools that require a building permit	\$180.00
Sign - Electrical only.	\$50.00
Fireplaces	\$100.00
Electrical/Gas Service Inspections	\$100.00 if not part of another permit.
Repairs	See Additions & Alterations above.
Re-Inspection Fee	\$100.00 for re-inspection over two inspection trips.
Other Inspections	\$50.00 per hour.
Move or Raze	\$100.00
Minor repairs and alterations costing less than \$2,500.00, which do not	No Charge or Permit Required

change occupancy, area, structural strength, fire protections, exits, natural light or ventilation

Residing; re-roofing - repair or replacement of an external roof surface, including without limitation: shingles, metal roofing, tiles or rubber membrane; finishing of interior surfaces; and installation of cabinetry. Any structural repair to a roof or replacement of trusses or sheeting requires building permit. No Charge or Permit Required

Administrative Fee 20% of Permit Fee, Maximum \$50

Driveway Ordinance Driveway Permit \$75

Subdivision Ordinance Plan Commission Hearing Fee \$100 for each hearing, due before for Preliminary and Final Plat hearing is scheduled

Minor Subdivision Review Fees 1 lot, \$500, 2 or more lots \$750, plus a \$50 per lot Town administrative fee

Major Subdivision Review Fees Concept Plan Review \$500 Preliminary Plat Review \$1000 plus \$25 per lot Final Plat Review \$300

Parkland Dedication \$350 per lot created (major or minor subdivision)

	Map Updating Fee (for any subdivision or change of lot lines)	\$50 per lot created or changed
Temporary Vendor Ordinance	Temporary Vendor Permit	\$5
Event Permit Ordinance	Event Permit	\$50
Fire Inspection Cooperation	Inspection Fees	First Inspection: Written Request to Comply Second Inspection: \$50 Fee Subsequent Inspections: \$50
Regulation of Motor Vehicle Races & Other Motor Vehicle Performance Events	Race Track/Event License	\$100
Licenses (yearly unless otherwise noted)	Liquor Licenses / Beer Licenses	According to Chapter 125 WI Statutes (2009-2010)
	Cigarette & Tobacco License	According to Chapter 134.65 WI Statutes (2009-2010)
	Operators Licenses (bartenders license)	According to Chapter xxx WI Statutes (2009-2010)
	Pawn Shop	According to Chapter 134.71 WI Statutes (2009-2010)
	Secondhand Article Dealer	According to Chapter 134.71 WI Statutes (2009-2010)

	Secondhand Jewelry Dealer	According to Chapter 134.71 WI Statutes (2009-2010)
	Secondhand Article Dealer Mall or Flea Market License	According to Chapter 134.71 WI Statutes (2009-2010)
	Dog License	\$5 if spayed or neutered, \$10 if not spayed or neutered. \$50 for a kennel license (12 dogs), \$5 a dog for every dog more than 12.
	Sexually Orientated Business License	\$250 Original and renewal
Miscellaneous Fees	Copies	\$.25 per page
	Public Notices (For notices not included in application fees for zoning requests).	\$25
	Audio Files	\$5

BE IT FURTHER RESOLVED that this schedule replaces any past fee schedules and shall become effective upon passage and posting thereof.

Appel/Kelly **moved** to adopt Resolution 21-13 amending the Schedule of Penalties and Cash Deposits with the amendment of first offense: one-hundred dollars (\$100.00) and subsequent offenses: two-hundred dollars (\$200.00) plus current court costs; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-13
**A RESOLUTION AMENDING
THE SCHEDULE OF PENALTIES AND CASH DEPOSITS
FOR VIOLATION OF TOWN ORDINANCES**

WHEREAS, the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, has village powers under Section 60.10(2)(c), Wis.Stats., that grants general police powers as set forth in Section 61.34(1), Wis.Stats., to act for the good order of the Town, for its commercial benefit and for the health, safety, and welfare of the public.

THEREFORE BE IT RESOLVED, that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby amend the schedule of penalties and cash deposits for violations of the Town's ordinances:

<u>Ordinance Title or Category</u>	<u>Offence</u>	<u>Penalty</u>
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Zoning Ordinance & Building Code Ordinance	Violation	\$75 per violation
Failure to obtain a land use, building, sign or special exception permit	Violation	Cost of the permit is two (2) times the ordinary fee
Junked Vehicles & Appliance on Private Property (Ordinance 12-03)	Violation	\$50 per vehicle or Appliance
Behavior of Animal Ordinance (Ordinance 00-03)	Violation	First Offense: \$50 Second Offense: \$100 Subsequent Offenses: \$200 \$50 for impound fee
Adult Entertainment Ordinance	Violation	Not less than \$100 and not more than \$500 per violation
Outdoor Burning Ordinance	Violation	First Offense: Warning Letter Second Offense: \$50 Subsequent Offenses: \$200
Swing Away Mailbox Ordinance	Violation	\$75 per violation
Snow and Debris Ordinance	Violation	First Offense: Warning Letter Second Offense and Subsequent Offenses: \$50
Driveway & Highway Access Ordinance	Violation	\$100 per violation
Subdivision Ordinance	Violation	\$1000 for each lot or part of a lot so disposed of, Leased, or Offered
ATV & UTV Ordinance	Violation	As defined in Wis. Stats. 23.33

Intoxicating Liquor & Fermented Malt Beverages Ordinance	Violation	\$500 per violation and possible denial, suspension or revocation of license.
Public Nuisance Ordinance	Violation	First Offense: Warning Letter Second Offense: \$50 Subsequent Offenses: \$100
Temporary Vendor Ordinance	Violation	\$50 per violation
Event Permit Ordinance	Violation	First Offense: \$100 Subsequent Offenses: \$200
Regulation of Motor Vehicle Races & Other Motor Vehicle Performance Events	Violation	First Offense: \$100 Subsequent Offenses: \$200

Penalties and costs may be added as a special charge on the tax roll.

If a penalty in the above table conflicts with a penalty expressly defined in a specific Town Ordinance, the Ordinance shall control.

Nothing in this Schedule shall preclude the Town from maintaining any appropriate action to prevent or remove a violation of any provision of the Town's Ordinances.

SECTION 2 – SCHEDULE OF CASH DEPOSITS

The following Schedule is established for use with citations issued in accordance with ORDINANCE NO. 07 – 02 Ordinance Relating to Issuance of Citations for Violations of Town Ordinances.

<u>Ordinance Title or Category</u>	<u>Offence</u>	<u>Deposit</u>
Zoning Ordinance & Building Code Ordinance	Violation	\$75, plus current court costs
Failure to obtain a land use, building, sign or special exception permit	Violation	Cost of the permit is two (2) times the ordinary fee, plus current court costs
Junked Vehicles & Appliance on Private Property (Ordinance 12-03)	Violation	\$50, plus current court costs

Behavior of Animal Ordinance (Ordinance 00-03)	Violation	First Offense: \$50, plus current court costs Second Offense: \$100, plus current court costs Subsequent Offenses: \$200, plus current court costs \$50 for impound fee
Adult Entertainment Ordinance	Violation	Not less than \$100 and not more than \$500 per violation, plus current court costs
Outdoor Burning Ordinance	Violation	First Offense: Warning Letter Second Offense: \$50, plus current court costs Subsequent Offenses: \$200, plus current court costs
Swing Away Mailbox Ordinance	Violation	\$75, plus current court costs
Snow and Debris Ordinance	Violation	\$50, plus current court costs
Driveway & Highway Access Ordinance	Violation	\$100, plus current court costs
Subdivision Ordinance	Violation	\$1000, plus current court costs
ATV & UTV Ordinance	Violation	As established by Wis. Stats. 23.33, plus current court costs
Intoxicating Liquor & Fermented Malt Beverages Ordinance	Violation	\$500, plus current court costs
Public Nuisance Ordinance	Violation	Second Offense: \$50, plus current court costs Subsequent Offenses: \$100, plus current court costs

Temporary Vendor Ordinance	Violation	\$50, plus current court costs
Event Permit Ordinance	Violation	First Offense: \$100, plus current court costs Subsequent Offenses: \$200, plus current court costs
Regulation of Motor Vehicle Races &	Violation	First Offense: \$100, plus current court costs Subsequent Offenses: \$200, plus current court costs
Other Motor Vehicle Performance Events		

BE IT FURTHER RESOLVED, that Resolution 17-14 be repealed; and
 BE IT FURTHER RESOLVED, that this schedule shall become effective upon passage and posting thereof.

Kelly/Appel **moved** to adopt Resolution 21-14 approving a Flea Market License to Pea Pick'in Flea Market; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-14

**A RESOLUTION APPROVING A FLEA MARKET LICENSE
 FOR THE TWO-YEAR PERIOD ENDING APRIL 30, 2023
 PEA PICK'IN FLEA MARKET**

WHEREAS Wisconsin Statutes 134.71(9) requires the licensing of secondhand article dealer mall or flea market by the local municipality, and

WHEREAS Steve D. Hansen doing business as Pea Pick'in Flea Market 1977 US Hwy 8, St. Croix Falls, Wisconsin, has made application for a license renewal under the provisions of Wis.Stats. 134.71(9), and

WHEREAS the required license fee of \$165.00 as specified in Statutes, and criminal history background check fee of \$7.00 will be received and deposited with the Town Treasurer; and

WHEREAS a criminal history check is being conducted by the Polk County Sheriff's Department pursuant to Wis.Stats.134.71(6);

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls approves the license application of Steve D. Hansen, dba Pea Pick'in Flea Market 1977 US Hwy 8, St. Croix Falls, Wisconsin, contingent upon Polk County Sheriff's Department recommending approval based on the criminal history check; and

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue a flea market license to the same for the two-year period ending April 30, 2023, once the application and license fee have been received and recommended approval from the Polk County Sheriff's Department is received.

An update was given on the three options for the Fairgrounds Road project. The River Road project will be added to next month's agenda. Appel/Hall **moved** to switch the town hall facilities to natural gas; **motion carried** on a unanimous roll-call vote, 5-0. Kelly/Appel **moved** to approve the Wisconsin Towns Association membership dues in the amount of nine hundred, sixty-five dollars (\$965.00); **motion carried** on a unanimous roll-call vote, 5-0. Katie Appel, Sharon Kelly, Adam Jarchow and Kyle Yunker volunteered to be members on a joint committee with the City of St. Croix Falls.

Closing public comment: Mr. Palmer again expressed concern regarding the noncompliance of the commercial design plan for 1982 and 1984 US Highway 8 and the lack of an occupancy permit for 1982 US Highway 8; and Ron and Deb Micek again expressed concerns regarding the transient lodging.

The next town board meeting is scheduled for May 19, 2021, at 6:00 p.m. Agenda items to be considered are update with building inspector; Fairgrounds Road project; and compliance issues at 1982 and 1984 US Highway 8.

There being no further business, Bergmann/Kelly **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 8:15 p.m.

Minutes prepared by Janet Krueger, town clerk.