

REGULAR TOWN BOARD MEETING, June 16, 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, June 16, 2021, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website June 11, 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 Waddick, town clerk Janet Krueger, public works employee Steve Jacobs and legal counsel Adam Jarchow. Others in attendance for portions of the meeting were Mark Adams, Rick Mastell, Kurt Gustafson, Steve Palmer, and Norval Valleen. Kelly/Appel **moved** to approve the agenda; **motion carried**. Appel/Bergmann **moved** to approve the minutes as printed for the May 19, 2021, town board meeting; **motion carried**.

Public comment: Steve Palmer addressed numerous items that have not been completed in the two year time line for the property located at 1982 and 1984 US Highway 8 and requested the town obtain a bond from the property owner to ensure completion of the commercial design site plans as previously approved.

Committee, Commission and Employee Reports: Ms. Waddick presented the treasurer's report. Receipts for the period ending May 31, 2021, amounted to \$11,216.72, cash balance on May 31, 2021, was \$522,477.96. Hall/Bergmann **moved** to receive the treasurer's report; **motion carried**. Mr. Jacobs gave the highway report. Ms. Krueger presented the clerks report. Bergmann/Appel **moved** to adopt Resolution 21-22 amending the 2021 budget; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-22

A RESOLUTION TO AMEND THE 2021 BUDGET FOR THE TOWN OF ST. CROIX FALLS

WHEREAS the building inspections have exceeded the budgeted amount in the 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 (Inspections Account).

THEREFORE BE IT RESOLVED by the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, that the sum of fifteen thousand dollars (\$15,000.00) is hereby transferred from the General Operations Fund to the Inspections Account.

Kelly/Appel **moved** to approve payment of vouchers 21-115 through 21-146 amounting to \$54,807.15; **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 zoning administrator report was reviewed. Supervisor Kelly stated the Village of Centuria counsel were happy to hear the racetrack would be reopening; the county board is contending with fairground issues; and a newsletter went out to Deer Lake residents regarding fire signs. Chairman Dorsey stated he had spoken with the property owner at 1982 and 1984 US Highway 8 regarding compliance issues with the commercial design guidelines. The property owner was present and stated he will complete the noncompliance items.

New Business: Chairman Dorsey presented a special exception request for a racetrack facility located at 2014 160th Avenue. Appel/Kelly **moved** to adopt Resolution 21-23 approving the racetrack facility at 2014 160th Avenue; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-23

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO ALLOW A RACE TRACK FACILITY AT 2014 160TH AVENUE

WHEREAS Rick Mastell, St. Croix Motorsports, LLC filed an application with the Town of St. Croix Falls Zoning Office to allow a race track facility at 2014 160th Avenue, located in the NE of ¼ NE ¼ of Section 15, T34N, R18W, identified as tax parcel 044-00343-0100; and

WHEREAS Resolution 19-12 granting a special exception was not utilized within twelve months of approval which now requires a new special exception request; and

WHEREAS Chapter III, Section C, 2. Agricultural District, f. (18) requires a special exception for a racetrack facility provided a racetrack facility had previously existed on the parcel of land; and

WHEREAS per Chapter I, Section I, (3) the Plan Commission did conduct a public hearing on the matter on June 9, 2021, and recommended town board approval of the special exception with conditions for a race track facility at 2014 160th Avenue, located in the NE ¼ of NE ¼ of Section 15, T34N, R18W, identified as tax parcel 044-00343-0100.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls does hereby grant a special exception to allow a race track facility at 2014 160th Avenue, located in the NE ¼ of NE ¼ of Section 15, T34N, R18W, identified as tax parcel 044-00343-0100 with the following conditions:

1. Any formal complaint lodged against the use in the first year of operation for current owner or first year of operation for any new owner will lead to an automatic review of the Special Exception by the Plan Commission and/or Town Board at the next possible meeting;
2. The Business will obey all laws and maintain all proper licenses and permits;
3. The applicant will have the bleachers inspected by a commercial building inspector prior to any events or practices being held at the property, and a copy of the approved inspection shall be submitted to the Town;
4. A copy of any food or beverage permits required by other governmental agencies shall be provided to the Town prior to opening;
5. If the applicant's racetrack license as provided in ordinance 17-02 entitled "Regulation of Motor Vehicle Races and Other Motor Vehicle Performance Events for Entertainment Purposes" is revoked for any reason the special exception permit shall also automatically be revoked;
6. Applicant to post on social media ingress and egress of 160th Avenue to Highway 35, provide flyers to the racers saying the same, and direct traffic east on 160th Avenue after race events; and
7. Any change of ownership of the parcel of land or the business itself, the new owners will need to appear before the town board for approval and transfer of the special exception.

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) month of the date of this Resolution.

An amendment to Resolution 21-17 approving a mini storage on parcel 044-00961-0400 was presented. Hall/Bergmann **moved** to adopt the amended Resolution 21-17; **motion carried** on a unanimous roll-call vote, 5-0.

Amended Resolution 21-17
A RESOLUTION GRANTING A SPECIAL EXCEPTION
TO GREGG ENTERPRISES LLC TO OPERATE A STORAGE FACILITY
IN THE COMMERCIAL DISTRICT

WHEREAS Don Hawkins, agent for Gregg Enterprises LLC has filed an application with the Town of St. Croix Falls Zoning Office to construct and operate a mini storage facility on US Highway 8, located in the NE ¼ of NE ¼ of Section 35, T34N, R18W and identified as Tax Parcel #044-00961-0400, and

WHEREAS Chapter III, Section C, 3. Commercial District, c. outdoor storage facility requires a Special Exception; and

WHEREAS the Plan Commission did conduct a public hearing on the matter and did recommend approval on May 12, 2021, for the special exception with conditions to operate storage facility in the NE ¼ of NE 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 Gregg Enterprises LLC to operate a storage facility on US Highway 8, located in NE ¼ of NE ¼ Section 35 and identified as Tax Parcel #044-00961-0400 subject to the following conditions:

1. No outdoor storage allowed on the property;
2. Fence around the building with a key pad entry required;
3. Approval of the Storm Water Plan by Polk County and/or Department of Natural Resources;
4. The special exception is conditioned on meeting the plan and drawings submitted with the application;
5. The business will be on a one year probationary period during which any complaint will lead to an automatic review of the special exception and/or conditions by the Plan Commission and/or Town Board;
6. The special exception shall terminate upon the sale or transfer of ownership of either the parcel of land or the business itself **except if the transfer is to an entity owned by the applicants**; and
7. The Business must obtain and maintain all proper permits.

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.

An amendment to zoning ordinance #1 for storage containers was reviewed and the first reading was had. Appel/Kelly **moved** to adopt Resolution 21-24 approving alcohol beverage licenses for the year ending June 30, 2022; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-24
A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES
FOR THE YEAR ENDING JUNE 30, 2022

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2022; and

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

WHEREAS publication of notice appeared in the Inter-County Leader on June 9, 2021, and was posted in the three designated locations in the Town on June 2, 2021, per Wisconsin State Statutes 125.04(3) (g).

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls does approve and grant alcohol beverage licenses for the year ending June 30, 2022, to the named individuals, partnerships and corporations as follows:

KMM ENTERPRISES, INC., a corporation dba Kassel Tap, Mary T. Cassellius, agent, for a Combination "Class B" beer and liquor license, SE ¼ Section 26, 1953 US Hwy 8, St. Croix Falls, WI 54024. BLB 2022-01

BIG ROCK CREEK, LLC, a limited liability company dba Big Rock Creek, Joshua A. Hansen, agent, for a combination "Class B" beer and liquor license, SE ¼ Section 6, 1674 State Highway 87, St. Croix Falls, WI 54024. BLB 2022-02

DANCING DRAGONFLY, LLC, a limited liability company, dba Dancing Dragonfly Winery, Jonathan Paul Mast, agent, for a Combination "Class B" beer and wine only license, SE ¼ Section 34, 2013 120th Avenue, St. Croix Falls, WI 54024. BLB 2022-03

CROSS COUNTRY ASSOCIATES, INC., a corporation dba Poco Loco Mexican Grill, Jordan A. Cross, agent, for a Class "B" beer license, SE ¼ Section 28, 2190 US Hwy 8, St. Croix Falls, WI 54024. BB 2022-01

CR CONVENIENCE, INC., a corporation dba CR Convenience Inc., Arlen R. Rud, agent, for a Combination "Class A" beer and liquor license, SE ¼ Section 26, 1961 US Hwy 8, St. Croix Falls, WI 54024. ALB 2022-01

SKOGLUND OIL CO. INC., a corporation dba Skoglund's Speedway, Stephen L. Skoglund, agent, for a Combination "Class A" beer and liquor license, NW ¼ Section 35, 1960 US Hwy 8, St. Croix Falls, WI 54024. ALB 2022-02

BE IT FURTHER RESOLVED that the Town Board of St. Croix Falls, does approve and grant an alcohol license for the year ending June 30, 2022, to the following contingent upon the purchase of the establishment and surrender of the establishment's current license.

DIVERSIFIED MANAGEMENT GROUP, LLC, a corporation dba Speedway #7842, Craig W. Deutsch, agent, for a Combination "Class A" beer and liquor license, NW ¼ Section 35, 1960 US Hwy 8, St. Croix Falls, WI 54024. ALB 2022-03

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

Appel/Kelly **moved** to adopt Resolution 21-25 approving operator licenses for the year ending June 30, 2022; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-25

A RESOLUTION APPROVING OPERATOR'S LICENSES
FOR THE YEAR ENDING JUNE 30, 2022

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, 2022, 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:

Adams, Spencer J	699 120th Ave	Amery WI 54001	2022	1
Bluhm, Christine M	10858 E Wildcat Hill Rd	Scottsdale AZ 85262	2022	2

			-	
			2022	
Bluhm, William F	10858 E Wildcat Hill Rd	Scottsdale AZ 85262	-	3
			2022	
Buffington, Carrie Ann	810 Oregon St	St. Croix Falls WI 54024	-	4
			2022	
Cain, Darla J	718 100th St	Amery WI 54001	-	5
			2022	
Carlson, Catherine Ann	30080 Redwing Rd	Shafer MN 55074	-	6
			2022	
Carlson, Jacqueline N	22650 Lang Rd	Grantsburg WI 54840	-	7
			2022	
Carroll, Laura Jean	697 180th St	Osceola WI 54020	-	8
			2022	
Cassellius, Mary T	1953 US Hwy 8	St. Croix Falls WI 54024	-	9
			2022	
Christensen, Jordan Lee	220 1st Ave E Apt 5	Milltown WI 54858	-	10
			2022	
Costello, Chyleen Blu	1823 90th Ave Unit 1	Dresser WI 54009	-	11
			2022	
Cross, Jordan A	882 179th St	Dresser WI 54009	-	12
			2022	
DeSpiegelaere, Samantha	708 State Highway 35	Centuria WI 54824	-	13
			2022	
Dixon, Michael Anthony Jr	120 Martin Ave Apt 12	Turtle Lake WI 54889	-	14
			2022	
Eldridge, Corinne Georgette	234 Harriman St	Somerset WI 54025	-	15
			2022	
Flettre, Brett T.	1663C US Hwy 8	St. Croix Falls WI 54024	-	16
			2022	
Flettre, Samantha Rae	1663C US Hwy 8	St. Croix Falls WI 54024	-	17
			2022	
Fox, Laura Jean	2188 100th Ave	Dresser WI 54009	-	18
			2022	
Gawlik, Taylor Grace	1878 98th Ave	Dresser WI 54009	-	19
			2022	
Gillitzer, Cheryl Marie	2673 120th St	Luck WI 54853	-	20
			2022	
Hansen, Joshua A	349 Rice Lake Rd	Somerset WI 54025	-	21

Holden, Tisha Kay	729 200th St	Dresser WI 54009	2022 -	22
Huston, Michele Lynn	517 8th St #6	Centuria WI 54824	2022 -	23
Jensen, Patricia J	403 Pine Court	St. Croix Falls WI 54024	2022 -	24
Johnson, Brianna Nicole	1073 120th St	Amery WI 54001	2022 -	25
Johnson, Cassandra Anne	106 E Ave N POB 255	Dresser WI 54009	2022 -	26
Johnson, Jeff James	1342 Lone Drive Ln	Amery WI 54001	2022 -	27
Ketcham, Sonya Rebecca	1969 140th Ave	St. Croix Falls WI 54024	2022 -	28
LaMarch, Breanna Rochelle	375 Horsmann Ave	Dresser WI 54009	2022 -	29
Lessard, Joanna Lynn	2241 211th St	Luck WI 54853	2022 -	30
Lieffring, Leah Kay	113 Tilltag Dr #9	Balsam Lake WI 54810	2022 -	31
Marik, Kelly Jean	418 8th Ave E	Osceola WI 54020	2022 -	32
Mast, Jonathan Paul	1271 146th Ave	New Richmond WI 54017	2022 -	33
McKinley, Lisa Marie	124 W St George Ave Apt 1	Grantsburg WI 54840	2022 -	34
Merrill, Jacob Henry	1628 160th St POB 126	Centuria WI 54824	2022 -	35
Michel, Sandra Diane	1804 US Hwy 8 Apt 2	St. Croix Falls WI 54024	2022 -	36
Mitchell, Robin Ann	1627 160th St	Centuria WI 54824	2022 -	37
Newell, Scott Allen	858 McDiarmid Dr	Hudson WI 54016	2022 -	38
Nye, Jordan Sara	357 Broadway St E	Amery WI 54001	2022 -	39
Okeefe, Becky Jo	332 Arlingon Blvd N	Amery WI 54001	2022 -	40
Peterson, Zachary Ryan	1499 120th St	Balsam Lake WI 54810	2022	41

			-	
			2022	
Porter, Maggie Mae	7311 Foxridge Cir	Anchorage AK 99518	-	42
			2022	
Post, Shelby Lyn	6444 Birch St Apt 206	North Branch MN 55056	-	43
			2022	
Redmond, Jessica Sun	1326 208th St Apt 1	St. Croix Falls WI 54024	-	44
			2022	
Rose, Tiffany Amber	300 West Main St	Balsam Lake WI 54810	-	45
			2022	
Schermer, Jean Kanae	2378 150th St	Luck WI 54853	-	46
			2022	
Sevelin, Connie L	309 150th St	Balsam Lake WI 54810	-	47
			2022	
Shilson, David M	608 River St	Osceola WI 54020	-	48
			2022	
Stencil, Gail Lynne	2524 170th St POB 414	Luck WI 54853	-	49
			2022	
Sutton-Kaduscwicz, Aimee E	20078 Lake Blvd POB 185	Shafer MN 55074	-	50
			2022	
Swanson, Dean B	501 8th St	Centuria WI 54824	-	51
			2022	
Toland, James Warren	1639 170th St	Centuria WI 54824	-	52
			2022	
Warner, Joseph Dean	1251 211th St	St. Croix Falls WI 54024	-	53
			2022	
Wilson, Heidi Marie Angelika	309 Pearl St	Balsam Lake WI 54810	-	54

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

Kelly/Appel **moved** to adopt Resolution 21-26 approving cigarette and tobacco licenses for the year ending June 30, 2022; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-26

A RESOLUTION APPROVING CIGARETTE AND TOBACCO LICENSES FOR THE YEAR ENDING JUNE 30, 2022

WHEREAS the individuals, partnerships, and corporations listed below have made application to the Town Clerk requesting cigarette and tobacco licenses pursuant to Section 134.65 of the Wisconsin Statutes for the year ending June 30, 2022; 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 cigarette and tobacco licenses to the named individuals, partnerships, and corporations as follows:

CR CONVENIENCE, INC., **DBA** CR CONVENIENCT, INC., ARLEN R RUD, AGENT, 1961 US HWY 8, ST. CROIX FALLS WI 54024, 715-483-1816 ,456-0000028006-03, 39-2026833, 2022-01, Bar NO

KMM ENTERPRISES INC., **DBA** KASSEL TAP, MARY T CASSELLIUS, AGENT, 1953 US HWY 8, ST. CROIX FALLS WI 54024, 715-483-9390, 456-0000538182-03, 39-1476390, 2022-02, Bar YES

RIVARDS OF TAYLORS FALLS **DBA** ST. CROIX OUTDOORS, TODD ANGEL, AGENT, 1298 198th STREET, ST. CROIX FALLS WI 54024, 715-483-9515, 456-0000200113-03, 41-1553106, 2022-03, Bar NO

SKOGLUND OIL CO. INC., **DBA** SKOGLUND'S SPEEDWAY, STEPHEN L SKOGLUND, AGENT, 1960 US HWY 8, ST. CROIX FALLS WI 54024, 715-483-9080, 456-0000135055-03, 39-1251011, 2022-04, Bar NO

BE IT FURTHER RESOLVED that the Town Board of the Town of St. Croix Falls does approve and grant a cigarette and tobacco license to the following contingent upon the purchase of the establishment and surrender of the establishments current license.

DIVERSIFIED MANAGEMENT GROUP, INC., **DBA** SPEEDWAY #7842, KENNETH M. BUCK, OFFICER, 1960 US HWY 8, ST. CROIX FALLS WI 54024, 715-483-9080, 456-102714982-06, 27-3524206, 2022-05, Bar NO

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

Appel/Kelly **moved** to adopt Resolution 21-27 approving a racetrack license for the year ending December 31, 2021; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-27

A RESOLUTION APPROVING A RACETRACK LICENSE FOR THE YEAR ENDING DECEMBER 31, 2021

WHEREAS the Town of St. Croix Falls has an ordinance regulating motor vehicle races and other performance events within the Town of St. Croix Falls, and

WHEREAS St. Croix Motorsports LLC, Rick Mastell, president, has applied for a racetrack license under this ordinance for St. Croix Speedway, 2014 160th Avenue, St. Croix Falls, Wisconsin, and

WHEREAS the application and supplemental information has been received, and

WHEREAS the required license fee of \$100 has been received and deposited with the Town Treasurer,

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, approves the license application for St. Croix Motorsports, LLC, Rick Mastell, president, for St. Croix Speedway per the race schedule submitted consisting of every Friday after the date license issued until September 17, 2021; and

BE IT FURTHER RESOLVED that the applicant will notify the Town Board of any changes in the 2021 racing schedule; and

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue a racetrack license to the same for the year ending December 31, 2021.

Appel/Kelly **moved** to approve fireworks displays for the Deer Lake Improvement Association for July 2, 2021 (rain date July 3, 2021) and Big Rock Creek for July 4, 2021; **motion carried**. Bergmann/Hall **moved** to adopt Resolution 21-28 appointing Gus Koecher and Kyle Yunker as regular members to the plan commission; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-28

Appel/Hall **moved** to adopt Resolution 21-29 approving Robert Todd and Angela Behning as regular member to the Board of Adjustments and amend the resolution with the addition of appointing Steve Palmer as an alternate member to the Board of Adjustments to fill a term expiring June 30, 2022; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-29

A RESOLUTION APPOINTING ROBERT TODD, ANGELA BEHNING AND STEVE PALMER TO THE BOARD OF ADJUSTMENT FOR THE TOWN OF ST. CROIXFALLS

WHEREAS, the terms of office for Leslie Jaroscak and Robert Todd “regular members” expires June 30, 2021, for the Board of Adjustment for the Town of St. Croix Falls; and

WHEREAS, the Town Chairperson has nominated Robert Todd and Angela Behning as “regular members” to the Board of Adjustment for a three year term expiring June 30, 2024; and

WHEREAS, the Town Chairperson has nominated Steve Palmer as an “alternate member” to fill the remaining term for Angela Behning which expires June 30, 2022.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, confirms the nominations and appoints to the Town of St. Croix Falls Board of Adjustment

Robert Todd as a regular member with a term ending June 30, 2024;
Angela Behning as a regular member with a term ending June 30, 2024; and
Steve Palmer as a alternate member with a term ending June 30, 2022.

BE IT FURTHER RESOLVED that these terms begin July 1, 2021.

No discussion was had on Item H. Discussion was had on additional road projects for 2021. A notice for bids on pulverizing and paving approximately one mile of 140th Avenue and pulverizing and paving one mile of Fairgrounds Road . Discussion was had regarding storing salt and sand at the town hall for times when the Polk County shed is closed. Mr. Jacobs will look into a interlocking concrete block system and the regulations for a pad to be used under the salt and sand. Discussion was had on updating the comprehensive plan. The board will move forward with drafting a survey to be implemented with the next comprehensive plan update. Consensus of the town board was to continue to request applications for the zoning administrator position.

The next town board meeting is scheduled for July 21, 2021, at 6:00 p.m. There being no further business, Bergmann/Appel **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 7:53 p.m.

Minutes prepared by Janet Krueger, town clerk.