

SPECIAL TOWN BOARD MEETING, July 27, 2021

A special 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 Tuesday, July 27, 2021, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website July 23, 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 clerk Janet Krueger and legal counsel Adam Jarchow. Bergmann/Hall **moved** to approve the agenda; **motion carried**.

Discussion was had regarding salt and sand storage at the town hall and potential equipment needed for loading the sand and salt. Chairman Dorsey stated the City of St. Croix Falls would be willing to allow the town access to their salt and sand storage shed when Polk County is closed with the expectation the town will replace any salt and sand taken. Consensus of the town board was to work with the City of St. Croix Falls for salt and sand when Polk County is closed.

Discussion was had regarding the open zoning administrator position. Legal counsel offered to inquire with a couple agencies and individuals on whether there is interest to contract with the Town for zoning administration services.

The chairman read the call for a closed session per Wisconsin State Statute 19.85(1) (e) for deliberating the purchase of public property. Kelly/Bergmann **moved** to adjourn to closed session at 6:20 p.m. per Wisconsin Statute 19.85 (1) (e) to deliberate purchase of public property; **motion carried** on a unanimous roll-call vote, 5-0.

The Town Board reconvened in open session at 6:30 p.m. with the board members, town clerk and legal counsel present.

The board announced no action was taken in closed session.

There being no further business, Kelly/Bergmann **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 6:34 p.m.

Minutes prepared by Janet Krueger, town clerk.