

SPECIAL TOWN BOARD MEETING, October 6, 2021

The 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 Wednesday, October 6, 2021, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website October 1, 2021. The Pledge of Allegiance was said. Present by roll call were Chairman Mike Dorsey, supervisors Katie Appel, Jeremy Hall and Sharon Kelly. Absent was supervisor Will Bergmann. Also present were town clerk Janet Krueger. Hall/Appel **moved** to approve the agenda; **motion carried**.

The town clerk presented a map of the proposed wards. Kelly/Appel **moved** to adopt Resolution 21-38 establishing ward boundaries in the Town of St. Croix Falls; **motion carried** on a roll-call vote, 4-0.

Resolution 21-38

A RESOLUTION ESTABLISHING WARD BOUNDARIES
IN THE TOWN OF ST. CROIX FALLS

WHEREAS Wisconsin State Statute 5.15 requires all cities, villages, and towns with a population of one thousand (1,000) or more to establish municipal wards based on results of the 2020 census; and

WHEREAS the Polk County Board of Supervisors has adopted and transmitted to the Town of St. Croix Falls a tentative county supervisory district plan; and

WHEREAS the population for the Town of St. Croix Falls, Polk County, is at one thousand, one hundred, ninety three (1,164); and

WHEREAS due to the Polk County supervisory district plan the Town of St. Croix Falls, Polk County will be required to have three wards identified as ward one; ward two; and ward three; and

WHEREAS per Wisconsin State Statute 5.15(2)(d) ward 3 was created for county supervisor district #7; and

WHEREAS per Wisconsin State Statute 5.15(2)(b) wards 1 and 2 were created.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, does hereby adopt the wards described as follows:

Ward 1 – The portion of Town bordering to the North of the center line of 160th Avenue from State Road 87 east toward town boundary line; and the portion of Town West of State Road 87 to the town boundary line.

Ward 2 – The portion of the Town bordering to the South of the center line of 160th Avenue from State Road 87 east toward the town boundary line with the exclusion of the portion of Town located in the S ½ of SE ¼ of Section 29; the portion of Town located in the S ½ of SW ¼ if Section 28; the portion of Town located in NW ¼ of NW ¼ of Section 34; and the portion of Town South of the city boundary and West of the center line of Trap Rock Drive.

Ward 3 – The portion of Town South of the city boundary and West of the center line of Trap Rock Drive with the inclusion of the portion of Town located in the S ½ of SE ¼ of Section 29; the portion of Town located in the S ½ of SW ¼ if Section 28; and the portion of Town located in NW ¼ of NW ¼ of Section 34.

and;

BE IT FURTHER RESOLVED that Ward 1; Ward 2; and Ward 3 are hereby combined for voting purposes, so as to share the common polling place located at 1305 200th Street; and

BE IT FURTHER RESOLVED that the Town Clerk send a copy of the Resolution and map of Ward 1; Ward 2; and Ward 3 to the Polk County Clerk.

Discussion was had regarding candidates for the town treasurer.

There being no further business, Appel/Kelly **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 6:10 p.m.

Minutes prepared by Janet Krueger, town clerk.