

## REGULAR TOWN BOARD MEETING, February 16, 2022

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, February 16, 2022, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website February 11, 2022. The Pledge of Allegiance was said. Present by roll call were Chairman Mike Dorsey, supervisors Katie Appel, Will Bergmann, and Sharon Kelly. Jeremy Hall was on speaker phone for the duration of the meeting. Also present were town clerk Janet Krueger, public works employee Steve Jacobs and legal counsel Adam Jarchow. Others in attendance were Kwik Trip Vice President Scott Teigen; City of St. Croix Falls Administrator Joel West; and Kyle Yunker. Kelly/Bergmann **moved** to approve the agenda; **motion carried**. Bergmann/Kelly **moved** to approve the minutes as printed for the January 19, 2022, regular 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 January 31, 2022, amounted to \$1,251,167.05, cash balance on January 31, 2022, was \$1,445,311.80. Mr. Jacobs gave the highway report. Ms. Krueger presented the clerks report. Appel/Bergmann **moved** to adopt Resolution 22-02 amending the 2022 budget; **motion carried** on a unanimous roll-call vote, 5-0.

### Resolution 22-03

#### A RESOLUTION TO AMEND THE 2022 BUDGET FOR THE TOWN OF ST. CROIX FALLS

WHEREAS the approve purchasing equipment for virtual meetings from the American Rescue Plan Act in 2021 in the amount of four thousand, two hundred, fifty dollars (\$4,250.00) which will exceed the budgeted amount in the General Building Capital Outlay expense account.

THEREFORE BE IT RESOLVED by the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, that the sum of two thousand, two hundred, fifty dollars (\$4,250.00) is hereby transferred from the General Operations Fund to be designated to the General Building Capital Outlay expense account.

Bergmann/Appel **moved** to approve payment of vouchers #22-022 through 22-047 amounting to \$1,329,973.48; **motion carried** on a unanimous roll-call vote, 5-0. The 2022 year to date budget summaries were reviewed. The zoning administration logs were reviewed. There were no supervisor or chairman reports.

New Business: Chairman Dorsey moved agenda item 7e to the top of new business. Mr. West and Mr. Teigen presented maps for a proposed frontage road to city property owned by Kwik Trip. Discussion was had that the town would consider making the frontage road a municipal road if the City would agree to a Cooperative Boundary Agreement for annexation and future development. Dorsey/Bergmann **moved** to approve the creation of this frontage road as generally proposed in Kwik Trip's drawing with the preference that the frontage extend as far east as Cabin Watch Security's entrance with two hundred, fifty thousand dollars (\$250,000.00) to construct coming from Kwik Trip with the remainder coming from the Town of St. Croix Falls provided the

frontage road extends east and the City and the Town of St. Croix Falls will work on a boundary agreement and the Town of St. Croix Falls assuming that everything else works out to extend the frontage road as far east as Cabin Watch Security's entrance the Town will take the necessary action to approve the road right of way; **motion carried** on a unanimous roll-call vote, 5-0. The clerk presented the application for a secondhand article/secondhand jewelry dealer license. Appel/Bergmann **moved** to adopt Resolution 22-04 approving a secondhand article/secondhand jewelry dealer license to Anderson Recycling for the year ending December 31, 2022; **motion carried** on a unanimous roll-call vote, 5-0.

#### Resolution 22-04

##### A RESOLUTION APPROVING A SECONDHAND ARTICLE DEALER/SECONDHAND JEWELRY DEALER LICENSE

FOR THE YEAR ENDING DECEMBER 31, 2022 – ANDERSON RECYCLING

WHEREAS Wisconsin Statutes 134.71 requires the licensing of secondhand article and secondhand jewelry dealers to be by the local municipality, and

WHEREAS Rhonda Anderson doing business as Anderson Recycling at 1930 US Hwy 8, St. Croix Falls, Wisconsin, has made application for a license under the provisions of Wis.Stats. 134.71; and

WHEREAS the required license fee as specified in Statutes, has been received and deposited with the Town Treasurer; and

WHEREAS a criminal history check had been conducted 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 Rhonda Anderson dba Anderson Recycling, 1930 US Hwy 8, St. Croix Falls, Wisconsin; and

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue a secondhand article dealer/secondhand jewelry dealer license to the same for the year ending December 31, 2022.

The 2021 Financial Report was presented. Appel/Kelly **moved** to adopt the 2021 Financial Report; **motion carried**. Discussion was had on the 2022 lawn maintenance at the town hall. Appel/Bergmann **moved** to hire Lake Services Unlimited for weekly cutting, trimming and blowdown at seventy dollars (\$70.00) per service and one application of pre-emergence fertilizer at one hundred fifty dollars (\$105.00) and one application winterization fertilizer at ninety dollars (\$90.00); **motion carried** on a unanimous roll-call vote, 5-0. Discussion was had on need of additional highway equipment. Appel/Sharon **moved** to approve the purchase of a grader at fifty thousand dollars (\$50,000.00) and a plow for the one ton in the amount of eight thousand, eight hundred twenty-nine dollars and eighty-five cents (\$8,829.85); **motion carried** on a unanimous roll-call vote, 5-0. Discussion was had on 2022 road work and the need to do something with 208<sup>th</sup> Street. The town will look into the possibility of amending their LRIP from 125<sup>th</sup> Avenue to 208<sup>th</sup> Street. The town highway employees will be attending the upcoming MSHA training at the Town of Garfield Shop.

There was no closing public comment.

The next regular town board meeting is scheduled for March 16, 2022, at 6:00 p.m.

There being no further business, Kelly/Bergmann **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 7:40 p.m.

Minutes prepared by Janet Krueger, town clerk.