

REGULAR TOWN BOARD MEETING, June 15, 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, June 15, 2022, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website June 10, 2022. The Pledge of Allegiance was said. Present by roll call were supervisors Katie Appel, Will Bergmann, Jeremy Hall and Sharon Kelly. Also present were town clerk Janet Krueger, public works employee Steve Jacobs and legal counsel Adam Jarchow. Others in attendance were Wendy Maybury, Kyle Yunker, Steve Palmer, John Wright and Mark Thayer. Hall/Appel **moved** to approve the agenda; **motion carried**. Kelly/Bergmann **moved** to approve the minutes as printed for the May 18, 2022, regular town board meeting; **motion carried**.

Public comment: John Wright spoke in opposition to the transient lodging at 1851 US Highway 8 stating there is already a number of existing tourists lodging on the lake that are creating boating issues, renters driving too fast on private roads, and noise issues; and has concern about the safety of the access on US Highway 8. Kyle Yunker expressed concern regarding the length of the proposed frontage road to Kwik Trip and its access point on US Highway 8 and feels the road should have curb and gutter. Mark Thayer expressed safety concerns regarding large/heavy vehicles leaving Kwik Trip and entering US Highway 8 and getting up to speed. Steve Palmer expressed concern regarding the new frontage road to Kwik Trip and suggested the proposed frontage road should have curb, gutter, and retention ponds. Wendy Maybury introduced herself and stated she is the daughter of the property owners applying for the transient lodging and will be managing the rental.

Committee, Commission and Employee Reports: The treasurer's report was reviewed. Receipts for the period ending May 31, 2022, amounted to \$14,462.92, cash balance on May 31, 2022, was \$367,543.20. Mr. Jacobs gave the highway report. Ms. Krueger presented the clerks report. Bergmann/Hall **moved** to approve payment of vouchers #22-133 through #22-153 amounting to \$61,028.35; **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. New and amended permit applications were reviewed. These applications will be used going forward. Supervisor Bergmann stated there are grants available for weed spraying; inquired if the town should spray for wild chervil beyond what is currently being hired to spray; and inquired if a culvert went out on Fairgrounds road. Chairman Dorsey gave an update from the Town/Village Cemetery council and stated the City will be removing stumps and asked for assistance from the town.

New Business: A special exception request for transient lodging at 1851 US Highway 8 was presented. Appel/Hall **moved** to adopt Resolution 22-19 granting a special exception for transient lodging at 1851 US Highway 8; **motion carried** on a roll-call vote, 4-0 (Yeas: Appel, Bergmann, Hall, Dorsey; Nays: Kelly).

Resolution 22-19

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO MICHAEL MAYBURY FOR TRANSIENT LODGING IN THE RESIDENTIAL DISTRICT

WHEREAS Wendy Maybury, agent, for Michael Maybury has filed an application with the Town of St. Croix Falls Zoning Office for transient lodging at 1851 US Highway 8, located in the SW ¼ of SE ¼ of Section 25, T34N, R18W, and identified as Tax Parcel Nos. #044-00686-0000 & #044-01091-0000; 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, (b) the Plan Commission did conduct a public hearing on the matter and did recommend approval on June 8, 2022, for the special exception with conditions for transient lodging at 1851 US Highway 8 in the SW ¼ of SE ¼ of Section 25.

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 Michael Maybury for transient lodging at 1851 US Highway 8, located in the SW ¼ of SE ¼ of Section 25 and identified as tax parcel numbers #044-00686-0000 and #044-01091-0000 subject to the following conditions:

1. Up to eight people allowed from 11:00 pm to 7:00 am with a maximum of twelve occupants are allowed from 7:00 am to 11:00 pm regardless of the number of bedrooms;
2. Maximum rental of up to 24 weeks or 174 days per calendar year;
3. Accessory building must not have sleeping accommodations;
4. No RVs or campers allowed for overnight stay;
5. All parking to be on an impervious surface and must be contained on the property;
6. Applicant must obtain all proper licensing;
7. All fires and embers are to be extinguished by 11:00 pm, with no unattended fires;
8. Applicant must have 24 hour contact number available to the public;
9. Property must remain free from citation and charges for nuisance, disorderly conduct, or any other illegal activity;
10. Quiet hours shall be imposed from 11:00 pm to 7:00 am;
11. Applicant and renters must comply with all applicable laws and regulations:
 - a. Department of natural resources lake regulations to be included in rental information,
 - b. Lake association rules to be included in rental information, and
 - c. Owner is responsible to state and local jurisdictions for compliance with firework regulations.
12. All pets must be contained on the rental property unless they are on public property;
13. Property lines must be surveyed with boundaries clearly staked by a professional land surveyor;
14. All conditions that apply to renters shall be included in rental information;
15. Existing septic system to be inspected and approved;
16. Local uniform building inspector shall be hired by the applicant to determine the number of legal bedrooms in the dwelling;
17. Combine the existing two parcels into one parcel, if possible;
18. The special exception shall terminate upon the sale or transfer of ownership of either the parcel of land or the business itself;
19. Any formal complaint lodged against the use in the first year of operation will lead to an automatic review of the special exception by the plan commission and/or town board at the next possible meeting;
20. The business will obey all laws and maintain all proper licenses and permits; and
21. All conditions relating to rental property in Chapter I, Section I of the zoning ordinance shall apply.

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.

Discussion was had regarding the proposed frontage road to Kwik Trip. Legal counsel will continue working with the City of St. Croix Falls regarding a boundary agreement and with Kwik Trip on easements. Ordinance 22-02 amending the "Ordinance adopting Wisconsin Building Codes" was presented for the second reading. Appel/Bergmann **moved** to approve Resolution 22-20 adopting Ordinance 22-02 amending the Ordinance adopting the Wisconsin Building Codes; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-20

A RESOLUTION ADOPTING ORDINANCE 22-02

AMENDING THE ORDINANCE ADOPTING WISCONSIN BUILDING CODES

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 of St. Croix Falls approved an Ordinance Adopting the Wisconsin Building Codes on November 2, 2011, and amended on September 20, 2017; November 20, 2018; and May 15, 2019; and

WHEREAS Town Board of the Town of St. Croix Falls wishes to clarify certain types of non-permanent structures that are not allowed within the Town of St. Croix Falls; and

WHEREAS the Town Board held a first reading on May 18, 2022, and a second reading was held on June 15, 2022.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve Ordinance 22-02 amending Section 1.7 "Exempt Structures in Wisconsin Administrative Code" with the deletion of "without a building permit" so that no non-permanent structure over 144 square feet will be allowed; and

BE IT FURTHER RESOLVED that Ordinance 22-02 shall become effective upon passage and publication and/or posting according to Wisconsin State Statute.

Ordinance 22-02

AMENDING ORDINANCE ENTITLED "ADOPTION OF WISCONSING BUILDING CODES"

Section 1: Purpose

The purpose of this ordinance to amend 1.7 – Exempt Structures In Wisconsin Administrative Code to read as follows:

Chapter Comm 21 of the Uniform Dwelling code shall apply to additions, alterations, or new construction of multi-family dwellings, repairs, accessory buildings (over 144 square feet), detached decks, or farm buildings as described in Comm 20.05 of the Wisconsin Administrative code (as amended) within the Town of St. Croix Falls to the extent it is applicable towards those structures. Notwithstanding the foregoing, the construction or alteration of detached, non-commercial and non-habitable buildings for private use shall not require a building permit; provided, however, no non-permanent structure which is over 144 square feet shall be allowed to be constructed, erected, or placed in the Town of St. Croix Falls ~~without a building permit~~. The term "non-permanent structures" shall include, without limitation, structures like plastic sheds, hoop buildings, shipping containers, buildings made of tubular steel, and buildings or sheds covered with fabric or tarp material. The term "non-permanent structure" does not include preconstructed sheds which have a wood frame construction with at least 2X4 dimensional lumber.

Section 2: Effective Date

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

Ordinance 22-03 amending the "Temporary Vendor Ordinance" was presented for the second reading. Appel/Kelly **moved** to approve Resolution 22-21 adopting Ordinance 22-03 amending the Temporary Vendor Ordinance; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-21

A RESOLUTION ADOPTING ORDINANCE 22-03 AMENDING THE TEMPORARY VENDOR ORDINANCE

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 of St. Croix Falls adopted a Temporary Vendor Ordinance on March 18, 2015; and amended on July 19, 2017; and

WHEREAS the Town Board of the Town of St. Croix Falls deems it advisable and necessary to amend the Temporary Vendor Ordinance by increasing the number of consecutive days from one hundred-twenty days to one-hundred eight-five days before a special exception would be required; and

WHEREAS the Town Board held a first reading on May 18, 2022, and a second reading was held on June 15, 2022.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve Ordinance 22-03 amending the Temporary Vendor Ordinance; and

BE IT FURTHER RESOLVED that Ordinance 22-03 become effective upon passage and publication and/or posting according to Wisconsin State Statute.

Ordinance 22-03

AMENDING ORDINANCE ENTITLED "TEMPORARY VENDOR ORDINANCE"

Section 1: Purpose

The purpose of this ordinance to amend Chapter IV – Temporary Vendor Permit Restrictions with the deletion of A.

~~A. No temporary permits will be granted for greater than 30 consecutive calendar days per permit.~~

And to amend Chapter IV – Temporary Vendor Permit Restrictions, B to read as follows:

Sales of items for more than ~~420~~ **185** consecutive calendar days in a given year will be required to obtain a special exception.

And to amend Chapter V – Revocation, A (4) to read as follows:
 (4) Temporary vending activity exceeds 185 days in a given year.

Section 2: Effective Date

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

Kelly/Bergmann **moved** to adopt Resolution 22-22 amending the Schedule of Fees; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-22

**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.

<u>Ordinance Title/ Category</u>	<u>Permit, Application, or Procedure</u>	<u>Fee</u>
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.

	Mobile Storage Container Permit	\$50
Building Code	Building Permit Fees:	
Ordinance #11-11	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.
Commercial & Industrial - Electrical	Minimum Permit Fee \$150.00

Double Permit Fee when work has started
prior to obtaining a permit

Plan Review/Admin Fee \$60.00, by request only

Reinspection Rate \$125.00

Base Fee per squarefootage schedule

\$0.15 Per Sq Ft - Up to 10,000 Sq. Ft.

\$0.12 Per Sq Ft - 10,001 to 30,000

\$0.09 Per Sq Ft - 30,001 to 50,000

\$0.07 Per Sq Ft - 50,001 and above

Ag Buildings w/finished area/shops - \$0.12Per Sq Ft

Warehouses&Farm Out Buildings - \$0.07 Per Sq Ft

Temporary Electric Service - \$80.00/Service

New Service Fee (One Meter/Disconnect:

\$80.00 Up to 200 Amp Service

\$35.00 per 100 amps over 200 amps

More than 1 Meter/Disconnect - Each \$15 additional

New Panels/Subpanels - \$25 per 100 amps of panel
overcurrent

Transformers or similar - \$0.35 per KVA

Motors - \$1.25 per horsepower

Fire Pump - \$115.00

Generators - \$85.00

ATS - \$56.00

Solar Photovoltaic - \$23/KW up to 20 KW

- \$12/KW over 20 KW

Fire alarm, Signaling, Communication - \$10.00 per
Cabinet or Controller

Elevator and/or other similar - \$85/Car

Swimming Pools - \$170.00

Fuel Pumps - \$30/Pump

Other not listed above; Circuit Breaker/

Branch Circuit/Feeder Sizes 1-Pole/2-Pole/3-Pole

Quantity of Overcurrent devices at:

Up to 60 Amps - \$5.00

61-200 Amps-\$10.00

201-400 Amp-\$25.00

401-800 Amp-\$50.00

801-1200 Amp-\$75.00

Over 1200 Amp-\$100.00

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 change occupancy, area, structural strength, fire protections, exits, natural light or ventilation	No Charge or Permit Required
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 for Preliminary and Final Plat	\$100 for each hearing, due before 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 (major or minor subdivision)	\$350 per lot created
	Map Updating Fee (for any subdivision or change of lot lines)	\$50 per lot created or changed
Temporary Vendor Ordinance	Temporary Vendor Permit	\$5 per 30 day permit
		\$25 for 185 day permit
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

Hall/Bergmann **moved** to adopt Resolution 22-23 establishing “No Parking” on Peer Avenue from October 15th to March 31st; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-23
A RESOLUTION ESTABLISHING “NO PARKING”

ON PEER AVENUE DURING WINTER MONTHS

WHEREAS the Town Board for the Town of St. Croix Falls has village powers under Section 60.10(2)(c), Wis. 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 of the Town of St. Croix Falls has specific statutory authority under 349.06 Wis. Stats. to regulate and impose parking restrictions on town roads so that maintenance and snow removal can be preformed efficiently during the winter months.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, hereby declares "No Parking" on Peer Avenue from October 15th to March 31st.

BE IT FURTHER RESOLVED that appropriate signage be installed.

Kelly/Bergmann **moved** to adopt Resolution 22-24 approving alcohol beverage licenses for the year ending June 30, 2023; Resolution 22-25 approving cigarette/tobacco licenses for the year ending June 30, 2023; and Resolution 22-26 approving operator/bartender licenses for the year ending June 30, 2023; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-24

A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES
FOR THE YEAR ENDING JUNE 30, 2023

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, 2023; 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 8, 2022, and was posted in the three designated locations in the Town on June 1, 2022, 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, 2023, 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 2023-01

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 2023-02

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 2023-03

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 2023-01

DIVERSIFIED MANAGEMENT GROUP, LLC, a corporation dba Speedway, 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 2023-01

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

Resolution 22-25

A RESOLUTION APPROVING CIGARETTE AND TOBACCO LICENSES
FOR THE YEAR ENDING JUNE 30, 2023

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, 2023; 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:

BRYAN BENNETT, OWNER, 2048 US HWY 8, ST. CROIX FALLS WI 54024, 715327-3753, 456-1030871914-04, 87-1014370, 2023-01, Bar NO

DIVERSIFIED MANAGEMENT GROUP, INC., **DBA** SPEEDWAY, KENNETH M. BUCK, OFFICER, 1960 US HWY 8, ST. CROIX FALLS WI 54024, 715-483-9080, 456-1027140982-06, 27-3524206, 2023-02, 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, 2023-03, 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, 2023-04, Bar NO

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

Resolution 22-26

A RESOLUTION APPROVING OPERATOR'S LICENSES FOR THE YEAR ENDING JUNE 30, 2023

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, 2023, 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:

Barnett, Tereasa Louise	8793 375th St	North Branch MN 55056	2023-	1
Benson, Nichole Suzanne	1783 175th Ave	Centuria WI 54824	2023-	2
Bluhm, Christine M	10858 E Wildcat Hill Rd	Scottsdale AZ 85262	2023-	3
Bluhm, William F	10858 E Wildcat Hill Rd	Scottsdale AZ 85262	2023-	4
Bobick, Richele Victoria	1258 Falson Pl	New Richmond WI 54017	2023-	5
Cain, Darla J	718 100th St	Amery WI 54001	2023-	6
Carlson, Catherine Ann	30080 Redwing Rd	Shafer MN 55074	2023-	7
Carlson, Jacqueline N	22650 Lang Rd	Grantsburg WI 54840	2023-	8
Carroll, Laura Jean	697 180th St	Osceola WI 54020	2023-	9
Cassellius, Mary T	1953 US Hwy 8	St. Croix Falls WI 54024	2023-	10
Castanon, Bonnie Maire	1630 70th Ave	Amery WI 54001	2023-	11
Coddington, Casey Danielle	501 8th St #17	Centuria WI 54824	2023-	12
Cross, Jordan A	882 179th St	Dresser WI 54009	2023-	13
Davis, Christine Irene	247 Lower Pine Lake Ct	Star Prairie, WI 54026	2023-	14
Eldridge, Corinne Georgette	234 Harriman St	Somerset WI 54025	2023-	15
Elling, Hannah Marye	1826 15th Ave	Star Prairie, WI 54026	2023-	16
Fox, Lori Jean	2188 100th Ave	Dresser WI 54009	2023-	17
Gawlik, Taylor Grace	1878 98th Ave	Dresser WI 54009	2023-	18
Gillitzer, Cheryl Marie	2673 120th St	Luck WI 54853	2023-	19
Hagstrom, Gerald Theodore	1294 198th St	St. Croix Falls WI 54024	2023-	20
Hansen, Pamela Kay	PO Box 956	Lindstrom, MN 55045	2023-	21
Jelinek, Ashley JoAnn	637 Keller Ave S	Amery WI 54001	2023-	22
Jensen, Patricia Jane	403 Pine Court	St. Croix Falls WI 54024	2023-	23
Johnson, Cassandra Anne	106 E Ave N POB 255	Dresser WI 54009	2023-	24
Johnson, McKenzie Lynn	504 2nd Ave NW	Milltown WI 54858	2023-	25
Kaduscwicz, Aimee E	20078 Lake Blvd POB 185	Shafer MN 55074	2023-	26
Larson, Gwendy L	2289 240th Ave	Cushing, WI 54006	2023-	27
Lee, Scott Richard	2649 55th Ave	Osceola WI 54020	2023-	28
Lehne, Grace Catherine	883 218th St	Osceola WI 54020	2023-	29
Lieder, Destiny Renee	823 247th St	Osceola WI 54020	2023-	30

Lindblom, Rebecca Jo	509 Spring St	Somerset WI 54025	2023-	31
Lutz, Rebecca Ann	2247 74th St	Somerset WI 54025	2023-	32
Marik, Kelly Jean	418 8th Ave E	Osceola WI 54020	2023-	33
Marz, Megann Elizabeth	500 Pine St S Lot 18	Turtle Lake WI 54889	2023-	34
Mast, Jonathan Paul	1271 146th Ave	New Richmond WI 54017	2023-	35
McKinley, Lisa Marie	124 W St George Ave # 1	Grantsburg WI 54840	2023-	36
Merrill, Jacob Henry	1628 160th St POB 126	Centuria WI 54824	2023-	37
Michel, Sandra Diane	1804 US Hwy 8 Apt 2	St. Croix Falls WI 54024	2023-	38
Mitchell, Robin Ann	1627 160th St	Centuria WI 54824	2023-	39
Mosay, Nicole Marie	1622 State Rd 46	Balsam Lake WI 54810	2023-	40
Points, Katie Jo	2495 91st Ave	Osceola WI 54020	2023-	41
Porter, Maggie Mae	7311 Foxridge Cir	Anchorage AK 99518	2023-	42
Prochaska, Holly K	305 Main St PO Box 61	Balsam Lake WI 54810	2023-	43
Rose, Tiffany Amber	300 West Main St	Balsam Lake WI 54810	2023-	44
Schliesman, Jennifer L	11725 Ivywood Tr	St. Paul MN 55129	2023-	45
Stencil, Gail Lynne	25 N Pine St POB 414	Luck WI 54853	2023-	46
Stoeklen, Jessica Marie	1619 60th Ave	Amery WI 54001	2023-	47
Warner, Joseph Dean	1251 211th St	St. Croix Falls WI 54024	2023-	48

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

Hall/Appel **moved** to approve the fireworks applications for Big Rock Creek on July 3, 2022; and the Deer Lake Improvement Association for July 2, 2022 (July 3, 2022, rain date); **motion carried**. Hall/Kelly **moved** to adopt Resolution 22-27 appointing Dave Berg and Stacy Bergmann to the plan commission as regular members for a three year term; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-27

A RESOLUTION APPOINTING DAVE BERG AND STACY BERG TO THE TOWN OF ST. CROIX FALLS PLAN COMMISSION AS REGULAR PLAN COMMISSION MEMBERS

WHEREAS regular plan commission members Dave Berg and Stacy Bergmann's terms expire June 30, 2022; and

WHEREAS the Town Chairperson has re-nominated Dave Berg and Stacy Bergmann for another two-year term as "regular members" with terms expiring June 30, 2025.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, appoints to the Town of St. Croix Falls Plan Commission

Dave Berg as a regular member with a term ending June 30, 2025; and
Stacy Bergmann as a regular member with a term ending June 30, 2025.

BE IT FURTHER RESOLVED that these terms begin July 1, 2022.

No action was taken on appointing Board of Adjustment members. Chairman Dorsey stated the installation for the hydraulic thumb on the John Deere backhoe was going to exceed the previously approved sixty-two hundred dollars (\$6200.00). Appel/Kelly **moved** to approve up to an additional twenty-two hundred dollars (\$2200.00) to install the hydraulic thumb on the backhoe; **motion carried** on a unanimous roll-call vote, 5-0. Bids received for mastic sealing were reviewed. Kelly/Appel **moved** to accept the bid from Seal Tech, Inc. in the amount of seventy thousand, nine hundred, seventy-five dollars (\$70,975.00) for mastic sealing according bid packet map; **motion carried** on a unanimous roll-call vote, 5-0.

No closing public comment was had.

The next regular town board meeting is scheduled for July 20, 2022, at 6:00 p.m.

There being no further business, Bergmann/Kelly **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 7:50 p.m.

Minutes prepared by Janet Krueger, town clerk.