

REGULAR TOWN BOARD MEETING, July 20, 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, July 20, 2022, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website July 14, 2022, and the amended agenda was posted at the town hall and on the town's website July 18, 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 Mr. and Mrs. Malon, Spencer Hodgson and Michael Erickson. Appel/Kelly **moved** to approve the agenda; **motion carried**. Kelly/Bergmann **moved** to approve the minutes as printed for the June 15, 2022, and June 20, 2022, town board meetings; **motion carried**.

No public comment was had.

Committee, Commission and Employee Reports: The treasurer's report was reviewed. Receipts for the period ending June 30, 2022, amounted to \$64,617.36, cash balance on June 30, 2022, was \$365,131.38. Mr. Jacobs gave the highway report. Ms. Krueger presented the clerks report. Kelly/Appel **moved** to adopt Resolution 22-28 amending the 2022 budget; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-28

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

WHEREAS the Town Board approved the installation of an additional TV for the meeting room from the American Rescue Plan Act in the amount of two thousand, one hundred, fifty dollars and thirty cents (\$2,150.30) 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 one hundred, fifty dollars (\$150.00) is hereby transferred from the General Operations Fund to be designated to the General Building Capital Outlay expense account.

Bergmann/Hall **moved** to approve payment of vouchers #22-154 through #22-183 amounting to \$28,110.83; **motion carried** on a unanimous roll-call vote, 5-0. The 2022 year to date budget summaries were reviewed. The permit logs were reviewed. No supervisor reports were given. Chairman Dorsey gave an update from the Town/Village Cemetery board.

New Business: A request to rezone parcel #044-00755-0000 and parcel #044-00761-0000 from commercial to transitional was presented. Bergmann/Appel **moved** to adopt Resolution 22-29 approving a change in the Town of St. Croix Falls zoning map; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-29

A RESOLUTION APPROVING A CHANGE IN THE TOWN OF ST. CROIX FALLS ZONING MAP

WHEREAS, Spencer Hodgson and Daren Evenson, owners of real property in the Town of St. Croix Falls, have requested a change in the Town's zoning map for their properties identified as parcel numbers #044-00755-0000 and #044-00761-0000 located in the SE ¼ of SW ¼, Section 27 in the Town of St. Croix Falls, and

WHEREAS, the Plan Commission of the Town of St. Croix Falls after reviewing the change request and holding a public hearing at a plan commission meeting on July 13, 2022, recommends

to the Town Board to approve the rezone and petition the Polk County Board of Supervisors to approve the requested change.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, requests the Polk County Board of Supervisors to change the Towns zoning map as follows:

From COMMERCIAL to TRANSITIONAL for parcel numbers #044-00755-0000 and #044-00761-0000 located in the SE ¼ of SW ¼, Section 27, T34N, R18W.

A minor subdivision request to divide parcel #044-00372-0000 into two lots was presented. Hall/Appel **moved** to adopt Resolution 22-30 approving a minor subdivision for Robert Hoglund's parcel #044-00372-0000; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-30

A RESOLUTION APPROVING A MINOR SUBDIVISION IN THE TOWN OF ST. CROIX FALLS – ROBERT HOGLUND PARCEL

WHEREAS Robert Hoglund, owner of real property in the SE ¼ of NE ¼ of Section 16, T34N, R18W, identified as Tax Parcel No. 044-00372-0000 and located at 15xx 210th Street, and

WHEREAS the owner has proposed dividing the current 19.04 acres, more or less, into two parcels, new parcel (Lot 1) consisting of 4.77 acres, and the remaining parcel (Lot 2) consisting of 14.27 acres, more or less, and

WHEREAS the Plan Commission of the Town of St. Croix Falls held a public hearing on July 13, 2022, and after reviewing the request recommends Town Board approval.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve the creation of a minor subdivision from Tax Parcel No. 044-00372-0000 into two parcels, one parcel (Lot 1) consisting of 4.77 acres, and the remaining parcel (Lot 2) consisting of 14.27 acres, more or less; and

BE IT FURTHER RESOLVED that the Town Board authorizes a Town Representative to sign the "Polk County Subdivision Ordinance Town Board Check List", and

BE IT FURTHER RESOLVED that the Town Board requests the Polk County Land Information Office to review and approve the creation of this minor subdivision, and

BE IT FURTHER RESOLVED that the subdivider provide the Town with a copy of the Certified Survey Map after same has been recorded in the Polk County Register of Deeds Office.

There was no update regarding the proposed frontage road to Kwik Trip. Legal counsel will continue working with the City of St. Croix Falls regarding a boundary agreement. A permit application requesting three mobile storage containers at 1401 210th Street was presented. Hall/Bergmann **moved** to adopt Resolution 22-31 approving three mobile storage containers on parcel #044-01156-2300; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-31

A RESOLUTION APPROVING 3 MOBILE STORAGE CONTAINERS ON PARCEL #044-01156-2300 – TRANSITIONAL DISTRICT

WHEREAS, Ronald Harmon, owner of real property in the Town of St. Croix Falls, is requesting to place three mobile storage containers on parcel #044-01156-2300, Section 21, located at 1401 210th Street; and

WHEREAS, the Town of St. Croix Falls Zoning Ordinance No. 1, Chapter III, Section E, 2. a. states "if an applicant desires more than one mobile storage container per parcel, the request shall come before the Town Board for consideration and possible approval".

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, approves the placement of three mobile storage containers on parcel #044-01156-2300, Section 21, located at 1401 210th Street; and

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the permit for the three mobile storage containers.

A quote was presented to repair the town hall security system. Kelly/Appel **moved** to have Cabin Watch Security replace the security system's panel and two key pads; **motion carried** on a unanimous roll-call vote, 5-0.

There was no closing public comment.

The chairman read the call for a closed session per Wisconsin State Statute 19.85(1) (c) for an annual employee performance review. Hall/Bergmann **moved** to adjourn to closed session at 6:45 p.m. per Wisconsin Statute 19.85 (1) (c) for an annual employee performance review; **motion carried** on a unanimous roll-call vote, 5-0.

The Town Board reconvened in open session at 7:18 p.m. with the board members and legal counsel present.

The board announced an annual performance review was conducted and the chairman will schedule time to meet with Mr. Jacob's to discuss his review.

The next regular town board meeting is scheduled for August 17, 2022, at 6:00 p.m. Future agenda items are identify future road projects and recommend adjusting the town levy to accommodate additional road maintenance.

There being no further business, Bergmann/Appel **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 7:23 p.m.

Minutes prepared by Janet Krueger, town clerk and Sharon Kelly, Town Supervisor.