

REGULAR TOWN BOARD MEETING, August 17, 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, August 17, 2022, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website August 12, 2022. 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, public works employee Steve Jacobs and legal counsel Adam Jarchow. Others in attendance were Scott Teigen and Joel West. Appel/Kelly **moved** to approve the agenda; **motion carried**. Kelly/Hall **moved** to approve the minutes as printed for the July 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 July 31, 2022, amounted to \$37,884.86, cash balance on July 31, 2022, was \$379,717.45. Mr. Jacobs gave the highway report. Ms. Krueger presented the clerks report. Kelly/Bergmann **moved** to approve payment of vouchers #22-184 through #22-217 amounting to \$231,088.85; **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 permit application for two mobile storage containers at 1835 150th Avenue was reviewed. Hall/Bergmann **moved** to adopt Resolution 22-32 approving two mobile storage containers on parcel #044-00313-0000; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-32

A RESOLUTION APPROVING 2 MOBILE STORAGE CONTAINERS ON PARCEL #044-00313-0000 – AGRICULTURAL DISTRICT

WHEREAS, Amy Gross, Power of Attorney for Marvin G. Turner, owner of real property in the Town of St. Croix Falls, is requesting to place two mobile storage containers on parcel #044-00313-0000, Section 13, located at 1835 150th Avenue; 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 two mobile storage containers on parcel #044-00313-0000, Section 10, located at 1835 150th Avenue; and

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

A quote was presented from Spectrum VoIP for phone service. Appel/Kelly **moved** to switching phone service to Spectrum VoIP; **motion carried** on a unanimous roll-call vote, 5-0. A new quote that includes a SIMS card for fixing the security system was reviewed. Bergmann/Kelly **moved** to approve the quote from Cabin Watch Security in the amount of nine hundred, fifty-six dollars and seventy-six cents (\$956.76); **motion carried** on a unanimous roll-call vote, 5-0

Discussion was had regarding the a boundary agreement with the City of St. Croix Falls and an agreement with Kwik Trip for a frontage road along US Highway 8. Legal counsel will continue

working with the City of St. Croix Falls regarding a boundary agreement to be considered for approval at a special town board meeting scheduled for August 31, 2022, at 6:00 p.m.

Discussion was had on additional road work for 2022 and potential road work for 2023. Kelly/Bergmann **moved** to approve grader patching with approximately 90 to 100 tons of mix on a portion of 210th Street and portions of 125th Avenue; **motion carried** on a unanimous roll-call, vote 5-0.

There was no closing public comment.

The next regular town board meeting is scheduled for September 21, 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 7:20 p.m.

Minutes prepared by Janet Krueger, town clerk.