

REGULAR TOWN BOARD MEETING, September 21, 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, September 21, 2022, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website September 16, 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 Joel West, Steve Palmer and Josh Hansen. Hall/Bergmann **moved** to approve the agenda; **motion carried**. Kelly/Bergmann **moved** to approve the minutes as printed for the August 17, 2022, town board meeting; **motion carried**.

Public comment: Josh Hansen stated they are working on completing the berm for their camping area and hope to have trees planted by the end of the month.

Committee, Commission and Employee Reports: The treasurer's report was reviewed. Receipts for the period ending August 31, 2022, amounted to \$199,128.00, cash balance on August 31, 2022, was \$347,065.29. Mr. Jacobs gave the highway report. Ms. Krueger presented the clerks report. Kelly/Bergmann **moved** to approve payment of vouchers #22-218 through #22-248 amounting to \$117,505.23; **motion carried** on a unanimous roll-call vote, 5-0. The 2022 year to date budget summaries were reviewed. The permit logs were reviewed. Supervisor Kelly stated the County Board is working on their budget. Chairman Dorsey stated the cemetery board held their last meeting for 2022 last week and meetings will resume in the spring of 2023.

New Business: Legal counsel stated that he has not received an agreement from Kwik Trip and gave an overview on the potential boundary agreement with the City of St. Croix Falls. An operator license application was presented. Kelly/Hall **moved** to adopt Resolution 22-33 approving an additional operator license for the year ending June 30, 2023; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-33

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

WHEREAS the individual listed below has made application to the Town Clerk requesting an operator's license pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2023, and

WHEREAS the application appears 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:

Hoverman, Jasmine K. – 2146 Ravine Drive, Dresser, WI 54009, 2023-49

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

Chairman Dorsey stated a contractor had a quote to repair the block storage building roof which was damaged by a lighting strike but had not received it prior to the meeting. Kelly/Hall **moved** to authorize Chairman Dorsey to approve the repair of the block storage building's roof provided the quote is accepted by the insurance company; **motion carried** on a unanimous roll-call vote, 5-0. Kelly/Appel **moved** to approve the purchase of an automatic paper folder machine in an amount not to exceed eight hundred dollars (\$800.00); **motion carried** on a unanimous roll-call vote, 5-0. Discussion was had on potential solar farm regulation. Appel/Hall **moved** to set a special town board meeting immediately following the October 19, 2022, town board meeting to

work on the 2023 budget; **motion carried**. Discussion was had on potential language for a brochure to property owners to support a town levy increase. The brochure will be considered for approval at the next town board meeting. Discussion was had on the five year road maintenance plan.

Closing public comment: Mr. Jacobs addressed concern of safety for vehicles that follow too close behind the tractor while mowing instead of passing when an opportunity is available. Mr. Palmer referenced the five year road plan and understands the tough decisions the board has to make regarding the future of the road maintenance and funding for the projects.

The next regular town board meeting is scheduled for October 19, 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 7:34 p.m.

Minutes prepared by Janet Krueger, town clerk.