

REGULAR TOWN BOARD MEETING, December 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, December 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 December 15, 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 and legal counsel Adam Jarchow. Others in attendance were Denise Evert, Mike Bratz, Anna Nelson, James Brost and Kristin Posson. Kelly/ Appel **moved** to approve the agenda; **motion carried**. Bergmann/Kelly **moved** to approve the minutes as printed for the November 16, 2022, November 18, 2022, and December 5, 2022, town board meeting and special 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 November 30, 2022, amounted to \$33,498.46, cash balance on November 30, 2022, was \$230,275.57. Ms. Krueger presented the clerks report. Kelly/Hall **moved** to adopt Resolution 22-46 amending the 2022 budget; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-46

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

WHEREAS the Town's highway expenses will exceed the amount budgeted in 2022; and  
WHEREAS the Town of St. Croix Falls has funds available in the Town's General Operations Fund.  
THEREFORE BE IT RESOLVED by the Town Board of the Town of St. Croix Falls, Polk County,  
Wisconsin, that the sum of fifteen thousand dollars (\$15,000.00) is hereby transferred from the General  
Operations Fund to be designated to the Highway expense account.

Hall/Bergmann **moved** to approve payment of vouchers #22-297 through #22-330 amounting to \$24,610.70; **motion carried** on a unanimous roll-call vote, 5-0. The 2022 year to date budget summaries were reviewed. The permit logs were reviewed. There were no chairman or supervisor reports.

New Business: Discussion was had regarding a citizen complaint filed against a transient lodging rental located at 1918 140<sup>th</sup> Avenue. A public hearing will be held next month to amend or revoke the special exception for transient lodging at 1918 140<sup>th</sup> Avenue. Appel/Bergmann **moved** to adopt Resolution 22-47 approving additional operator licenses for the year ending June 30, 2023; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-47

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

WHEREAS the individuals listed below have 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 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:  
Mallin, Roland B. – 2615 94<sup>th</sup> Street, Luck, WI 54853, 2023-50  
Warndahl, Noah A. – 2374a 120<sup>th</sup> Street, Luck, WI 54853, 2023-51  
BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Appel/Bergmann **moved** to adopt Resolution 22-48 setting the date, time and location of the 2023 town caucus; **motion carried** on a unanimous roll-call vote, 5-0.

**Resolution 22-48**

A RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE 2023 TOWN CAUCUS FOR THE TOWN OF ST. CROIX FALLS.

WHEREAS, the Town of St. Croix Falls uses the caucus method of nominating candidates to be placed on the 2023 Spring Election ballot, and

WHEREAS, Wisconsin Statutes requires the Town Board between December 1 and January 1 preceding this election to set the date, time, and location of the caucus and that the date set for the caucus be no sooner than January 2 and no later than January 21.

THEREFORE BE IT RESOLVED, that the 2023 caucus to nominate candidates for the 2023 Spring Election be held as follows:

**Day: Wednesday**  
**Date: January 18, 2023**  
**Time: 7:00 p.m.**  
**Town Hall**

No closing public comment was had.

The next regular town board meeting is scheduled for January 18, 2023, at 6:00 p.m.

There being no further business, Bergmann/Hall **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 6:50 p.m.

Minutes prepared by Janet Krueger, town clerk.