

TOWN of ST. CROIX FALLS
Polk County, Wisconsin
TOWN BOARD MEETING
April 17, 2024, 6:00 pm, TOWN HALL
(Town Hall Facility is Handicap Accessible)
www.townofstcroixfalls.org

Notice is hereby given to the public and news media pursuant to Wisconsin statute that a Town Board meeting of the Town Board of the Town of St. Croix Falls, Polk County will be held as indicated above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items.

Town Board will recess at 7:00 pm for Annual Town Meeting.
AGENDA

1. Call to order, evidence of proper Notice, and Pledge of Allegiance.
2. Roll call and notation of others present.
3. Approval of Agenda.
4. Reading and approval of minutes of meetings: 03/20/2024
5. Recognition of audience (3 minute time limit – not to exceed 30 min. total).
6. Committee, Commission and Employee Reports.
 - A. Road Maintenance & Highway Report – Steve Jacobs.
 - 1) Road Maintenance Update.
 - B. Clerk/Treasurer’s Report – Janet Krueger
 - 1) Approval of payment of vouchers: #24-082 thru #24-105.
 - 2) 2024 YTD Budget Analysis.
 - 3) Monthly Financial Report.
 - C. Zoning – Permit Logs and plan commission minutes, if any.
 - D. Supervisor’s Reports.
 - E. Chairman’s Report.
7. New Business:
 - A. Special Exception – Transient lodging at 1366 190th Street identified as parcel #044-00697-0100 **Res. 24-10.**
 - B. Special Exception – Transient lodging at 1368 190th Street identified as parcel #044-00697-0200 **Res. 24-11.**
 - C. Approve plans for a new structure at 1971 US Highway 8 identified as parcel 044-00714-0000 for compliance with the Commercial Design Guidelines – **Res. 24-12.**
 - D. Appoint Board of Review Alternates – **Res. 24-13.**
 - E. Approve Wisconsin Towns Association membership.
 - F. Consider amending or rescinding Ordinance #00-03 entitled “Behavior of Animals”.
 - G. Consider zoning for Farmland Preservation.
 - H. Fire Districts:
 1. Review and approve boundaries
 2. Approve Fire Contract with St. Croix Falls – **Res. 24-05.**
 - I. Approve weed spraying of town road right-of-ways for control of invasive species.
 - J. Continue discussion on 2024 road work projects, if any.
 - K. Approve Training, if any.
8. Public Comment (3 minute limit – not to exceed 15 min. total).
9. Other Business (limited or no action on these items).
 - A. Set date, times and subject matter for Regular (May 15, 2024) and Special Town Board meetings.
10. Adjournment.

Michael Dorsey, Town Chairman
Posted by Janet Krueger, Town Clerk, April 12, 2024