

TOWN of ST. CROIX FALLS
Polk County, Wisconsin
TOWN BOARD MEETING
July 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.

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: 06/19/2024
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: #24-165 thru #24-193.
 - 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. Consider request from the Polk County Snowmobile/ATV Club to use the Town’s property at the corner of 160th Avenue and 200th Street.
 - B. Approval of Easement Agreement for 2201 US Highway 8.
 - C. Appoint Plan Commission members – **Res. 24-20.**
 - D. Appoint Board of Adjustment members – **Res. 24-21.**
 - E. License Approval – Operator/Bartender Licenses – **Res. 24-22.**
 - F. Approve Fire Contract with the City of St. Croix Falls – **Res. 24-23.**
 - G. Continue discussion and approval of additional 2024 road work projects, if any.
 - H. Approve Training, if any.
8. Public Comment (3 minute limit – not to exceed 15 min. total).
9. Adjourn to executive (closed) session per Wisconsin Statute 19.85(1)(c) for an annual employee performance review.
 - A. Roll Call; B. Approve minutes: 3/20/2024; C. Annual Performance Review; D. Motion to return to open session.
10. Consider Actions, if any, from Closed Session.
11. Other Business (limited or no action on these items).
 - A. Set date, times and subject matter for Regular (August 21, 2024) and Special Town Board meetings.
12. Adjournment.