

**TOWN of ST. CROIX FALLS**  
Polk County, Wisconsin  
**TOWN BOARD MEETING**  
**October 16, 2024, 6:00 pm, TOWN HALL**  
(Town Hall Facility is Handicap Accessible)  
[www.townofstcroixfalls.org](http://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: 09/18/2024
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 AMENDED payment of vouchers: #24-223 thru #248.
    - 2) Approval of payment of vouchers: #24-249 thru #24-272.
    - 3) 2024 YTD Budget Analysis.
    - 4) 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. Discussion and Consideration of potentially adding additional permitted uses or special exception uses in the commercial district.
  - B. Approve a “Public Entity Money Market Account” with Royal Credit Union – **Res. 24-30.**
  - C. Approve resolution establishing the Date, Time and Place for the 2025 Budget Hearing and Call for a Special Town Meeting – **Res. 24-31.**
  - D. License Approval – Operator/Bartender License – **Res. 24-32.**
  - E. Approve updated Town Board Rules & Procedures Policy – **Res. 34-33.**
  - F. Update of services for annual audits of the Town’s financial records.
  - G. Update and discussion on cost for fire services resulting from the Centuria Fire Department’s merger with the Milltown Fire Department.
  - H. Update on roads, if any.
  - I. 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 (November 20, 2024) and Special Town Board Meetings.
10. Adjournment.