TOWN of ST. CROIX FALLS
Polk County, Wisconsin
TOWN BOARD MEETING
January 21, 2025, 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.

The Town Board will recess at 7:00 pm for the 2025 Town Caucus

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: 12/18/2024
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 payment of vouchers: #24-332 thru #24-343 and #25-001 thru #24-022.
        2) 2024 Year End Budget Analysis.
        3) 2025 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. Set Date, Time and Location for the 2025 Open Book and Board of Review – **Res. 25-01.**
    B. License Approval
            1) Operator Licenses – **Res. 25-02.**
    C. Approve Letter in opposition to Polk County Environmental Services regarding proposed changes to the Polk County Shoreland Ordinance.
    D. Continue reviewing the road plan and discussion on 2025 road work, if any.
    E.   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 (February 19, 2025) and Special Town Board meetings.
10.   Adjournment.

Michael Dorsey, Town Chairman
Posted by Janet Krueger, Town Clerk, January 16, 2025