

**TOWN of ST. CROIX FALLS**  
Polk County, Wisconsin  
**TOWN BOARD MEETING**  
**April 16, 2025, 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.

**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: 03/18/2025
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: #25-081 thru #25-102.
    - 2) 2025 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 – Manufactured Home Dealership at 1924 US Highway identified as parcel #044-00961-0200 in the Commercial District – **Res. 25-10.**
  - B. Approve plans for a new structure at 1924 US Highway 8 identified as parcel #044-00961-0200 for compliance with the Commercial Design Guidelines – **Res. 25-11.**
  - C. Fireworks Display – Deer Lake Improvement Association – July 5, 2025.
  - D. License Approval:
    1. Temporary Alcohol Beverage License – **Res. 25-12.**
    2. Operator/Bartender Licenses – **Res. 25-13.**
    3. Secondhand Article Dealer/Secondhand Jewelry Dealer License – **Res. 25-14.**
  - E. Appoint Board of Review Alternates – **Res. 25-15.**
  - F. Approve Wisconsin Towns Association membership.
  - G. Approve new tires and rim for tractor.
  - H. Approve excavation work on 210<sup>th</sup> Street.
  - I. Award bid for Mastic and Spray patching.
  - J. Consider and Approve adding material to Winter Easement.
  - K. Continue discussion on 2025 road work projects and approve publication for bids, if any.
  - L. 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 annual employee performance review.
  - A. Roll Call; B. Approve minutes: 07/17/24; C. 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 (May 21, 2025) and Special Town Board meetings.
12. Adjournment.