

REGULAR TOWN BOARD MEETING, January 13, 2016

The regular meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman James Beistle at 6:45 p.m. on Wednesday, January 13, 2016, at the Town Hall. Present by roll call were Chairman James Beistle, supervisors Frank Behning, Mike Dorsey, Sharon Kelly and Gary Koecher. Also present were town treasurer Maxine Spiess, town clerk Janet Krueger, zoning administrator James Alt, public works employee Joe Hein and legal counsel Gary Bakke. Others present were Katie Appel, Lee Dombrock, Al Frokjer, Dave Robinson, Norval Valleen, Joe Thayer and Tim Anderson, Polk County Planner. Behning/Koecher **moved** to adopt the agenda with the chairs discretion to move items as necessary; **motion carried**. Koecher/Behning **moved** to approve the meeting minutes as printed for December 16, 2015; **motion carried**.

Mr. Hein gave the highway report. Mr. Hein informed the Board a pin had broken on the plow during the last snow storm. The truck was brought to Polk County to be repaired. Mr. Hein stated that the salt brine tank has been refilled. Ms. Krueger presented numbers for salt and sand usage to-date. Supervisor Dorsey requested that the Board consider purchase of some type of hoist or gantry crane to be used for installation and removal of the plows and sanding equipment from the trucks. Mr. Alt gave the zoning report. Mr. Alt stated that the Town's Comprehensive Plan formatting has been completed and ready to be published and distributed as required by Wisconsin State Statute 66.1001(4). Mr. Alt informed the Board that a check had been received for clearing the road debris left on 200<sup>th</sup> Street. Mr. Alt anticipates a special exception next month and possibly the amended rezone which was brought before the plan commission on December 9, 2015. No building inspection report was received.

Public comment was had. Joe Thayer inquired on whether the Town has a building inspector.

Ms. Spiess presented the treasurer's report. Receipts for the period ending December 31, 2015, amounted to \$411,111.15; cash balance on December 31, 2015, was \$663,036.54. Behning/Dorsey **moved** to receive the treasurer's report; **motion carried**.

The Town Board recessed at 7:00 p.m. for the 2016 Town Caucus.

The Town Board reconvened at 7:16 p.m. Ms. Krueger presented the clerk's report. Dorsey/Behning **moved** to approve payment of vouchers 15-358 through 15-369 amounting to \$12,447.47 and payment of vouchers 16-001 through 16-016 amounting to \$45,978.85; **motion carried** on a unanimous roll-call vote, 5-0. The 2015 and 2016 year-to-date budget summaries were reviewed. Ms. Krueger informed the Board that Mr. Hall had handled an animal issue on December 22, 2015. No Supervisor reports were given. Chairman Beistle stated there is a Wisconsin Towns Association workshop scheduled for February 20, 2016, in Cumberland and Board of Review training will be part of the workshop.

New Business: The racetrack license application was reviewed. Koecher/Dorsey **moved** to adopt Resolution 16-01 approving a Racetrack license to St. Croix Speedway for the year ending December 31, 2016; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 16-01

A RESOLUTION APPROVING A RACETRACK LICENSE  
FOR THE YEAR ENDING DECEMBER 31, 2016

WHEREAS the Town of St. Croix Falls has an ordinance licensing the operation of racetracks within the Town of St. Croix Falls, and

WHEREAS St. Croix Motorsports LLC, Rick Mastell, president has applied for a license under this ordinance for St. Croix Speedway, 2014 160<sup>th</sup> Avenue, St. Croix Falls, Wisconsin, and

WHEREAS the application and supplemental information has been received, and

WHEREAS the required license fee of \$100 has been received and deposited with the Town Treasurer,

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, approves the license application of St. Croix Motorsports, LLC, Rick Mastell, president, for St. Croix Speedway; and

BE IT FURTHER RESOLVED that the applicant will submit to the Town Board for approval the 2016 racing schedule once complete; and

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue a racetrack license to the same for the year ending December 31, 2016.

Discussion was had on the purchase of stop signs for private roads. Kelly/Koecher **moved** to approve the purchase of stop signs for private roads in the Town; **motion carried** on a unanimous roll-call vote, 5-0. The Stop Sign Ordinance amendments were reviewed and the first reading was had. Ms. Krueger presented a letter from Mr. Prochnow requesting the Town hold the 2016 Open Book on May 5, 2016, from 7 to 9 p.m. and hold the Board of Review on May 25, 2016, from 7 to 9 p.m. A resolution setting the dates for the Board of Review and Open Book will be considered next month. Discussion was had regarding membership to the Wisconsin Towns Association Urban Towns Committee. Kelly/Koecher **moved** to approve attendance to the Wisconsin Towns Association first quarter workshops; **motion carried** on a unanimous roll-call vote, 5-0.

Closing public comment was had. Mr. Thayer addressed the Board with concerns regarding the need to spend tax payer money for stop signs on private roads.

The next Town Board meeting will be held on February 17, 2016. Items for consideration are gantry crane for the highway shop; part-time help; building inspector; setting date for Board of Review and Open Book and second reading and approval of the amended stop sign ordinance.

There being no further business, Kelly/Behning **moved** to adjourn; **motion carried** and the meeting adjourned at 7:47 p.m.

Minutes prepared by Janet Krueger, Town Clerk