

REGULAR TOWN BOARD MEETING, April 20, 2016

The regular meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman James Beistle at 6:00 p.m. on Wednesday, April 20, 2016, at the Town Hall. Proper notice was given as the agenda was posted at the Town Hall and on the Town's website on April 15, 2016. 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 arriving around 6:45 p.m. were Paul Mitchell and Steve Palmer. Chairman announced that new business agenda items A and B are being removed. Kelly/Behning **moved** to adopt the agenda as amended; **motion carried**. Behning/Koecher **moved** to approve the meeting minutes as printed for the March 16, 2016, town board meeting; **motion carried**.

No public comment was had.

Ms. Spiess presented the treasurer's report. Receipts for the period ending March 31, 2016, amounted to \$2,493.09; cash balance on March 31, 2016, was \$393,755.45. Ms. Spiess informed the Board that a receipt for CD interest was received but not recorded in the March receipts. The CD interest receipt will be recorded with the April receipts. Ms. Spiess announced all personal property taxes have been collected. Koecher/Kelly **moved** to receive the treasurer's report; **motion carried**. Mr. Hein presented the highway report. Mr. Hein informed the Board that Shafer Manufacturing would only be able to manufacture a mowing deck if multiple units were purchased. Mr. Hein presented a quote from Tiger in the amount of 12,284.00 for a new mower deck. Consensus of the Board was to repair the current mower deck. Behning/Kelly **moved** to receive the highway report; **motion carried**. Ms. Krueger presented the clerk's report. Kelly/Koecher **moved** to approve payment of vouchers 16-084 through 16-112 amounting to \$32,670.83; **motion carried** on a unanimous roll-call vote, 5-0. The 2016 year-to-date budget summaries were reviewed. Mr. Alt presented the zoning administrator report and informed the Board that the Inter-County Leader (do to the paper's error) did not get the public hearing notice published for the April Plan Commission meeting. Mr. Alt is anticipating eight public hearings next month. No building inspection report was received. No supervisor reports were given. Mr. Beistle presented the chair's report. Mr. Beistle informed the Board of the upcoming Polk County Towns Association Unit meeting to be held on Thursday, April 28, 2016, at the Polk County Government Center. A listing of road work projects was reviewed and discussion was had. Behning/Kelly **moved** to authorize the publication for 2016 Road Work bids to be received by 12:00 p.m. on Tuesday, May 10, 2016; **motion carried**. The Town Board meeting was recessed at 7:00 p.m. for the Annual Town meeting.

The Town Board meeting reconvened at 8:00 p.m.

Quotes for ditch work on River Road; ditch work and culvert on 200th Street; and culvert replacement on 165th Avenue at the intersection of 200th Street were reviewed. Dorsey **moved** to approve Nick's Trucking & Excavating quote for River Road ditch work. Mr. Dorsey retracted his motion. Dorsey/Koecher **moved** to accept the Paragon Excavating quote of \$3,300.00 for River Road ditching; **motion carried** on a unanimous roll-call vote, 5-0. Dorsey/Koecher **moved** to accept the Paragon Excavating quote and to include building a berm not to exceed \$3,000.00 for culvert and ditching on 200th Street; **motion carried** on a unanimous roll-call vote, 5-0. Dorsey/Kelly **moved** to accept the Paragon Excavating quote of \$2,412.50 for culvert replacement on 165th Avenue at the intersection of 200th Street; **motion carried** on a unanimous roll-call vote, 5-0. Discussion was had on the 2014/2015 TRIP project.

Quotes from EO Johnson Business Technologies for a new copy machine were reviewed. Kelly/Dorsey **moved** to approve purchase of the black and white RICOH copy machine with no maintenance plan and with the wireless option; **motion carried** on a unanimous roll-call vote, 5-0.

No closing public comment was had.

The Chair read the call for executive session per Wisconsin Statutes 19.85(1) (c) to conduct employee performance evaluation and review an application for a casual part-time highway employee. Behning/Koecher **moved** to recess the open session and convene in closed session pursuant to Wis.Stats. 19.85(1)(c) for the purpose employee evaluation and review an application for a casual part-time highway employee; **motion carried** on a unanimous roll-call vote, 5-0, and the meeting recessed at 8:46 p.m.

The Town Board reconvened in open session at 9:30 p.m. with the Board members and legal counsel being present.

The Chairman announced the Board reviewed a casual part-time highway application and approved the hire of Sean Knapp. The Board completed an annual performance review for the town clerk.

Behning/Koecher **moved** the approval of Janet Krueger's two year appointment as Town clerk; **motion carried**.

The next Town Board meeting will be held on May 18, 2016.

There being no further business, Behning/Koecher **moved** to adjourn; **motion carried** and the meeting adjourned at 9:36 p.m.

Minutes prepared by Janet Krueger, Town Clerk Sharon Kelly, Town Supervisor