

REGULAR TOWN BOARD MEETING, July 15, 2015

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, July 15, 2015, at the Town Hall. Proper notice was given as the agenda was posted in the three designated locations of the Town Hall, Super America and Lamperts on July 10, 2015. The Pledge of Allegiance was said. Present by roll call were Chairman James Beistle, supervisors Frank Behning, Mike Dorsey, Sharon Kelly and Gary Koecher. Also present were town clerk Janet Krueger, zoning administrator James Alt, public works employee Joe Hein and legal counsel Gary Bakke. Treasurer Maxine Spiess was absent. The Pledge of Allegiance was said. Behning/Kelly **moved** to adopt the agenda; **motion carried**. Koecher/Dorsey **moved** to approve the meeting minutes as printed for the June 17, 2015; **motion carried**.

No public comment was had.

Reports were given: Chairman Beistle gave the treasurer's report. Receipts for the period ending June 30, 2015, amounted to \$5,803.78; cash balance on June 30, 2015, was \$360,792.86. Dorsey/Behning **moved** to receive the treasurer's report; **motion carried**. Mr. Hein gave the highway report. Mr. Hein was notified by Fahrner that they would be in the Town to perform the micro surface to 200th Street at the intersection of 160th Avenue. Mr. Hein stated that the Town of Garfield has requested a new culvert be installed on 120th Avenue, no action could be taken. Mr. Hein was asked to add gravel to 125th Avenue over the new culvert and install "loose gravel" signs on Fairgrounds Road marking the section of pulverized pavement. Mr. Hein was asked to order a new rim and tire for the John Deere tractor. Ms. Krueger gave the clerk's report. Koecher/Kelly **moved** to approve payment of vouchers 15-185 through 15-213 amounting to \$26,673.94; **motion carried** on a unanimous roll-call vote, 5-0. The 2015 year-to-date budget summaries were reviewed. Mr. Alt gave the zoning administrator's report. No building report was received. The chairman's report was given. Chairman Beistle along with Mr. Hein met with the Town of Osceola Chairman to discuss winter maintenance; however, Mr. Schmidt only wanted to discuss 120th Avenue. The Town of Osceola is requesting to wedge and chip seal 120th Avenue. Originally the Town Board of the Town of St. Croix Falls was requesting that 120th Avenue be pulverized and paved per the existing 1994 road maintenance agreement before the Town of St. Croix Falls would take back maintenance of their 1/2 mile of road. Chairman Beistle and Mr. Alt will meet with the property owner's on Bayview Drive to review location for a mailbox slab. Legal Counsel Gary Bakke stated that an easement was not necessary, but a written request from the property owner(s) to have a cement slab for mailbox unit and parking area placed on their property for the mailbox unit would need to be filed with the Town before the Town Board would authorize installation the slab and parking area. Chairman Beistle reminded the Board of the upcoming Polk County WTA Unit meeting on July 23, 2015, and stated he would be unable to attend. A "Findings" prepared by the town clerk on the history of 170th Avenue was reviewed.

New Business: A cigarette/tobacco license application was received from St. Croix Outdoors. Behning/Dorsey **moved** to adopt Resolution 15-29 approving a 2015-2016 Cigarette/Tobacco License to St. Croix Outdoors; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 15-29

A RESOLUTION APPROVING AN ADDITIONAL CIGARETTE AND TOBACCO LICENSES FOR THE YEAR
ENDING JUNE 30, 2016

WHEREAS the following corporation listed below has made application to the Town Clerk requesting cigarette and tobacco licenses pursuant to Section 134.65 of the Wisconsin Statutes for the year ending June 30, 2016; and

WHEREAS the application appears to be complete and the required fee has been paid;

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls does approve and grant cigarette and tobacco license to the named corporation as follows:

RIVARDS OF TAYLORS FALLS DBA ST. CROIX OUTDOORS, TODD ANGEL, AGENT, 1298 198th
STREET, ST. CROIX FALLS WI 54024, 715-483-9515, 456-0000200113-03, 41-1553106, 2016-04, Bar NO

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Chairman Beistle informed the Board that Aaron Ross had requested the Town Board to reconsider the

culvert requirement for his new driveway at 1385 220th Street. Behning/Dorsey **moved** to rescind “installation of the culvert and” from the motion made on February 18, 2015, approving a driveway variance; **motion carried**.

No closing public comment was had.

The Chair read the call for executive session per Wisconsin Statutes 19.85(1) (c) to review applications for a casual part-time highway employee and per Wisconsin Statutes 19.85(1) (g) to discuss potential litigation. Kelly/Behning **moved** to recess the open session and convene in closed session pursuant to Wis.Stats. 19.85(1) (c) and (g) for the purpose of reviewing employment applications and discuss potential litigation; **motion carried** on a unanimous roll-call vote, 5-0, and the meeting recessed at 6:58 p.m.

The Town board reconvened in open session at 7:19 p.m. with the Board members, the town clerk and legal counsel being present.

Behning/Kelly **moved** to offer the casual part-time highway position to Gerald Brisson Jr. and Gus Koecher at an hourly rate of fifteen dollars and fifty cents (\$15.50); **motion carried** on a roll call vote 4-0 with Mr. Koecher abstaining due to relation to one of the candidates.

The next regular scheduled Town Board meeting is Wednesday, August 19, 2015, at 6:00 p.m.

There being no further business, Behning/Dorsey **moved** to adjourn; **motion carried** and the meeting adjourned at 7:28 p.m.

Minutes prepared by Janet Krueger, Town Clerk