

REGULAR TOWN BOARD MEETING, August 19, 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, August 19, 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 August 14, 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 treasurer Maxine Spiess, town clerk Janet Krueger, zoning administrator James Alt, public works employee Joe Hein and legal counsel Gary Bakke. Others present were Mark Schoen. Behning/Koecher **moved** to adopt the agenda with the chairman's discretion to move items as necessary; **motion carried**. Koecher/Kelly **moved** to approve the meeting minutes as printed for July 15, 2015; July 22, 2015 and August 3, 2015; **motion carried**.

No public comment was had.

New Business Item 8, A: Mr. Alt briefed the Board on a driveway variance request to allow a field driveway off from 210th Street less than two hundred (200) feet from the existing driveway to the South. Dorsey/Koecher **moved** to adopt Resolution 15-32 granting a field driveway less than two hundred (200) feet from an existing driveway; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 15-32

A RESOLUTION FOR GRANTING A DRIVEWAY ON 210TH STREET

WHEREAS Mark Schoen, property owner, filed a driveway application with the Town of St. Croix Falls Zoning Office for property in NW ¼, SW ¼ of Section 10, T34N, R18W, identified as Tax Parcel No. 044-00258-0300; and

WHEREAS Driveway Ordinance 97-01, Section 7, D Distance Between Driveways And Intersecting Highways states there shall be a minimum of two-hundred (200) feet between access driveways on the same side of the road; and

WHEREAS the Driveway Ordinance 97-01, Section 5 states that deviations from the specifications required by the Driveway Ordinance may be approved by the Town Board in extenuating circumstances, and

WHEREAS the Town's Plan Commission reviewed the application on August 12, 2015, and did recommended to the Town Board approval of the driveway permit.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, approves a driveway permit for real property in NW ¼, SW ¼ of Section 10, T34N, R18W, Tax Parcel No. 044-00258-0300 with the following conditions:

- The driveway shall be allowed less than 200 feet north of the driveway for 044-00258-0300 on 210th Street.

BE IT FURTHER RESOLVED that the Town Board authorizes the Zoning Administrator to issue the driveway permit.

Reports were given: Ms. Spiess gave the treasurer's report. Receipts for the period ending July 31, 2015, amounted to \$25,495.00; cash balance on July 31, 2015, was \$359,645.21. Behning/Kelly **moved** to receive the treasurer's report; **motion carried**. Mr. Hein gave the highway report. Mr. Hein was directed to purchase a new presser washer for the shop and price out a new saw. Discussion was had on the need for additional shop keys. The clerk will look into purchasing additional keys for the shop and hall. Ms. Krueger gave the clerk's report. Behning/Dorsey **moved** to approve Resolution 15-31 amending the 2015 budget; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 15-31

A RESOLUTION TO AMEND THE 2015 BUDGET
FOR THE TOWN OF ST. CROIX FALLS

WHEREAS the Town Board of the Town of St. Croix Falls approved being the employment agent for the Deer Lake Clean Boats, Clean Waters grant on April 15, 2015; and

WHEREAS the Payroll for the Deer Lake Clean Boats, Clean Waters grant will exceed the amount budgeted in 2015 for Culture, Recreational and Education - Parks; and

THEREFORE BE IT RESOLVED by the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, that the sum of \$1,500.00 is hereby transferred from the Operations Fund to the Culture, Recreational and Education - Parks account for Deer Lake payroll and portable toilet.

Kelly/Koecher **moved** to approve payment of vouchers 15-214 through 15-240 amounting to \$50,518.64; **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. The building inspector report was reviewed. Mr. Beistle gave the chairman's report.

New Business: A temporary Class “B”/”Class B” retailer’s license application for September 26, 2015, was received from STAR Education Foundation. Behning/Dorsey **moved** to adopt Resolution 15-33 approving the Temporary Class “B”/”Class B” Retailer’s License for September 26, 2015; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 15-33

A RESOLUTION APPROVING
A TEMPORARY CLASS “B” /”CLASS B” RETAILER’S LICENSE
FOR THE PERIOD OF SEPTEMBER 26-27, 2015

WHEREAS STAR Education Foundation, Susan Gerlach, agent, has made application to the Town Clerk requesting a Temporary Class “B” fermented malt beverage license pursuant to Wis. Stats. 125.26(6) and a Temporary “Class B” wine license pursuant to Wis. Stats. 125.51(10) for the period of September 26-27, 2015, 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, Polk County, Wisconsin, does approve and grant a Temporary Class “B”/”Class B” fermented malt beverage and wine license to: STAR EDUCATION FOUNDATION, SUSAN GERLACH, AGENT, PO Box 2, St. Croix Falls, Wisconsin, 54024, manager or person in charge being Susan Gerlach, for the purpose of providing beverage sales as authorized by Wisconsin Statutes 125.26(6) and 125.51(10) during the Evening with the STARS event held at 2109 US Highway 8, St. Croix Falls, Wisconsin, 54024, on September 26-27, 2015; and

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

Additional operator applications were received. Kelly/Koecher **moved** to adopt Resolution 15-34 approving the additional operator’s licenses for the year ending June 30, 2016; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 15-34

A RESOLUTION APPROVING ADDITIONAL OPERATOR’S LICENSE
FOR THE YEAR ENDING JUNE 30, 2016

WHEREAS the individuals listed below has made application to the Town Clerk requesting an operator’s license pursuant to Sections 125.32(2) and 125.68(2) 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 operator’s license to:

Johnson-Swenson, Tami Jo 14456 County Line Road, St. Croix Falls, WI 54024, 2016-54

Zahler, Gary 109 W State Street, Dresser, WI 54009, 2016-55

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

Property owners on Bay View Drive have submitted a request to install a concrete slab for installation of a mailbox unit. Behning/Kelly **moved** to approve the installation of the concrete slab for a mailbox unit with the use of gravel located at the town hall, if feasible; **motion carried** on a unanimous roll-call vote, 5-0. The clerk presented the 2015-2016 Propane Pre Buy contract. Koecher/Dorsey **moved** to pre buy 3,250 gallons at contract price of \$1.09; **motion carried** on a unanimous roll-call vote, 5-0.

No closing public comment was had.

The next regular scheduled Town Board meeting is Wednesday, September 16, 2015. Future agenda items are building inspector and newsletter.

There being no further business, Behning/Koecher **moved** to adjourn; **motion carried** and the meeting adjourned at 7:45 p.m.

Minutes prepared by Janet Krueger, Town Clerk