

REGULAR TOWN BOARD MEETING, September 16, 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, September 16, 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 September 11, 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 Doug Schmidt and Paul Baker. Behning/Kelly **moved** to adopt the agenda; **motion carried**. Koecher/Dorsey **moved** to approve the meeting minutes as printed for August 19, 2015; **motion carried**.

No public comment was had.

Reports were given: Ms. Spiess gave the treasurer's report. Receipts for the period ending August 31, 2015, amounted to \$161,883.68; cash balance on August 31, 2015, was \$466,250.40. Behning/Kelly **moved** to receive the treasurer's report; **motion carried**. Mr. Hein gave the highway report. Mr. Hein stated most of the mowing is complete and the mailbox slab on Bayview Drive was installed. Mr. Hein was informed by Monarch that they will be in the Town after Labor Day to pave Fairgrounds Road, pave over culvert on 125th Avenue and perform patching. Until Monarch is available for patching Mr. Hein will be working on cleaning up the ditches. Ms. Krueger gave the clerk's report. Dorsey/Koecher **moved** to approve payment of vouchers 15-241 through 15-266 amounting to \$19,063.09; **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. The clerk will inquire on the status of a building permit on Bayview Drive and about notification of final building inspections are made to the Town. Mr. Beistle gave the chairman's report.

New Business: Proposed amendments for the Minor and Major Road Maintenance Agreements with the Town of Osceola were reviewed. Discussion was had. Legal counsel will draft language for the Minor Road Maintenance Agreement regarding the term and renewal of the agreement. Chairman Beistle will contact Polk County to assess the road condition of 120th Avenue between County Road Y and 208th Street and the condition of Summit Avenue to the Village of Dresser's portion. Behning/Dorsey **moved** to set a special Town Board meeting for the budget workshop on Monday, October 5, 2015, at 6:00 p.m.; **motion carried**. Behning/Koecher **moved** to approve publication of the September Newsletter; **motion carried**. Discussion was had on the sign reflectivity testing. The clerk will contact Polk County Highway Department regarding rental of sign reflectivity testers. The Comprehensive Plan was reviewed and the first reading was had. Dorsey/Koecher **moved** approve the clerk and treasurer's attendance to the Wisconsin Towns Association's Fall Workshop and the highway employee's attendance to the winter road maintenance on September 28, 2015; **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) for employee performance reviews and review applications for a casual part-time highway employee and per Wisconsin Statutes 19.85(1)(c)(e) and (f) to review performance and contractual obligations of building inspector. Behning/Dorsey **moved** to recess the open session and convene in closed session pursuant to Wis.Stats. 19.85(1)(c)(e) and (f) for the purpose of reviewing employment applications, annual reviews and contractual obligations of building inspector; **motion carried** on a unanimous roll-call vote, 5-0, and the meeting recessed at 7:21 p.m.

The Town board reconvened in open session at 8:41 p.m. with the Board members and legal counsel being present.

Dorsey/Kelly **moved** to offer casual part-time highway positions to Bradley Eley and Mitchell Krueger at an hourly rate of fifteen dollars and fifty cents (\$15.50); **motion carried** on a roll call vote, 5-0.

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

There being no further business, Koecher/Kelly **moved** to adjourn; **motion carried** and the meeting adjourned at 8:49 p.m.

Minutes prepared by Janet Krueger, Town Clerk