

REGULAR TOWN BOARD MEETING, January 15, 2020

The regular meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman Frank Behning at 6:00 p.m. on Wednesday, January 15, 2020, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website on January 10, 2020. The Pledge of Allegiance was said. Present by roll call were Chairman Frank Behning, supervisors Katie Appel, Will Bergmann and Sharon Kelly. Supervisor Mike Dorsey arrived at 6:05 p.m. Also present were town clerk Janet Krueger, town treasurer Maxine Spiess, zoning administrator Jim Alt, public works employee Steve Jacobs and legal counsel Adam Jarchow. Others in attendance were Lenny Ayde. Kelly/Bergmann **moved** to approve the agenda; **motion carried**. Appel/Bergmann **moved** to approve the minutes as printed for the December 18, 2019, town board meeting; **motion carried**.

No public comment was had.

Committee, Commission and Employee Reports: Ms. Spiess presented the treasurer's report. Receipts for the period ending December 31, 2019, amounted to \$587,984.24, cash balance on December 31, 2019, was \$945,407.24. Bergmann/Kelly **moved** to receive the treasurer's report; **motion carried**. Mr. Jacobs gave the highway report. Mr. Jacobs informed the board he would like to replace a bolt that holds the wing plow in place and add a valve to the brine sprayer. Discussion was had on how much sand is applied to town roads. Ms. Krueger presented the clerk's report. Kelly/Dorsey **moved** to approve payment of vouchers 19-334 through 19-342 in the amount of \$9,793.35 and vouchers 20-001 through 20-019 amounting to \$533,075.74; **motion carried** on a unanimous roll-call vote, 5-0. The 2019 and 2020 year to date budget summaries were reviewed. The building permit/building inspection log was reviewed. Mr. Alt gave the zoning administration report. Mr. Alt stated a letter was sent to Polk County regarding their potential CAFO ordinance and the plan commission has asked that he explore ordinance language for allowing private roads in new development for some circumstances. Chairman Behning announced that the State received 1,596 eligible grant applications with a project value of \$1,466,370,391 for the one-time \$75 million funded Multimodal Local Supplement program. Of the applications 1,030 were submitted from towns with a total project value of \$568 million. Recipients and award amounts are expected to be announced the end of February.

New Business: Mr. Alt presented an application for a special exception from Leonard Ayde that conforms to his current business at 2148 160<sup>th</sup> Avenue. Dorsey/Kelly **moved** to adopt Resolution 20-01 granting a special exception to Leonard Ayde to operate an auto repair and vehicle storage business in the transitional district; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 20-01

A RESOLUTION GRANTING A SPECIAL EXCEPTION  
TO LEONARD AYDE TO OPERATE AN AUTO REPAIR AND VEHICLE STORAGE BUSINESS IN THE  
TRANSITIONAL DISTRICT

WHEREAS Leonard Ayde filed an application with the Town of St. Croix Falls Zoning Office for a new special exception to conform with progress of his current business at 2148 160<sup>th</sup> Avenue, located in the NE ¼ of NW ¼ of Section 16, T34N, R18W, and identified as Tax Parcel Nos. 044-00375-0000 and 044-00376-0000, and

WHEREAS Chapter III, Section D. 6. Major Home Occupations requires a Special Exception; and

WHEREAS the Plan Commission did conduct a public hearing on the matter and did recommend approval on January 8, 2020, for the special exception with conditions for a major home occupation to operate an auto repair and vehicle storage business in the NE ¼ of NW ¼ of Section 16.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby concur with the Town Plan Commission to grant a special exception to Leonard Ayde for a major home occupation to operate an auto repair and vehicle storage business at 2148 160<sup>th</sup> Avenue, located in the NE ¼ of NW ¼ of Section 16 and identified as tax parcel #044-00375-0000 and #044-00376-0000 subject to the following conditions:

1. All vehicles must be screened from public view during non-business hours;
2. All vehicles must be kept out of the right-of-way at all times;
3. All necessary permits for the business must be maintained at all times;
4. Fluids from vehicles will be disposed of consistent with Wisconsin Law and the Department of Natural Resources rules;
5. Vehicles will be stored in a manner that prevents fluids from penetrating the ground;

6. The property will be open for inspection from Town Officials during normal business hours;
7. All vehicles not being repaired must be stored on parcel identification number 044-00375-0000; and
8. Junk vehicles must be stored on parcel identification number 044-00375-0000 and must be screened from public view no later than July 1, 2020.

BE IT FURTHER RESOLVED that per Chapter III, Section D. 6. (e) this special exception shall terminate upon the sale or transfer of ownership of either the parcel of land or the business itself; and

BE IT FURTHER RESOLVED that this special exception is conditioned on the applicants obtaining and maintaining the necessary and required permits, if any, from Polk County and various agencies of the State of Wisconsin.

The clerk presented potential dates for the 2020 Open Book and Board of Review. Appel/Kelly **moved** to adopt Resolution 20-02 setting the dates, times and locations for the 2020 Open Book and Board of Review; **motion carried** on a unanimous roll-call vote, 5-0.

#### Resolution 20-02

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF OPEN BOOK AND BOARD OF REVIEW FOR THE TOWN OF ST. CROIX FALLS

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meet annually during a 45-day period starting the 4<sup>th</sup> Monday of April and no sooner than seven days after the last day of which the assessment roll is open for examination.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of St. Croix Falls, Polk County to be held on the 2<sup>nd</sup> day of April, 2020, commencing at 11:00 to 1:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of St. Croix Falls, Polk County, to be held on the 29<sup>th</sup> day of April, 2020, commencing at 6:00 to 8:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

Supervisor Bergmann presented quotes on shop storage totes for oils and lubricants. Kelly/Appel **moved** to purchase the totes from Skoglund Oil Company in the amount of one thousand two hundred sixty-five dollars (\$1,265.00); **motion carried** on a unanimous roll-call vote, 5-0. The clerk presented account options for the purchase of fuel. Appel/Bergmann **moved** to use a house account through Skoglund Oil Company for fuel purchases; **motion carried**. Mr. Jacobs informed the board that signs marking the Nyberg Court bridge were busted off and removed when a house was moved. Dorsey/Bergmann **moved** to replace with new signs and bill the property owner for installation time and cost of signs; **motion carried**.

No closing public comment was had.

The next town board meeting is scheduled for February 26, 2020, at 6:00 p.m.

There being no further business, Kelly/Bergmann **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 7:00 p.m.

Minutes prepared by Janet Krueger, town clerk.