

REGULAR TOWN BOARD MEETING, October 20, 2021

The regular meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman Mike Dorsey at 6:00 p.m. on Wednesday, October 20, 2021, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website October 15, 2021. The Pledge of Allegiance was said. Present by roll call were Chairman Mike Dorsey, supervisors Katie Appel, Will Bergmann, Jeremy Hall and Sharon Kelly. Also present were town clerk Janet Krueger and legal counsel Adam Jarchow. Others in attendance were Acoya Maina. Hall/Bergmann **moved** to approve the agenda; **motion carried**. Kelly/Hall **moved** to approve the minutes as printed for the September 15, 2021, and October 6, 2021, town board meetings; **motion carried**.

No public comment was had.

Committee, Commission and Employee Reports: The treasurer's report was reviewed. Receipts for the period ending September 30, 2021, amounted to \$3,019.39, cash balance on September 30, 2021, was \$504,690.57. The highway report was reviewed. Ms. Krueger presented the clerks report. Bergmann/Kelly **moved** to adopt Resolution 21-39 amending the 2021 budget; **motion carried** on a unanimous roll-call vote, 5-0. Resolution 21-39

A RESOLUTION TO AMEND THE 2021 BUDGET FOR THE TOWN OF ST. CROIX FALLS

WHEREAS the Town Board has approved to upgrade the town hall heating system to natural gas and is considering installation of equipment for virtual meetings which will exceed the budgeted amount in the General Public Building Capital Outlay expense account; and

WHEREAS the Town Board anticipates exceeding the amount budgeted for in the Highway expense account by seventy thousand dollars (\$70,000.00); and

WHEREAS due to the resignation of the zoning administrator the Town has unused payroll funds of twenty-four thousand dollars (\$24,000.00) for wages in the Development expense account; and

WHEREAS the Town had a carryover of sixty-seven thousand dollars (\$67,000.00) not budgeted for in 2021 revenue that was receipted in the General Operations Fund. THEREFORE BE IT RESOLVED by the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, that the sum of twenty-four thousand dollars (\$24,000.00) is hereby transferred from the Development expense account to the Highway expense account; and the sum of forty-eight thousand, nine hundred dollars (\$48,900.00) is hereby transferred from the General Operations Fund of which forty-three thousand dollars (\$43,000.00) is hereby transferred to the Highway expense account and the sum of five thousand, nine hundred dollars (\$5,900.00) is hereby transferred to the General Public Building Capital Outlay account.

Kelly/Bergmann **moved** to approve payment of vouchers 21-230 through 21-256 amounting to \$127,112.92; **motion carried** on a unanimous roll-call vote, 5-0. The 2021 year to date budget summaries were reviewed. The building permit/building inspection log was reviewed. The zoning administrator report was reviewed. Supervisor Bergmann stated he has been contacted by residents regarding designating 190th Street as a town road.

New Business: Kelly/Hall **moved** to adopt Resolution 21-40 granting a special exception for a professional office in a non conforming structure/parcel at 1982 US Highway 8; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-40

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO ACOYA MAINA FOR A PROFESSIONAL OFFICE IN THE COMMERCIAL DISTRICT

WHEREAS Acoya Maina filed an application with the Town of St. Croix Falls Zoning Office for a professional office in the center unit at 1982 US Highway 8, located in the NW ¼ of NW ¼ of Section 35, T34N, R18W, and identified as Tax Parcel No. 044- 00978-0000, and

WHEREAS Chapter III, Section C, 3. Commercial District, c. (2) changes of use in non-conforming structures or property requires a Special Exception; and WHEREAS per Chapter I, Section I, (3) the Plan Commission did conduct a public hearing on the matter and did recommend approval on October 13, 2021, for the special exception with conditions for a professional office in the NW ¼ of NW ¼ of Section 35.

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 Acoya Maina for a professional office in the center unit at 1982 US Highway 8, located in the NW ¼ of NW ¼ of Section 35 and identified as tax parcel #044-00978-0000 subject to the following conditions:

1. The special exception shall terminate upon the sale or transfer of ownership of either the parcel of land or the business itself;
2. Any formal complaint lodged against the use in the first year of operation will lead to an automatic review of the Special Exception and/or conditions by the Plan Commission and/or Town Board at the next possible meeting; and
3. The Business will obey all laws and maintain all proper licenses and permits. BE IT FURTHER RESOLVED that this special exception is conditioned on the applicants obtaining the necessary and required permits, if any, from Polk County and various agencies of the State of Wisconsin; and BE IT FURTHER RESOLVED that this special exception must be exercised by application for the necessary permits within twelve (12) months of the date of this Resolution.

Hall/Bergmann **moved** to adopt Resolution 21-41 calling for a special town meeting and setting the date, time and location for the 2022 budget hearing; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-41

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF PUBLIC HEARING ON THE PROPOSED 2022 BUDGET FOR THE TOWN OF ST. CROIX FALLS AND TO CALL A SPECIAL MEETING OF THE ELECTORS OF THE TOWN OF ST. CROIX FALLS

WHEREAS, Wisconsin Statute 65.90 requires a public hearing on the annual budget for a Town; and WHEREAS, Wisconsin Statutes requires the calling of a special Town meeting to approve and adopt the tax levy; and

WHEREAS, Wisconsin Statutes 60.305 requires the combining of the town clerk and town treasurer offices be approved at a town meeting of electors.

THEREFORE BE IT RESOLVED, that the Town Board of the Town of St. Croix Falls, Polk County, pursuant to Wisconsin Statute 65.90 calls a public hearing on the proposed 2022 budget for the Town of St. Croix Falls in Polk County to be held on 17th day of November, 2021, commencing at 7:00 p.m. at the Town Hall;

BE IT FURTHER RESOLVED, that the Town Board of the Town of St. Croix Falls Calls pursuant to Wisconsin Statutes 60.12(1)(c) a special town meeting of the electors on 17th day of November, 2021, to begin immediately following completion of the public hearing on the proposed 2022 Budget, for the following purposes;

1. To approve the 2021 town tax levy to be collected in 2022 pursuant to 60.10(1) (a) of Wisconsin Statutes; and
2. Approve combining the office of town clerk and the office of town treasurer into one office pursuant to 60.305(1) (a).

Bergmann/Kelly **moved** to approve the purchase of the proposed traffic counter in the amount of two thousand, eight hundred, twenty dollars (\$2,820.00) with additional funds to extend the warranty, if necessary; **motion carried** on a unanimous roll-call vote, 5-0. Appel/Kelly **moved** to approve up to fifteen hundred dollars (\$1500.00) for the purchase of a BOSCH hammer drill; **motion carried** on a unanimous roll-call vote, 5-0. Chairman Dorsey presented a road maintenance plan used by the Town of Garfield. Board members were in favor of the plan and will begin looking into needed highway equipment. Chairman Dorsey will reach out to the towns currently cooping chip sealing of the town's interest to join, if possible. Chairman Dorsey presented a quote for installing virtual meeting equipment in the town hall. Kelly/Hall **moved** to approve the purchase of equipment for virtual meeting at an estimated cost of four thousand, three hundred ninety dollars \$4,390.00); **motion carried** on a unanimous roll-call vote, 5-0. The draft community survey was reviewed and a few additions were made. Approval for mailing the survey will be on next month's meeting agenda. The clerk presented a request of a boulder in the town's burn pit to be used for a monument for the W.I.N.G.S. foundation at the Luck Golf Course. Bergmann/Hall **moved** to approve the donation of a boulder to the W.I.N.G.S Foundation; **motion carried**. The agreement for zoning services was reviewed. Kelly/Appel **moved** to adopt Resolution 21-42 appointing West Wisconsin Inspection Agency, LLC for town zoning services; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-42

A RESOLUTION APPOINTING A ZONING ADMINISTRATOR FOR ENFORCEMENT OF TOWN ZONING FOR THE TOWN OF ST. CROIX FALLS

WHEREAS the Town Board of the Town of St. Croix Falls has village powers under Section 60.10(2)(c), Stats., that grants police powers as set forth in Section 61.34(1), Stats., to act for the good order of the Town, for its commercial benefit and for the health, safety, and welfare of the public; and

WHEREAS the Town of St. Croix Falls adopted Zoning Ordinance No. 1 on August 5, 1965, and

WHEREAS the Town Board chooses to contract with Benjamin Campbell, West Wisconsin Inspection Agency, LLC for zoning services and enforcement of the Town's zoning ordinance entitled "Zoning Ordinance No. 1".

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby contract with Benjamin Campbell, West Wisconsin Inspection Agency, LLC as the Town of St. Croix Falls "Zoning Administrator" to provide zoning services and enforce the Town's Zoning Ordinance No. 1 according to the terms of the attached agreement; and

BE IT FURTHER RESOLVED that this appointment be effective upon the signing of a contract with the Town of St. Croix Falls for said services of zoning administrator.

AGREEMENT FOR BUILDING INSPECTION, ELECTRICAL & ZONING SERVICES

Town of St. Croix Falls Polk County, Wisconsin

THIS AGREEMENT is made by and between the Town of St. Croix Falls, Polk County, Wisconsin, a municipal corporation (hereinafter "Town") and West Wisconsin Inspection Agency, LLC. The purpose of this agreement is to appoint West Wisconsin Inspection Agency, LLC, solely, as the Building Inspector and Zoning Administrator to provide, on an as needed basis, building inspection; commercial election inspection agency; and zoning services within the Town to ensure compliance with the applicable building and zoning codes and other ordinance requirements. This agreement shall replace any previous agreements between the Town and West Wisconsin Inspection Agency, LLC. WHEREAS, the Town is in need of an inspector certified to inspect building for building and electrical code compliance and a zoning administrator to administrator the zoning ordinance; and

WHEREAS, West Wisconsin Inspection Agency, LLC, is an Inspection Agency certified to inspect buildings for code compliance; and

WHEREAS, the Town and West Wisconsin Inspection Agency, LLC desire to commit the terms of their agreement to writing.

NOW THEREFORE, the Town and West Wisconsin Inspection Agency, LLC, in consideration of the mutual promised hereinafter set forth, do promise and agree as follows:

1. Services. The Town hereby appoints West Wisconsin Inspection Agency, LLC, an Inspection agency, to serve the Town on an as needed basis as herein provided, in such a manner and capacity to meet the needs of the Town and to provide the following services:

A. Review building plans and application for building permits;

B. Inspect new construction and existing dwelling units for building code compliance in the following areas:

1. Construction
2. Plumbing
3. Electrical
4. Heating, Ventilating and Air Conditioning
5. Energy Conservation
6. Footing
7. Foundation
8. Drain Tile
9. Basement Floor Base Course
10. Under Slab Vapor Barrier
11. Site Erosion Control
12. Final/Occupancy

C. Issue orders to correct discrepancies in building code violations;

D. Make reports of Inspections as more particularly set out in par. 2.;

E. Consult with a advise builders, owners and residents of the Town pertaining to building codes and ordinances:

F. Keep abreast of current developments in the field by attending seminars and courses at no cost to the Town.

G. Attend meetings of the Town Board and other appropriate boards, committees and commissions upon request (additional fee may apply).

H. Administration of the zoning ordinance as the zoning administrator

I. Issue Permits and citation and corrective orders as necessary.

2. Reports/Records. During the term of this contract, West Wisconsin Inspection Agency, LLC Shall;

a. Develop and maintain property files including all plan, applications, permits, forms and inspection reports. Files will be returned to Town upon completion of final occupancy inspections, if requested. All files shall be deemed public records and open to public inspection during normal business hours. Fees for copies are \$.25 per page. All incurred costs to be paid to West Inspection Agency, LLC by requestor as described under Wis. Stat. 19.35 (3).

b. Provide the Town, as requested, a list of inspection and zoning actions/permits made for the pertinent periods.

- c. Provide reports, documents and files relating to building inspections and land use permits to the Clerk as may be requested from time to time.
3. Items Provided by West Wisconsin Inspection Agency, LLC, at their expense related to the performance of this contract:
- A direct telephone line to allow scheduling of inspections by contractors and other without Town personnel involvement.
 - All necessary support for maintain files and allowing public accesses while in the possession of West Wisconsin Inspection Agency.
 - All code books, manuals, and inspection equipment.
 - All necessary professional organization dues, training, and certifications.
 - Licensed and insured vehicle for use in carrying out the contract.
 - Carry General Liability at a minimum of \$500,000 per occurrence / \$1,000,000.00 aggregate, Workers Compensation at state-mandated statutory minimums, Vehicle Liability Insurance (Bodily Injury and Property Damage) at a minimum of \$500,000 per occurrence / \$1,000,000.00 combined coverage, and Professional Liability Coverage at a minimum of \$500,000 per occurrence and annual aggregate.
 - All required state forms and seals.
4. Items provided by Town to West Inspection Agency, LLC, during the term of this contract.
- Current Town ordinances and other required Town forms.
 - Assistance, consistent with the interest of the Town, with contractor's legal counsel associated with any litigation, administrative proceedings or any other matter arising out of the performance of this contract by West Wisconsin Inspection Agency, LLC.
 - Delivery of plans and other items filed with the Town by parties requiring services of West Wisconsin Inspection Agency, pursuant to this contract.
5. Compensation in consideration of the building inspector services to be performed by West Wisconsin Inspection Agency, LLC, hereunder, Town shall pay West Wisconsin Inspection Agency, LLC the rates listed on Building Code Permits Fees (enclosed) and Commercial Electrical Permit Fees (enclosed) and the Town shall pay West Wisconsin Inspection Agency, LLC the sum of \$300 per month for zoning administrator services. This support may include, but not limited to, Town Board, Board of Adjustments, and Plan Commission meetings. Support shall also include assisting Town staff with issuance of Land Use Permits, zoning questions/conflicts and investigating complaints. This fee shall include one meeting a month as requested by the Town and each meeting thereafter shall be \$150.00.
6. Other services. Any other services requested by the Town not mentioned above (5) will be negotiated and appropriate revisions to the services and compensation will be included in the future.
7. Term of Agreement. The term of this agreement shall commence from the date of October 20, 2021, and shall continue until December 31, 2022, and shall be automatically renewable for a two year term in accordance with this agreement.
8. Termination of Agreement. Either party, upon 60 days written notice to the other party, may terminate this agreement without cause. All such notice shall be by certified mail or delivered personally.
9. Status of Inspector. Both parties acknowledge that the relationship created by this agreement is that of independent contractor for purposes of compensation and not that of employer and employee. As building inspector and zoning inspector it is intended that West Wisconsin Inspection Agency, LLC shall be considered an agent and official of the Town for the purpose of all applicable statutes, ordinances, and regulations and shall have the authority to act on behalf of the Town for building inspection purposes. West Wisconsin Inspection Agency, LLC shall be responsible for compliance with all laws and for the payment of any taxes levied upon them as a result of their compensations under this agreement.
10. Notice. Any notice required or permitted to be given under this agreement shall be given in writing either by personal delivery or by certified mail, postage prepaid, addressed to the parties at the following addresses or at such other addresses as either may designate on written notice:
- | | |
|---------------------------|----------------------------------|
| Town of St. Croix Falls | West Wisconsin Inspection Agency |
| 1305 200th Street | 321 E Rosenlund Street |
| St. Croix Falls, WI 54024 | Woodville, WI 54028 |
11. Waiver of Breach. The waiver by the Town of the breach of any provision of this agreement by West Wisconsin Inspection Agency shall not be deemed a waiver by the Town of any subsequent breach.
12. Assignment. This Agreement shall not be assignable by West Wisconsin Inspection Agency, LLC without the written consent of the Town.
13. Governing Law. This agreement and all questions arising in connection herewith shall be governed by the laws of the State of Wisconsin.
14. Entire Agreement. This contract contains the entire agreement between the parties regarding this matter. This agreement can only be modified by another written agreement signed by parties and their respective heirs, legal representatives, successors and assigns.

Kelly/Bergmann **moved** to adopt Resolution 21-43 amending the fee schedule; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 21-43

A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR THE TOWN OF ST. CROIX FALLS WHEREAS the Town Board for the Town of St. Croix Falls has village powers under Section 60.10(2)(c), Stats., that grants police powers as set forth in Section 61.34(1), Stats., to act for the good order of the Town, for its commercial benefit and for the health, safety, and welfare of the public; and WHEREAS the Town Board on March 16, 2011, by means of Resolution 11-05 did adopt an ordinance entitled "Fee Ordinance for the Town of St. Croix Falls"; and WHEREAS the Town Board wishes to act in good order for the health, safety, and welfare of the public by establishing a schedule of fees. THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby create a fee schedule entitled:

SECTION 1 – Fees

The following Fees are established for use with permits, licenses, etc. issued in accordance with ORDINANCE No. 11-03 Relating to Fees for the Town of St. Croix Falls. All fees are due at the time of application unless otherwise noted.

<u>Ordinance</u>	<u>Title</u> or	<u>Permit, Application, or Procedure</u>	<u>Fee</u>
Zoning Ordinance		Land Use Permit	\$50
		Sign Permit	\$25
		Special Exception Application	\$250 \$250 Fee for an additional Public Hearing Fee because Applicant failed to appear at the originally scheduled Hearing.
		Variance Application	\$250
		Zoning Map Amendment (re-zone)	\$250
		Request for special meeting of Town Board or Plan Commission	\$250 per meeting
		Building Permit	\$50 at the time of the application, remainder of the fee when the permit is signed for.
		Mobile Storage Container Permit	\$50
Building Code Ordinance #11-11		Building Permit Fees: New One- and Two-Family Dwellings	\$450.00 = \$.20 per square foot (square foot total is based on all finished space, unfinished space and attached structures that are part of the submitted plan such as an attached garage, deck or porch).
		Residential Additions	\$200.00 + \$.20 per square foot (square foot total is based on all finished space, unfinished space and attached structures that are part of the submitted plan such as an attached garage, deck or porch). Any addition over

	800 square feet shall follow new home fees.
Residential Alterations	\$50.00 + \$7.00 per \$1,000.00, or fraction thereof, of cost (Building cost per RS Means costs).
Manufactured Homes	Permanent Foundation - \$375.00:
Commercial & Industrial - New	\$600.00 + \$.20 per square foot on the first 10,000 square feet of space and \$.10 per square foot on any remaining finished space, all unfinished space, and all attached structures that are part of the submitted plan such as an attached garage, deck or porch.
Commercial & Industrial - Additions	\$400.00 + \$.20 per square foot on the first 10,000 square feet of space and \$.10 per square foot on any remaining finished space, all unfinished space, and all attached structures that are part of the submitted plan such as an attached garage, deck or porch.
Commercial & Industrial - Alterations	\$100.00 + \$7.00 per \$1,000.00, or fraction thereof, of cost (Building cost per RS Means) up to \$500,000 and \$4 per \$1000.00 over \$500,000.00
Footing & Foundation Permit	\$100.00 Flat Fee
WI State UDC Seal	\$35.00 (or current state fee)
Plan Review	10% of permit cost
Erosion Control	\$100.00 for projects disturbing more than 1,000 square feet of land and all new one and two family dwellings.
Renewal Fee	Half the original permit fee (minimum \$50.00; maximum \$250.00).
Starting without a permit	Permit fee is doubled.
Decks	\$100.00
Porches & Gazebos	\$100.00
Pools that require a building permit	\$180.00

Sign - Electrical only.	\$50.00
Fireplaces	\$100.00
Electrical/Gas Service Inspections	\$100.00 if not part of another permit.

Commercial & Industrial - Electrical

- Minimum Permit Fee \$150.00**
- Double Permit Fee when work has started prior to obtaining a permit**
- Plan Review/Admin Fee \$60.00, by request only**
- Reinspection Rate \$125.00**
- Base Fee per squarefootage schedule**
 - \$0.15 Per Sq Ft - Up to 10,000 Sq. Ft.**
 - \$0.12 Per Sq Ft - 10,001 to 30,000**
 - \$0.09 Per Sq Ft - 30,001 to 50,000**
 - \$0.07 Per Sq Ft - 50,001 and above**
- Ag Buildings w/finished area/shops - \$0.12Per Sq Ft**
- Warehouses&Farm Out Buildings - \$0.07 Per Sq Ft**
- Temporary Electric Service - \$80.00/Service**
- New Service Fee (One Meter/Disconnect:**
 - \$80.00 Up to 200 Amp Service**
 - \$35.00 per 100 amps over 200 amps**
 - More than 1 Meter/Disconnect - Each \$15 additional**
- New Panels/Subpanels - \$25 per 100 amps of panel overcurrent**
- Transformers or similar - \$0.35 per KVA**
- Motors - \$1.25 per horsepower**
- Fire Pump - \$115.00**
- Generators - \$85.00**
- ATS - \$56.00**
- Solar Photovoltaic - \$23/KW up to 20 KW**
 - \$12/KW over 20 KW**
- Fire alarm, Signaling, Communication - \$10.00 per Cabinet or Controller**
- Elavator and/or other similar - \$85/Car**
- Swimming Pools - \$170.00**
- Fuel Pumps - \$30/Pump**
- Other not listed above; Circuit Breaker/Branch Circiut/ Feeder Sizes 1-Pole/2-Pole/3-Pole**
 - Quantity of Overcurrent devices at:Up to 60 Amps-\$5.0**
 - 61-200 Amps-\$10.00**
 - 201-400 Amp-\$25.00**
 - 401-800 Amp-\$50.00**
 - 801-1200 Amp-\$75.00**
 - Over 1200 Amp-\$100.00**

Repairs See Additions & Alterations above.

	Re-Inspection Fee	\$100.00 for re-inspection over two inspection trips.
	Other Inspections	\$50.00 per hour.
	Move or Raze	\$100.00
	Minor repairs and alterations costing less than \$2,500.00, which do not change occupancy, area, structural strength, fire protections, exits, natural light or ventilation	No Charge or Permit Required
	Residing; re-roofing - repair or replacement of an external roof surface, including without limitation: shingles, metal roofing, tiles or rubber membrane; finishing of interior surfaces; and installation of cabinetry. Any structural repair to a roof or replacement of trusses or sheeting requires building permit.	No Charge or Permit Required
	Administrative Fee	20% of Permit Fee, Maximum \$50
Driveway Ordinance	Driveway Permit	\$75
Subdivision Ordinance	Plan Commission Hearing Fee for Preliminary and Final Plat	\$100 for each hearing, due before hearing is scheduled
	Minor Subdivision Review Fees	1 lot, \$500, 2 or more lots \$750, plus a \$50 per lot Town administrative fee
	Major Subdivision Review Fees	Concept Plan Review \$500 Preliminary Plat Review \$1000 plus \$25 per lot Final Plat Review \$300
	Parkland Dedication (major or minor subdivision)	\$350 per lot created
	Map Updating Fee (for any subdivision or change of lot lines)	\$50 per lot created or changed
Temporary Vendor Ordinance	Temporary Vendor Permit	\$5
Event Permit Ordinance	Event Permit	\$50

Fire Inspection Cooperation	Inspection Fees	First Inspection: Written Request to Comply Second Inspection: \$50 Fee Subsequent Inspections: \$50
Regulation of Motor Vehicle Races & Other Motor Vehicle Performance Events	Race Track/Event License	\$100
Licenses (yearly unless otherwise noted)	Liquor Licenses / Beer Licenses	According to Chapter 125 WI Statutes (2009-2010)
	Cigarette & Tobacco License	According to Chapter 134.65 WI Statutes (2009-2010)
	Operators Licenses (bartenders license)	According to Chapter xxx WI Statutes (2009-2010)
	Pawn Shop	According to Chapter 134.71 WI Statutes (2009-2010)
	Secondhand Article Dealer	According to Chapter 134.71 WI Statutes (2009-2010)
	Secondhand Jewelry Dealer	According to Chapter 134.71 WI Statutes (2009-2010)
	Secondhand Article Dealer Mall or Flea Market License	According to Chapter 134.71 WI Statutes (2009-2010)
	Dog License	\$5 if spayed or neutered, \$10 if not spayed or neutered. \$50 for a kennel license (12 dogs), \$5 a dog for every dog more than 12.
	Sexually Orientated Business License	\$250 Original and renewal
Miscellaneous Fees	Copies	\$.25 per page
	Public Notices (For notices not included in application fees for zoning requests).	\$25
	Audio Files	\$5

BE IT FURTHER RESOLVED that this schedule replaces any past fee schedules and shall become effective upon passage and posting thereof.

Bergmann/Appel **moved** to adopt Resolution 21-44 appointing Shaila Johnson as the town treasurer; **motion carried** on a unanimous roll-call vote 5-0.

Resolution 21-44

A RESOLUTION APPOINTING A TOWN TREASURER FOR THE TOWN OF ST. CROIX FALLS

WHEREAS the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, pursuant to Wis. Stats. 60.30(1e) adopted Ordinance 18-03 that the office of the town treasurer shall be filled by appointment; and

WHEREAS the Town electors of the Town of St. Croix Falls on November 6, 2018, passed a town referendum approving the office of town treasurer to be filled by appointment; and

WHEREAS Maxine Waddick was appointed a two year term ending April 17, 2023; and

WHEREAS Maxine Waddick submitted her resignation effective September 30, 2021.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does hereby appoint Shaila Johnson as the Town of St. Croix Falls "Town Treasurer" for the remainder of the two year term ending April 17, 2023; and

BE IT FURTHER RESOLVED that the appointment becomes effective immediately.

Kelly/Hall **moved** to approve twenty-five dollars (\$25.00) per diem for each time the treasurer comes to the town hall for treasurer duties; **motion carried** on a unanimous roll-call vote, 5-0.

There was no closing public comment.

The next regular town board meeting is scheduled for November 17, 2021, at 6:00 p.m. Agenda items to be considered: approve mailing for the community survey. The 2022 budget hearing and a special town meeting of electors is scheduled for November 17, 2021, at 7:00 p.m.

There being no further business, Kelly/Bergmann **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 8:15 p.m.

Minutes prepared by Janet Krueger, town clerk