

REGULAR TOWN BOARD MEETING, January 19, 2022

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, January 19, 2022, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website January 14, 2022. 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, public works backup employee Dave Dumke and legal counsel Adam Jarchow. Others in attendance were Nancy Beck and Sophia Steinrud. Bergmann/Appel **moved** to approve the agenda; **motion carried**. Kelly/Hall **moved** to approve the minutes as printed for the December 15, 2021, regular town board meeting; **motion carried**.

Public comment: Nancy Beck introduced herself and stated she is running for District 8 County Supervisor. Sophia Steinrud stated she was present to support Nancy Beck. Dave Dumke introduced himself to the town board as he had not official met all board members.

Committee, Commission and Employee Reports: The treasurer's report was reviewed. Receipts for the period ending December 31, 2021, amounted to \$473,488.01, cash balance on December 31, 2021, was \$648,451.41. The highway report was reviewed. Ms. Krueger presented the clerks report. Appel/Kelly **moved** to adopt Resolution 22-01 amending the 2021 budget; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-01

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

WHEREAS the purchase of highway equipment which will exceed the budgeted amount in the Highway Equipment Outlay expense account by fifteen hundred dollars (\$1,500.00); and

WHEREAS the mailing of the survey will exceed the amount budgeted for in the zoning expense account under Conservation and Development by six hundred dollars (\$600.00).

THEREFORE BE IT RESOLVED by the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, that the sum of twenty-one hundred dollars (\$2,100.00) is hereby transferred from the General Operations Fund of which the sum of fifteen hundred dollars (\$1,500.00) be designated for highway equipment outlay account and six hundred dollars (\$600.00) be designated to the zoning expense account.

Kelly/Bergmann **moved** to approve payment of vouchers 21-311 through 21-332 amounting to \$23,169.64 and vouchers 22-001 through 22-021 amounting to \$198,160.90; **motion carried** on a unanimous roll-call vote, 5-0. The 2021 and 2022 year to date budget summaries were reviewed. The zoning administration logs were reviewed. There were no supervisor or chairman reports.

New Business: Appel/Kelly **moved** to adopt Resolution 22-02 setting the 2022 Open Book for March 31, 2022, 6:30 to 8:30 pm and the Board of Review for April 27, 2022, 6:30 to 8:30 pm; **motion carried** on a unanimous roll-call vote, 5-0.

Resolution 22-02

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 4th 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 31st day of March, 2022, commencing at 6:30 p.m. to 8:30 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 27th day of April, 2022, commencing at 6:30 to 8:30 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).

Legal Counsel read through the proposed amendments to the commercial design guidelines and the proposed language for boathouses and travel trailers/recreational vehicles. Board member comments will be brought back to the plan commission for discussion.

The Town Board recessed at 7:06 pm for the Town Caucus. The Town Board reconvened at 7:21 pm. There is no upcoming training.

There was no closing public comment.

The next regular town board meeting is scheduled for February 16, 2022, at 6:00 p.m.

There being no further business, Bergmann/Kelly **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 7:27 p.m.

Minutes prepared by Janet Krueger, town clerk.