

Town of Kinnickinnic
Town Board Meeting Minutes
December 6, 2016

- I. Meeting called to order by Chair Jerry Olson at 7:00 pm.
- II. Roll Call: Dave Nelson, Tom Andersen, Mae Wolfe, Jerry Olson, Axel Bogdan, Treasurer Brenda LaValley and Clerk Nicky Thompson.
- III. Pledge of Allegiance.
- IV. Statement of Public Notice was given and put on file for public record.
- V. Clerk's report was given and put on file for public record.
- VI. Minutes from the November 1, 2016 Town Board Meeting were approved as modified, AB/TA, all in favor.
- VII. Treasurer's report was given and put on file for public record.
- VIII. Public Comments: Dave Nelson: what is the status of buildings/taxes for property on Evergreen Drive.
- IX. NEW BUSINESS
 - a. Town/County Zoning Relationship: Ellen Denzer and Kevin Grabau are present from St Croix County Community Development. Olson stated the relationship between the Town and County has been intermittent, would like to improve the relationship. Andersen asked how enforcement issues are approached and followed-up. Denzer said a complaint is needed to start the process, phone call, letter, email, etc, once that happens the property owners are notified of the complaint. Olson said the Board needs more education on zoning, Grabau recommended visiting the St Croix County website, choose Ordinances, Land Use, Rural Residential 17.15 for a list of permitted uses. It was suggested that if the Board is frustrated with staff call Denzer or Grabau directly. Denzer clarified in the trailer home discussion that they cannot be discriminated against, in accordance with Federal Law.
 - b. Land Development Application and Certified Survey Map for Jeff and Melinda Rountree, Parcel ID# 022-1015-70-400 recommended from the Plan Commission: Dan Kugel from Ogden engineering is present to explain the CSM and answer questions. A motion was made to recommend the CSM to the County TA/AB, all in favor.
 - c. Implements of Husbandry: Bogdan said in researching IOH the wording is confusing. Olson will ask Dave Simones 1. What should we be doing 2. Requirement of farmers to get job done 3. How can we accomplish 1 & 2 efficiently. More information is needed to make a decision. Nelson and Andersen will gather information and present to Board before deadline for IOH in 2017.
 - d. Animal Humane Society Contract: Compared new prices with old contract. A motion was made to approve the contract with the Animal Humane Society TA/DN, all in favor.

e. Driveway violation/corrections 929 Coulee Trail: Driveway corrections were reviewed by the Road Committee during the Fall Road Review. Width and culvert diameter look fine. A letter will be sent to the property owner.

f. Chapman Drive signs.

g. Picnic tables and bleachers at the Town Hall: Andersen stated they are beyond repair. Nelson offered to move them to the SW corner of the lot when the ground freezes.

h. Deer carcass removal: Olson stated State Ordinance says they can be left, DNR says leave them. WTA attorney Carol Nawrocki advises, legal obligation to drag the carcasses off the road.

II. OLD BUSINESS

a. Town Hall Security: Wolfe proposed a camera system, BLINK, images are stored off-site. Current internet cannot support. Wolfe also suggests switching to Exede for the Town Hall internet needs, 10GB for \$65/month, no monthly fee, 2 year contract and then goes month to month.. A motion was made to proceed with the BLINK system for \$99 and convert internet from Verizon to Exede's 10 GB package MW/AB, all in favor.

b. CBA, discussion and action.

c. Mobile Homes: Mobile Home Ordinance 2016-1 is not legal and binding. A motion was made to repeal Ordinance #2016-1 Mobile Homes passed in October 2016 AB/TA, DN opposed.

d. Update of Plan Commission: Olson shared the CBA Negotiating Team met with the City of River Falls, it was a positive meeting. Jerry Williams expressed frustration with the "straw horse" developed after the meeting. The CBA Negotiating Team will meet again December 7th. Olson asked "where is the appropriate level of compromise" with the City of River Falls. Wolfe added the Board needs to represent all residents.

e. Update of the Road Committee

i. Road review: JCE will do a winter trim. Guardrails looked at on Halo and Valley View.

ii. Road Maintenance Plans

iii. Liberty Road: Dave Simons suggested using a 3rd party negotiator, Olson will ask Dave Simons to begin the process.

iv. Other: Roger Van Beek resigned from the Road Committee. Olson acknowledged the resignation and thanked Van Beek for his service.

X. Pay Bills: Motion was made to pay the bills as presented, DN/AB all in favor.

XI. Chair Announcements: Plan Commission opening being filled by Greg Zwald. July 2017 Town Board Meeting will be July 11, 2017, due to the Independence Holiday falling on Tuesday, July 4, 2017.

XII. Adjourn MW/AB all in favor.

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