

Town Board Minutes
Nov 03, 2015

Town of Kinnickinnic

Public Hearing

November 3, 2015

- I. Meeting called to order by Chair Jerry Olson at 7:00 pm. There were 11 residents in attendance and signed in for the meeting.
- II. Olson asked if anyone had questions regarding the proposed budget...explanations, comments or opinions. There was none, a motion was made to close the Public Hearing Mae Wolfe/Tom Andersen. all in favor. Meeting was closed.

Special Elector's Meeting

- I. Meeting was immediately called to order by Chair Olson. There was no discussion. A motion was made to approve the exceed allowable highway expenditures, Bill Gnatzig/Brenda LaValley, 11 residents in favor by show of hands, 0 opposed and 0 abstained. Motion passed.
- II. With no discussion a motion was made to approve the town levy as written on the proposed budget, Jim Higgins/Bill Gnatzig, 11 residents in favor by show of hands, 0 opposed and 0 abstained.
- III. A motion was made to close the Special Elector's meeting, Mae Wolfe/ Axel Bogdan, all in favor.

Town Board Meeting

These minutes reflect the schedule of the agenda, not necessarily the progression of the actual meeting.

- I. Meeting called to order by Chair Olson at 7:07 pm.
- II. Roll Call: present was Dave Nelson, Tom Andersen, Mae Wolfe, Olson, Axel Bogdan, Treasurer Brenda LaValley and Clerk Lola Higgins.
- 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. October Town Board meeting minutes were approved, MW/TA all in favor.
- VII. Treasurer's report was given and put on file for public record. LaValley told the Board that Assessor Ron Meyer has misplaced a check the town paid him from last spring. The Board agreed with LaValley to send a new check and Meyer said he would send the old one back if he comes across it; LaValley will also watch for it. LaValley also stated she would put the CD at the State Bank regarding the Cemetery on the agenda for next month, as well as the dog process of collecting and paying the County with payment to the Treasurer, by resolution. One last issue LaValley talked about was whether the town should give all residents a receipt for property tax payment; this has been sent out in the past and has cost the town postage.

VIII. New Business

- a. Large Gathering Ordinance, Dave Nelson, tabled from last month, discussion and action. This item was tabled to the December town board meeting.
- b. Ambulance Contract, discussion and action. A motion was made to approve the Contract, TA/AB all in favor.
- c. Woodbury Humane Society contract, discussion and action. A motion was made to approve and sign the Animal Humane Society contract for 2016. AB/TA all in favor.

IX. Old Business

- a. Adopt Budget for 2016, discussion and action. A motion was made to adopt the proposed budget for the town's 2016 budget. MW/DN all in favor.
- b. Plan Commission update, discussion and action. Peter Bloch was in attendance and updated the Board on the actions and works of the Commission, from updating the areas to change and grow with the Comprehensive Plan to working on getting negotiations ready for meeting with the City of River Falls.
- c. Road Committee update, Liberty Road, discussion and action. Olson stated the last Road Committee meeting was dominated by the Road Review, he talked about immediate road maintenance and work that can wait until spring. He went on to say the town would be talking with JCE Tree Service for some winter trimming. Olson also reported there is nothing new regarding Liberty Road.
- d. Recycling area, space, fence, container, approve payment to Bettendorf Excavating, discussion and action. Olson said the Road Committee reviewed the work at the recycling center and suggest approve paying Bettendorf for the full payment. He also said the Road Committee did not support the idea of a fenced in container at the recycling center, stating they thought there was too much trash that would be rejected and not allowed in a dumpster, and that there is a collection site on Hwy 35 owned by RCD. Olson said he would call them and see if the town can use that site. Andersen stated there is still the problem of who would pick up the trash and drop it off on Hwy 35.
- e. Review CBA DRAFT, questions answered by Peter Bloch, discussion and action. Bloch presented, and explained the Cooperative Plan to the Board. He talked about the procedure thus far and that the negotiating team is focused on doing the best job they can for all property owners within the urban reserve area. He went on to explain the next steps the town will take to move forward, one being the Plan Commission suggest to get formal preview from an attorney knowledgeable with this kind of an agreement before the document goes to the City for negotiations. Bloch said he contacted an attorney that did another agreement in St Croix County and is familiar with this agreement and template. After a discussion a motion was made to have the DRAFT agreement reviewed by Tim Scott capped at a price of \$2000.00 or less. After review, the Plan Commission should use the document for formal negotiations with the City of River Falls, MW/AB all in favor.
- f. Pay Bills, a motion was made to pay the bills, MW/AB all in favor.
- g. Adjourn, MW/AB all in favor.

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