

Town of Kinnickinnic
Town Board Meeting Minutes
November 8, 2018

- I. Meeting called to order by Chair Jerry Olson at 7:00 pm.
 - a. Public Hearing: **Motion** to adjourn 7:03pm, Tom Andersen/Bob LaValley, all in favor.
 - b. Special Town Meeting of Electors: 12 residents in attendance. **Motion** to approve the levy of \$455,410, Tom Andersen/Bob LaValley, all in favor.
- II. **Roll Call:** Dave Nelson, Alex Williams, Mae Wolfe, Jerry Olson, 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:** Reported and put on file for public record.
- VI. **Approve Minutes:** **Motion** to approve the Town Board Minutes from October 2, 2018 as amended MW/DN.
- VII. **Treasurer's Report:** Reported and put on file for public record.
- VIII. **Public Comments:** Nelson stated that the County hit a culvert pan on Town Hall Road during the fall mowing, danger to snowmobiles/ATVs. Two tires have also been dumped in the ditch on Town Hall Road.
- IX. **New Business**
 - a. Adopt 2019 budget: Motion to adopt 2019 budget, as written, DN/AW, all in favor.
 - b. Fee Schedule amendments: Motion to approve Resolution 2018-1 as modified, AW/DN, all in favor. Added later in the meeting: Town Board members are not eligible for Plan Commission and or Road Committee honorarium. Resolution will be amended and brought back in December for approval.
 - c. Building Inspector
 - i. Contract: Williams looked at two contracts, hard to compare fees. Nelson will request more numbers from All Croix, Inc. Board will review in December.
 - ii. Fee Schedule: Changes suggested by Wert are a high percentage more than current fees.
 - iii. Enforcement: Olson met with Attorney Loberg and Inspector Wert, created a citation plan. When a permit violation is found, 1. Building Inspector will send letters 2. If there is no response to the letters, Building Inspector will contact Olson for approval to escalate to Loberg 3. Loberg's office will draft a letter explaining penalties, etc 4. Building Inspector will write citations, daily 5. Court.
 - iv. Search: Fees from both Building Inspectors will be reviewed in December.

d. Treasurer and Clerk Contracts: Motion to approve Treasurer's Contract for Brenda LaValley for 3 years, MW/DN, all in favor. Motion to approve Clerk's Contract for Nicky Thompson for 3 years, MW/AW, all in favor.

e. The Current: Tom Andersen was present and said three articles in process for The Current; 1. roads 2. Kinnickinnic Cemetery 3. prairie grasslands. When asked Andersen agreed more volunteers to write and edit would be great. The Board will discuss how to find more volunteers for The Current in December

f. Ordinance Review

i. Citation Ordinance 2007-3: The ordinance has outdated parts, needs to be reviewed and amended. The Board will review the ordinance to decide what needs to stay and what is meant in the ordinance. The ordinance will be reviewed in December.

g. Building Maintenance

i. Landscaping: Money for landscaping at the Town Hall was put in the budget. Olson said the Board needs to decide on to proceed. Wolfe suggested defining the objective of the landscaping to start. Landscaping will be discussed in December.

X. Old Business

a. CBA, Public Hearing review: The Joint Hearing on October 30th was well attended. Buddy Lucero sent an email, tentative meeting date to discuss notes, testimony, suggestions from the hearing is November 29th. The meeting is to decide if any changes, minor or major, are necessary.

b. Update of Plan Commission: CBA discussion, approved checklists for residents to use when applying for land development. County comprehensive zoning, back in forth, no concerns to having concerns.

c. Update of the Road Committee: After Fall Road Review, roads are in good condition. Some safety issues, potholes, shoulders were found, County has been asked to address the issues. Tree issues will try to be addressed over the winter.

d. St Croix County Comprehensive Zoning Ordinance: Bogdan and Zwald attended meeting with John Hilgers October 29th. Bogdan is absent, more discussion in December.

XI. **Pay Bills:** Fire Inspections for the Town to be paid by the Rural Fire Association? Send in 2019. Treasure's Bond has to cover the amount the County's levy. **Motion** to pay bills DN/AW, all in favor.

XII. **Chair Announcements:** Next Town Board Meeting is Tuesday, December 4th at 7:00pm. Tabletop Exercise is Thursday, December 6 at 6:00pm.

XIII. **Motion** to adjourn 8:40pm MW/AW, all in favor.

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