

***Town of Kinnickinnic***  
***Town Board Meeting Minutes***  
***November 12, 2024***

- I. **Public Hearing:** *Motion* to adjourn 7:11pm, Mae Wolfe/Jean Pociengel.
- II. **Special Town Meeting of Electors:** 18 residents in attendance. *Motion* to approve Town of Kinnickinnic 2025 levy of \$507,727, Bill Gnatzig/Dave Nelson. *Motion* for the Kinnickinnic Town Chair's salary to be set as a multiple of the regular Supervisor's salaries as listed in the following schedule.

Level 1	First Term:	2.5x	(\$8,250 current)
Level II	Second Term:	3x	(\$9,000 current)
Level III	Third and following term(s):	3.5x	(\$11,550 current)

To acknowledge the value of experience and continuity in Town government, Town of Kinnickinnic Supervisors who have completed two full terms (4 years) immediately before becoming Town Chair shall start in Level II; Supervisors who have completed three full terms (6 years) or more immediately before becoming Town Chair shall start in Level III, Axel Bogdan/Greg Zwald, 16 yay, 1 nay, 1 abstain, motion passes. *Motion* to adjourn at 7:24pm, Mae Wolfe/Alex Williams, all in favor.
- III. **Regular Meeting called to order by Chair Jerry Olson at 7:24pm.**
- IV. **Roll Call:** Mae Wolfe, Alex Williams, Dave Nelson, Axel Bogdan, Jerry Olson, Treasurer Brenda LaValley and Clerk Nicky Thompson.
- V. **Pledge of Allegiance**
- VI. **Statement of Public Notice:** Notice was given and put on file for public record.
- VII. **Clerk's Report:** General Election went smooth in the Town of Kinnickinnic.
- VIII. **Approve Minutes:** *Motion* to approve the Town Board Minutes from October 1, 2024 as amended, DN/AW, all in favor.
- IX. **Treasurer's Report:** Report was filed for public record.
- X. **Public Comments:** Andrew Zwald, White Pine Berry Farm, regarding Act 73, looking for clarity on where the Town Board stands with Liquor, Beer and Wine Licenses.
- XI. **New Business**
  - a. Adopt 2025 budget: *Motion* to approve the 2025 Budget, with a levy of \$507,727, as presented, AW/AB, all in favor.
  - b. Approve Town Emergency Operations Plan: *Motion* to adopt the Town's Emergency Operations Plan with noted changes, AW/AB, all in favor.
  - c. The Current: None
  - d. Ordinance/Resolution Review:
    - i. Alcohol Beverage Ordinance: Based on discussion, Williams will update the Alcohol Beverage Ordinance and have Attorney Loberg review it. The updated/reviewed ordinance will be reviewed/adopted at the December Town Board Meeting.
    - ii. Storage Container permitting: Verbiage was added to the Building Code; 1.8 (A)(9.) Shipping container(s) used solely for storage that don't have electricity, HVAC, or plumbing. *Motion* to accept the additions to the Building Code as suggested, DN/AB, all in favor.
  - e. Building Maintenance

- i. 2024-25 Snow Plow Proposal: **Motion to accept the Snow Plow Proposal from Brush Crushers for the 2024-25 season, AB/DN, all in favor.**
- ii. Lawn Care Contract: The Lawn Care Contract for 2024 has been cancelled, the owner is retiring. The Town will put out an Ad for Bids for 2025 Lawn Care in February/March.
- iii. Nelson mention the tree by the sidewalk next to the Town Hall needs trimming and the back door of the Town Hall is rusting, needs to be replaced.

**XII. Old Business**

- a. Violations
  - i. Raymond Road: Resident removed illegal driveway, issue resolved.
  - ii. Emerson Valley Road: The Town will have potholes repaired, not the resident's fault. The temporary driveway has been removed, ditch looks good, no issues.
- b. Update of the Plan Commission: Reviewed Land Use Maps and goals for the Comprehensive Plan.
- c. Update of the Road Committee: Olson confirmed that minor road maintenance is authorized. The County still needs to remove trees/branches from ditches.
- d. Update of the Comprehensive Plan: The Public Hearing took place before tonight's Town Board Meeting. Nicole Peterson, from St Croix County was a good facilitator, public attendance was fantastic, for the Comprehensive Plan Update process. The next steps include a recommendation from the Plan Commission and adoption by the Town Board.
- e. iPad Training: None

**XIII. Pay Bills: Motion to pay bills as amended (check # 14589 is paid to St Croix County Clerk, not Brenda LaValley), AW/DN, all in favor.**

**XIV. Accounts Receivable**

**XV. Chair Announcements:** Next Town Board Meeting is Tuesday, December 3, 2024 at 7:00pm.

**XVI. Motion to adjourn 8:18pm MW/DN, all in favor.**