

***Town of Kinnickinnic***  
***Town Board Meeting Minutes***  
***January 7, 2025***

- I. **Regular Meeting called to order by Chair Jerry Olson at 7:00pm.**
- II. **Roll Call:** Mae Wolfe, Alex Williams, Dave Nelson, Axel Bogdan, Jerry Olson, Treasurer Brenda LaValley and Clerk Nicky Thompson.
- III. **Pledge of Allegiance**
- IV. **Statement of Public Notice:** Agenda posted on Town Hall Door and Town Website 1/2/2025
- V. **Clerk's Report:** Clerk asked the Town Board to review their W2s, Clerk will submit 1/14/2025. WTA District Meeting is posted, Bogdan will attend virtual meeting in March. Nomination Papers for the April 1, 2025 Spring Election were due today, at 5pm. Clerk received papers from Axel Bogdan for Town Chair; Annie Johnson and Tom Waldon for Supervisor 1; Dave Nelson and Josh Leisen for Supervisor 2.
- VI. **Approve Minutes: Motion to approve the Town Board Minutes from December 3, 2024 as written, MW/DN, all in favor.**
- VII. **Treasurer's Report:** Report was filed for public record.
- VIII. **Public Comments: None**
- IX. **New Business**
  - a. ATV/UTV Trail Opening, Tony Bloom, County Road M and County Road JJ: Tony Bloom (Town of River Falls resident and owner of the River Falls Golf Club), Greg Olson (St Croix County Trail Riders Club President) were present. Bloom, with support of Olson, is asking the Town of Kinnickinnic to submit two applications, to St Croix County, to open a section of County Road M and a section County Road JJ. The applications request to open County Road M from the City of River Falls line to Liberty Road, 0.2 miles and County Road JJ from Saddle Club Road to Oak Drive, 2.3 miles to ATV/UTV traffic. The County reviews applications once a year at the end of January; applications must come from the Town the County Roads are in. Opening these segments allows riders more access to the Town of Kinnickinnic, Town of Pleasant Valley and Town of River Falls and beyond where riders can access trails, etc. It is suggested that the ATV/UTV speed limit be 35mph. Rob Krejci , St Croix County Highway Commissioner, is going to do a traffic study on both segments within the next couple of weeks. Krejci also reported low crash rates on the suggested road segments. **Motion to fill out the applications for the County for County Road JJ between Oak Drive and County Road M and for County Road M between Liberty Road and the City limit, AB/AW, DN and MW abstain, motion passes.**
  - b. Kinnickinnic Cemetery Update and Report: **Motion to release payment of \$3,000 to the Kinnickinnic Cemetery Association, AB/DN, all in favor.**
  - c. The Current: None
  - d. Ordinance/Resolution Review
    - i. Alcohol Beverage Ordinance: **Motion to adopt 2025-1 Alcohol Beverage Ordinance, Town of Kinnickinnic, as presented, AW/AB, all in favor.**
  - e. Building Maintenance: Nelson will trim branches on the tree, on the north side of Town Hall, before the Spring Election.
  - f. Audit the books for 2024: Completed

- X. **Old Business**
  - a. Update of Plan Commission: No December Meeting
  - b. Update of the Road Committee: No December Meeting
  - c. iPad Training: None
- XI. **Pay Bills: *Motion to pay bills as written, the check for the St Croix County Community Development Dept will be held until the Word version of the Comprehensive Plan is received by the Town, DN/AW, all in favor.***
- XII. **Accounts Receivable:** Two more payments have been received since the report was shared.
- XIII. **Chair Announcements:** Next Town Board Meeting is Tuesday, February 4, 2025 at 7:00pm. Wolfe shared the RF Rural Fire Association has a closed session meeting scheduled to review the response from the City of River Falls.
- XIV. ***Motion to adjourn 8:23pm AW/MW, all in favor.***