

Town of Kinnickinnic
Town Board Meeting Minutes
February 4, 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 the Town Hall Door and Town Website 1/28/2025
- V. **Clerk's Report:** Conservation Funding Opportunities will be hosted by the Kinnickinnic Land Trust at the Town Hall, Thursday, February 20th 9-10:30am. Clerk will post and publish ad for bids for Lawn Care. The Wisconsin Elections Commission (WEC) is offering a Clerk Conference September 30- October 1, Clerk would like to attend, Board is fine with Clerk attending.
- VI. **Approve Minutes: Motion to approve the Town Board Minutes from January 7, 2025 as written, AB/MW, all in favor.**
- VII. **Treasurer's Report:** Report was filed for public record.
- VIII. **Public Comments:** James Johnson, Circuit Court Judge Candidate on the Spring Primary ballot introduced himself. Todd Moreland, Liberty Road, has issues with neighbor plowing snow across the road, leaving ridges on the road and debris on his property. Item will be added to the March Town Board Meeting agenda.
- IX. **New Business**
 - a. River Falls Rifle Club, Operator's License: AB recuses himself. **Motion to approve the Operator's License for Eric Swenson as presented, AW/DN, all in favor.**
 - b. .gov domain for the Town Board, Clerk and Treasurer: Clerk and Treasurer will start the process of switching Town emails to ".gov".
 - c. The Current: None
 - d. Ordinance/Resolution Review: None
 - e. Building Maintenance
 - i. The back door of the Town Hall needs to be replaced. Item will be added to the March Town Board Meeting agenda, Town Board members were asked to brainstorm who can do the work.
- X. **Old Business**
 - a. Update of Plan Commission: No January Plan Commission Meeting.
 - b. Update of the Road Committee: SEH will submit details of the Coulee Trail project to the County, the County provides an estimate to complete the work, with no obligation to use the County. There will be no February Road Committee Meeting.
 - c. iPad Training: None
- XI. **Pay Bills: Motion to pay bills as presented, AW/AB, all in favor.**
- XII. **Accounts Receivable:** Bogdan suggested the Town Board review Ordinance 2010-3, the item will be added to the March Town Board Meeting agenda
- XIII. **CLOSED SESSION:** Per Wis. Stat. 19.85(1)(e) for fire contract discussion and negotiating strategy. **Motion to come out of Closed Session at 8:53pm, AW/DN, all in favor.**
- XIV. **Chair Announcements:** Bogdan attended the WTA Meeting, hot topic was 5000 acres Solar Farm being proposed in St Croix , can view the January 7, 2025 County Meeting for more information. Senate Bill #3, which

gives more power to Towns, is being reviewed, Board Members, residents are encouraged to contact legislators to support Senate Bill #3. A resident in the Town, in the Urban Reserve Area (URA), requested a Conditional Use Permit (CUP) to run a Porta-Potty Business out of their residence, from the City of River Falls, the CUP was approved, residents are appealing the CUP. This item will be reviewed by the City of River Falls Board of Appeals February 6, 2025. Clerk will invite the Town's Insurance rep to the March Town Board Meeting.

xv. Adjourn: Motion to adjourn at 9:01pm, MW/AW, all in favor.