

Town Board Special Meeting Minutes
Wednesday, June 18, 2025
(Not official until approved at next meeting.)

Call to Order: Chair Plourde called the special meeting to order at 6:30 p.m.

Roll Call: Present were Demulling, Germain, Crotty, Witzmann and Plourde. Also present were Al and Kelli Wittstock, Alissa Gray, Doug Zahler and Jeff Reynolds.

Approval of Agenda: *Motion by Germain, seconded by Demulling to approve the agenda. Motion carried.*

Public Input: None.

New Business- Hillside Estates Developer's Agreement, Road Bids for Paving & Construction, and Letter of Credit/Financial Guarantee for 120% of Roadway Construction/Paving-Review & Consideration of Approval-Discussion and Review. Page 8, paragraph 3-Al Wittstock stated the quotes have come in for the paving and he is requesting to go back to 3" thickness due to extra costs involved with the blacktop. Wittstock stated it is costing him \$23,000 more to go to 3 1/2" blacktop, 7" gravel. Page 8, bottom page-driveway aprons must be paved when roads are paved-Wittstock requested paved in 1'. Page 10, paragraph 8-Wittstock stated 16,000 yards of excess fill-proposed to excavator that dirt can be stockpiled on a couple lots. Wittstock requested changing 30 days debris/dirt pile storage to something like approved stockpiles only will be allowed to be stockpiled. Also add, certified written notice to that section. Page 14, Paragraph 1-no building permits will be issued until all conditions are reviewed by the Town Board and Town engineer, rather than Municipality ad Plan Commission. Discussion. *Motion by Crotty, seconded by Demulling to approve the change in asphalt from 3.5" to 3" with two 1.5" lifts, the driveway stubs to be paved in 1', written certified notice and stockpile soil allowed with Town Board approval and implement these items into the final the Developer's Agreement for Hillside Estates Major Subdivision (19 Lots). Motion carried. Motion by Demulling, seconded by Witzmann to approve the final Developer's Agreement with the above-noted changes as agreed upon by Town Board for Hillside Estates (19 lots) for St. Croix AR. Motion carried.*

Hillside Estates Final Plat-Major Subdivision 19 Lots off 70th Street-Review & Consider Approval:

Motion by Witzmann, seconded by Crotty to approve the Final Plat (19 lots) of Hillside Estates Major Subdivision for St. Croix AR pending bonding provided prior to any construction and precon meeting. Motion carried.

Update on 205th Avenue Major Road Project MSA/Jewell Meeting & MSA Invoices-Discussion on construction engineering cost Plourde updated on the status of the 205th Avenue project and the MSA Invoices stating those invoices were paid due to the work being authorized and done previously.

Adjourn: *Motion by Demulling, seconded by Germain to adjourn. Special meeting adjourned at 7:30 p.m.*

Jeri Koester,
Clerk