

TOWN OF STAR PRAIRIE, WIS.
TOWN BOARD MEETING - MINUTES
TUESDAY, APRIL 9, 2024 – 6:00 P.M.
STAR PRAIRIE TOWN HALL
2118 COOK DRIVE, SOMERSET, WISCONSIN

The Town Board Meeting was called to order by Tom Heintz at 6:02 p.m. in the Star Prairie Town Hall: 2118 Cook Drive, Somerset, WI 54025. Present were Tom Heintz, Michele Hermansen, Darryl Wendt, Brian Duggan, Bob Crotty and Andrea Neumann, Clerk/Treasurer.

The Pledge of Allegiance was recited.

Agenda: Motion M/S by Michele Hermansen/Bob Crotty to approve the agenda, as submitted. Motion carried.

Approval of Minutes: Motion M/S by Michele Hermansen/Darryl Wendt to approve minutes from the March 4 Town Board meeting and Special Meeting March 19, as submitted. Motion carried.

Treasurer's Report - March 2024: Reviewed. No action taken.

Building Permits - March 2024: The building permits were read as submitted by the Building Inspector. Motion M/S by Bob Crotty/Brian Duggan to accept the report, as submitted. Motion carried.

Public Comments – None.

Temporary "Class B" Retailer's License: Board reviewed temporary "class b" retailer's license application for Rally in the Valley by NR Youth Hockey Association at St. Croix Harley Davidson on June 22, 2024. Motion M/S Darryl Wendt/Brian Duggan to approve the application. In a roll call vote, all board members voted "yes"; motion carried.

Provisional Operator's License: Motion M/S by Michele Hermansen/Darryl Wendt to approve provisional operator's license for Jessica Briese. Motion carried.

Plan Commission Recommendation - Strand Minor Land Division Certified Survey Map: Surveyor Joe Granberg noted there is an existing easement that needs to be added to the proposed CSM. Motion M/S by Bob Crotty/Brian Duggan to approve the Strand CSM conditionally on the easement being recorded. Motion carried.

Petition for Attachment into the City of New Richmond - NR Garage Condos: Board reviewed petition for attachment to the City of New Richmond for Parcel 038-1101-40-000. No action taken.

St. Croix County Community Development - Land Use Permit: Board reviewed Land Use Permits for James Meister at 1176 County Road H and Richard & Nancy Cramer at 2393 Cardinal Drive. No action taken.

Spring Election Results: Board confirmed municipal results from April 2, 2024 Spring Election, where Brian Duggan and Michele Hermansen were re-elected for Town Supervisor roles.

Appoint Election Workers for the 2024-2025 Term: Motion M/S by Michele Hermansen/Darryl Wendt to appoint Anyrine Claassen, Marilyn Jean Brown, Sandy Flom, Jennifer Stubbe and Sonja Monner as election workers for the 2024-2025 election term. Motion carried.

Somerset Library Annual Report: Board reviewed the Somerset Library's Annual Report. No action taken.

Spring Clean-Up Date: Board confirmed the date for Spring Clean-Up, which is scheduled for Saturday, May 4 from 7:30 a.m. - 2:00 p.m. Postcards will be going out soon, and serve as the "ticket" to participate.

Rescheduled May Meeting Date: Board confirmed the rescheduled date for the May Town Board meeting is Wednesday, May 8 at 6:00 p.m.

Annual Meeting Reminder: Reminder that the Annual Town Meeting is next Tuesday, April 16, 2024 at 7:00 p.m. at the Town Hall.

Schedule Monthly Work Session: April Work Session scheduled for Friday, April 19 at 3:00 p.m.

Town Road Maintenance: Road Patching, Repairs, Mowing and Other Issues:

St. Croix County Highway Department is going out next week to patch potholes.

TK Land Management has been working to clean right-of-ways.

Board has identified two roads for possible reconstruction next year: portions of 192nd Avenue and 90th Street.

Town Tractor: No update.

Town attorney drafted 80th Street Maintenance Agreement for signature. No action required.

Approve Payment of Town Bills and Adjourn: Motion M/S by Brian Duggan/Michele Hermansen to approve town bills and adjourn. Motion carried at 6:41 p.m.

Andrea Neumann, Clerk/Treasurer

Town of Star Prairie