

TOWN OF STAR PRAIRIE
WORK SESSION - MINUTES
TUESDAY, MAY 14, 2024 – 11:30 A.M.
STAR PRAIRIE TOWN HALL
2118 COOK DRIVE, SOMERSET, WISCONSIN

The Town Board Meeting was called to order by Tom Heintz at 11:58 a.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.

Tractor and Mowing Needs: Motion M/S by Darryl Wendt/Brian Duggan for Clerk to transfer \$206,900 from the ARPA account to the General Fund for the purchase of the new tractor. Motion carried. Clerk to coordinate delivery of new tractor (6145M with boom mower and rotary head) and listing of current tractor with Wisconsin Surplus. Taking Archie Serwe's recommendation, it will be listed with a reserve of \$35,000. Bob to coordinate mowing with Dave.

Town Licensing Update: Friday, May 17 is the deadline for businesses to submit applications for alcohol beverage, operators and cigarette/tobacco/vaping product licenses to be considered at the June 4 Town Board meeting. Mobile Home Park licenses are due May 31 because there is no newspaper publication requirement. Campground licenses were conditionally approved at last week's Town Board meeting. Motion M/S by Michele Hermansen/Bob Crotty that the campground licensees have 30 days to remediate any outstanding documentation required for their conditionally-approved licenses from the May 8 Town Board meeting. Motion carried.

Town Park and Playground: Discussed next steps for Park Plan, focusing on patio area with flagpole. Need to find contractors for initial design.

Town Storage Building: Considering a building, approximately 40x60 with Qty 2 - 14' roll-up doors with openers and 16' sidewalls, electricity and insulated. Brian to write spec so it can be sent for bids.

Road & Maintenance: A few township roads need shoulder work: 100th Street, 110th, 210th.

Boat Landing: Contractor smoothed out gravel at the boat landing. Board requested St. Croix County Highway engineer take a look at the boat landing to see if we can provide parking.

Update Road Signs: No update.

Boundary Agreement Commission re: Relinquish Road Ownership: Tom Heintz to contact Noah with City of NR to coordinate meeting of the Boundary Agreement Commission.

Motion to Adjourn: Motion M/S by Brian Duggan/Darryl Wendt to adjourn. Motion carried at 1:00 p.m.

Andrea Neumann, Clerk/Treasurer
Town of Star Prairie