

**TOWN OF STAR PRAIRIE
WORK SESSION - MINUTES
MONDAY, AUGUST 19, 2024 – 1:00 P.M.
STAR PRAIRIE TOWN HALL
2118 COOK DRIVE, SOMERSET, WISCONSIN**

The Town Board Meeting was called to order by Tom Heintz at 1:00 p.m. in the Star Prairie Town Hall: 2118 Cook Drive, Somerset, WI 54025. Present were Tom Heintz, Darryl Wendt, Brian Duggan, Bob Crotty and Andrea Neumann, Clerk/Treasurer. Michele Hermansen was absent.

Building Inspection Services (All-Croix): Todd Dolan and Kelly McNamara from All-Croix were in attendance to present an overview of their services and business model. Town would be interested in a review of our ordinances and fee schedule. Discussed fee structure; same rate is maintained for all townships under contract (two-year). No action taken.

Picnic License - Cedar Creek Inn & ATV/UTVClub: Canceled by request; no action taken.

Consideration for Public Contract - Tyler Kusz: Motion M/S by Darryl Wendt/Brian Duggan to approve the public contract for Tyler Kusz for driveway work and building pad preparation in the amount of \$14,470. Motion carried.

Town Maintenance Building: Reviewed building plans/specs and board expressed preference for 16' overhead doors to be sure the tractors have clearance. Next steps include drafting spec sheets for public bid. No action taken.

Comprehensive Plan Agreement with St. Croix County: Motion M/S by Darryl Wendt/Bob Crotty to approve the Comprehensive Plan agreement between St. Croix County Community Development Department and the Town of Star Prairie. Motion carried.

Resolution Adopting the Town of Star Prairie 2024 Comprehensive Plan Update Public Participation Plan: Motion M/S by Darryl Wendt/Brian Duggan to approve Resolution 2024-01: Resolution Adopting the Town of Star Prairie 2024 Comprehensive Plan Update Public Participation Plan. Motion carried.

Plan Commission Meeting Compensation: Discussed compensation rate for Plan Commission. No action taken.

Roads & Maintenance: Reviewed tree-trimming needs in the township. No action taken.

Motion to Adjourn: Motion M/S by Darryl Wendt/Brian Duggan to adjourn. Motion carried at 3:47 p.m.

Andrea Neumann, Clerk/Treasurer

Town of Star Prairie