Town of River Falls Town Board

8/15/22 Meeting Materials



TOWN OF RIVER FALLS

The following River Falls Town Meetings will meet on Monday, August 15, 2022, beginning at 6:30 P.M. at the River Falls Town Hall, W9015 770th Ave.

6:30 P.M. – **Plan Commission** Agenda: Plan Commission Agenda: Minutes; Comments & Requests; Zoning Administrator Report; Review of Solar Energy Permitting; Short Term Rental Policies; Review and Approve All Croix for Commercial Property Inspection

A quorum of Town Board members may be present.

8:00 P.M. - Regular Board Meeting

AGENDA

Call to order

Consider for approval or other action:

- 1. Approve agenda
- 2. Minutes from August 1, 2022, Regular Board Meetings
- 3. Financial/Fire Call Report
- 4. Public Comments and Requests
- 5. Zoning Administrator Report
- 6. Plan Commission Recommendations
- 7. Committee Reconstruction
- 8. Act on diesel contracting and purchasing
- 9. Recap of the August 9, 2022, Partisan Primary Election
- 10. Consideration of Halverson Land Donation
- 11. Board and Staff Communications
- 12. Future Agenda Items
- 13. Audit and Pay Bills
- 14. Adjourn

Action may be taken on any agenda item. This agenda is subject to change. Some agenda items may be taken up earlier in the meeting, or in a different order than listed. The posted notice at the Town Hall is the primary notice.

Meeting notice posted on the Town's website www.townofriverfalls.com, at the River Falls Town Hall, W9015 770th Avenue, River Falls, WI and at the River Falls Town Shop, N7750 State Road 65, River Falls, WI.

Sarah Meyer, Clerk

Anyone wishing to attend the meeting who requires special accommodation because of a disability should contact the clerk's office, at 715-629-8240 or torf.clerk@gmail.com, at least 72 hours before the meeting begins so that appropriate accommodates can be made.

TOWN OF RIVER FALLS – REGULAR BOARD MEETING Monday, August 1, 2022, River Falls Town Hall

Elected officials and staff present: Diana Smith, Chair; John Galgowski, Joe Mahoney, Brad Mogen, Siri Smith, Supervisors; Rita Kozak, Treasurer; Jerome Rodewald, Zoning Administrator. Guests present: Mary Merta, Brian Weber

The meeting was called to order by Chair Diana Smith at 8:11 p.m. Brad moved that the agenda be approved with the change to move the closed session earlier in the agenda. John seconded. M.C. Brad moved to approve the minutes of the July 5, 2022, Regular Board meeting. Siri seconded. M.C. Siri moved to approve the minutes of the July 18, 2022, Regular Board meeting. Brad seconded. M.C.

<u>Financial Report/Fire Call Report:</u> Treasurer Rita provided the Treasurer's Report. The current Money Market account is \$569,628.14 and the RCU Money Market ARPA account balance is \$224,617.35. Siri moved to approve the financial reports. Joe seconded. M.C.

<u>Convene into Closed Session:</u> The board will go into closed session under Wisconsin Statute 19.85 (1)(c) to consider employment compensation and performance data. Immediately following the closed session, the Board will return into Open Session to discuss and act upon recommendations from the Closed Session. Joe made a motion to move into Closed Session. Siri seconded. M.C.

Joe made a motion to move out of closed session. Brad seconded. M.C. Brad moved to make changes regarding overtime and comp time to employee agreements. Also, the hours section shall remove specific work hours and change to "Schedules can be flexible based on Town needs and with supervisor approval." Joe seconded. M.C.

Review of Town Phone System: Brad moved that the AT&T landline (9901) is eliminated and explore Verizon options transferring the 4049 number to be a Recycling Center phone line. Joe seconded. M.C.

<u>Public Comments & Requests:</u> Mary Merta requested that maintenance be completed on the Town Hall stairs and ramp. Diana replied that Albert is scheduled to work on it prior to the August 9 election. Jerome reported that the street sign at the intersection of 910th Street and 950th Street is missing and needs to be put up. Diana noted that the signs have been ordered. The Glass Valley Cemetery is listed incorrectly on Google maps as Greenwood Valley Cemetery. Sarah will request access to the Google listing.

Zoning Administrator Report: Zoning Administrator provided his report (attached). Joe moved to approve zoning administrator report. John seconded. M.C.

<u>Plan Commission Recommendation</u>: The Plan Commission recommends that the Town Board develop and disseminate a statement regarding the potential development of a racetrack on the Moody and Bohn properties. A motion was made by Siri to accept the Plan Commission recommendation and to place the statement on the Town website and facebook page. Motion seconded by Joe. M.C. The statement is "The Town of River Falls Board appreciates the concerns of residents regarding the potential development of the Moody and Bohn properties. The properties are in the Extra Territorial Zone. At no time has the developer approached the Town with a formal plan. At this time, the Town Board is staying informed about the potential project. We want to assure our residents that we will uphold our current ordinances and Comprehensive Plan that respects the Rural Atmosphere of our Town."

Alcivia Representative: There was not a representative present.

<u>Approval of Election Worker Schedule:</u> Joe moved to approve the schedule of Election Inspectors for the August 9, 2022, Partisan Primary Election. Brad seconded. M.C.

Halverson Land Donation: The Town has not received any updates regarding this.

<u>Board and Staff Communications:</u> Brad spoke with Pierce Pepin Cooperative Services about the Town's contribution of the ARPA funds. He will continue to work with them to complete the paperwork. Diana reminded the group that the Wisconsin Towns Association Pierce County Unit is meeting August 4, 2022, in Rock Elm. Diana received a call from a resident asking how they could burn down a condemned house on their property. The Town's burn permit does not allow for this, the only way to do it will be to work with a fire department.

Future Agenda items:

- Approve Agenda
- Minutes from August 1, 202,2 Regular Board Meeting
- Financial/Fire Call Report
- Public Comments and Requests
- Zoning Administrator Report

- Plan Commission Recommendations
- Halverson Land Donation
- Board and Staff Communications
- Future Agenda Items
- Audit and Pay Bills
- Adjourn

Joe moved to audit and pay bills, John seconded. M.C.

Joe moved to adjourn. Siri seconded. M.C. Meeting adjourned at 10:14 p.m.

Income Fire Protection					 Split		Balance
Fire Calls							
Deposit	08/15/22	5965154	American Family Ins	Fire Call 220007	Money Market Acc	800.00	800.00
Total Fire Calls					_	800.00	800.00
Total Fire Protection						800.00	800.00
Licenses and Permits Cable Franchise Fees							
Deposit	08/16/22	508344	Universal Services/Comc	Utility Install 2544	Money Market Acc	175.00	175.00
Total Cable Franchise Fees						175.00	175.00
Dog License Fees/Kennel Deposit	08/16/22	2064	Andre Hoehn	Dog License 2548	Money Market Acc	24.00	24.00
Total Dog License Fees/Ke	nnel			J	·	24.00	24.00
Total Licenses and Permits					_	199.00	199.00
						200.00	133.00
Public Charges for Services Building Permit Fee							
Deposit	08/16/22	1119	Isaac Duran	Building Permit	Money Market Acc	120.00	120.00
Deposit	08/16/22		Rebecca Jepsen	Building Permit	Money Market Acc	120.00	240.00
Deposit	08/16/22		Thomas Wang	Building Permit	Money Market Acc	120.00	360.00
Total Building Permit Fee			j	J	, <u> </u>	360.00	360.00
Glass Valley Cemetery Plot	s						
Deposit Deposit	08/16/22	1123	Kevin Rodewald	Cemetery Plots 2	Money Market Acc	700.00	700.00
Total Glass Valley Cemeter	y Plots					700.00	700.00
Recycling Center							
Deposit	08/15/22	109	Justin Schneider	Recycling 2522	Money Market Acc	60.00	60.00
Deposit	08/15/22	10657	Peter Stern	Recycling 2523	Money Market Acc	50.00	110.00
Deposit	08/15/22		Crystal Dubois	Recycling 2524	Money Market Acc	20.00	130.00
Deposit	08/15/22	2706	Jolenne Jamison	Recycling 2525	Money Market Acc	20.00	150.00
Deposit	08/15/22		Cabrio Structures	Recycling 2526	Money Market Acc	18.00	168.00
Deposit	08/15/22		Michael Van Handel	Recycling 2527	Money Market Acc	14.00	182.00
Deposit	08/15/22	6205	Chiselpoint	Recycling 2528	Money Market Acc	14.00	196.00
Deposit	08/15/22	7467	Joseph Raehsler	Recycling 2529	Money Market Acc	7.00	203.00
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Туре	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Deposit	08/15/22	Cash	Diana Smith	Recycling 2530		Money Market Acc	738.00	941.00
Deposit	08/15/22	Cash	Diana Smith	Recycling 2531		Money Market Acc	984.00	1,925.00
Deposit	08/15/22	2217	Thomas Fetzner	Recycling 2532		Money Market Acc	70.00	1,995.00
Deposit	08/15/22	10860	Stephan Cox	Recycling 2533		Money Market Acc	45.00	2,040.00
Deposit	08/15/22	5537	Thomas Kramolis	Recycling 2534		Money Market Acc	40.00	2,080.00
Deposit	08/15/22	9532	Euge Isherwood	Recycling 2535		Money Market Acc	40.00	2,120.00
Deposit	08/15/22	2333	Michael Schmidt	Recycling 2536		Money Market Acc	15.00	2,135.00
Deposit	08/15/22	1	Stephan Cox	Recycling 2537		Money Market Acc	15.00	2,150.00
Deposit	08/15/22	1914	Kris Torkelson	Recycling 2538		Money Market Acc	13.00	2,163.00
Deposit	08/15/22	5959	Randall Mittag	Recycling 2539		Money Market Acc	10.00	2,173.00
Deposit	08/15/22	2836	Jesse Gilles	Recycling 2540		Money Market Acc	8.00	2,181.00
Deposit	08/15/22	7468	Joseph Raehsler	Recycling 2541		Money Market Acc	7.00	2,188.00
Deposit	08/15/22	3465	Cheri Ronning	Recycling 2542		Money Market Acc	6.00	2,194.00
Total Recycling Center						<u> </u>	2,194.00	2,194.00
Total Public Charges for Se	rvices						3,254.00	3,254.00
Total Income						<u> </u>	4,253.00	4,253.00
Expense						_		0.00
Net Income						_	4,253.00	4,253.00

First National Bank of River Falls Money Market August 15, 2022

Transfers—Money Market to Checking (MM Interest 1.24%, .652%)

FNBRF Money Market Balance \$522,622.14

Transfers 8/2 \$ 25,000.00 8/4 \$ 25,000.00

RCU Money Market Balance \$224,617.35 (ARPA funds 6/30/22) (-\$24,390.50-+ \$27,154.44) Lund Builders *

*Total construction \$51,544.94 (\$3,166.46 over available \$48,378.48 ARPA \$s)

Transfer \$23987.98 from RCU to FNBRF prior to 12/31/22

Certificates of Deposit—Westconsin Credit Union and RCU as of 9/30/2

Parks (32) cash-in 11/9/21 \$23,960.38 (deducted 2020 expenses \$14,441.68= \$9428.95 remaining)

Future Facilities/Trees (34) cash in 11/9/21 \$16,561.24 (+2021 Prairie Enthusiasts \$250—add to CD 11/21)

Building (35) (WCU) \$20,170.82 (as of 6/30/22) Recycling RCU) \$ 8077.91 (as of 6/20/22)

Cashed In CDs to Money Market—not included in designated funds

Contingency (36) 10/22/21 \$10,519.86

Parks (32) 11/09/21 \$4350.95 (\$6650.95--\$2300 chipper) (2022)

\$23,981.10 (-\$14,441.68 (2020) and 2021 expenses -\$2888.47(2021)

Future Facilities/Trees 11/09/21 \$16,575.57 + \$400 + \$250 (Prairie Enthusiasts donation)

Designated Funds (within money market account) 2020 + 2021 + 2022 Budget Additions

Highway Equipment \$34,397 (\$40,000- \$3,303.00 snowplow stand, \$2300 chipper rental)

Capital Outlay \$45,000.00
Future Facilities \$45,000.00
Contingency Fund \$4,446.50*
Revaluation \$51,800.00

Impact Fees Collected (8/19/19)

 Steve Pommer
 \$ 1,298.70

 Jordan Larson
 \$ 1,298.70

 Julie Gavin
 \$ 1,298.70

 Mason Joiner
 \$ 1,298.70

 Jason Payfer
 \$ 1,298.70

 Ross VanOverbeke
 \$ 1,298.70

 Steven Cudd
 \$ 1,298.00

Sandra Bredesen \$ 1,298.70 (Jeff Husby)

Pat McCardle \$ 1,298.70 (Kruger-Thoner Builders)
Mike Foley \$ 1,298.70 (Hartman Homes)
Flackey Dwelling \$ 1,298.70 (Delta Construction)

Kimberly Schopper \$ 1,298.70

Sam/Heather Johnson \$ 1,298.70 (Aaron Clay)
Divine Custom Homes \$ 1,298.79 (Garth Christenson)

Joseph Block \$ 1,298.70 Randy Deiss \$ 1,298.70

Recycling Grant open and due by October 1, 2022.

Fire call request from Stephanie Heinen.

^{*}Board motion (11/1) passed to deduct \$35,553.50 from designated Contingency Fund (\$40,000) and use for shortfall in highway equipment.

Zoning Report August 1-15,

8/1 N8781 1025 ST. Issued Permit JR-22-20 to Jeff Bump for a 30X40 storage shed with a driveway to 879 Ave. Value \$70,000

8/4 N8004 850 ST. Discussed separating the Dwelling from the crop land With Steve Baerenwald. Zoning is A-1. Code 17.060 allows 2 to 5 Acres to be separated with dwelling. His lot needs to be larger due to placement of the septic system. I suggested a rezone of the house with a Certified Survey. None of the crop field will be included with the dwelling.

8/8 W8793 710 Ave. Issued permit JR-22-21 to Mile Nagel for a 48X40 Storage shed. Value \$49,000

8/10 N8660 770ST. Issued Permit JR-22-22 to Carrie Sorenson for a replacement dwelling. (Allan Kelly farm) Site plan shows new dwelling on site of previous dwelling.

Value \$400,000

8/11 N8010 HY65 Unitarian Universalist Society would like to replace their sign with an updated one. Same backlit design but more modern. No permit needed for a same size replacement.

8/12 N72XX HY 65 (Wesley Halverson Property). I received a text message from Jane Stier who approached the Town some months ago about building a horse riding stable on this property but did not plan to live there for several years. They wanted to put a loft in the barn with living quarters but continue their Minnesota residence.

Now she would like to consider transferring her residence to Wisconsin and would like to present her business plan to the Plan Committee and Board on 9/19. I indicated the deadline for that agenda is 9/1 due to the Labor Day weekend.

Register: 1st Nat. BK of RF:Clerk's Checking Account

From 08/01/2022 through 08/15/2022 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
08/01/2022			1st Nat. BK of RF:Mo	Deposit		25,000.00	30,399.26
08/01/2022	26756	Galgowski, John D	-split-	Deposit	436.75	23,000.00	29,962.51
08/01/2022	26757	Kozak, Rita M	-split-		928.29		29,034.22
08/01/2022	26758	Mahoney, Joseph M	-split-		461.75		28,572.47
08/01/2022	26759	Mogen (supervisor),	-split-		347.75		28,224.72
08/01/2022		Smith (supervisor), Siri	-split-		393.00		27,831.72
08/01/2022	26762	Meyer, Sarah K	-split-		2,008.58		25,823.14
08/01/2022	26763	Rodewald, Jerome C	-split-		395.93		25,427.21
08/01/2022	26764	Rodewald, Jerome C	Zoning Administrator	July Reimburse	167.23		25,259.98
08/01/2022	26765	Meyer, Sarah K	General Government:C	July expenses	338.40		24,921.58
08/01/2022	26766	AT&T	Public Works - Roads:	715 425-9901	132.36		24,789.22
08/01/2022	26769	Associated Appraisal	General Government: A	713 123 9901	11,006.75		13,782.47
08/03/2022	26770	Liberty Tire Recyclin	Public Works - Recycli		852.70		12,929.77
08/03/2022	26771	Johnson Sanitation	General Government:T		160.00		12,769.77
08/03/2022	26772	Ace Hardware	Public Works - Roads:	Acct 90204	85.45		12,684.32
08/03/2022	26773	Pomp's Tire Service	Public Works - Roads:	2072120	304.00		12,380.32
08/03/2022		River Falls Rural Fir	Fire Protection:Fire Calls		2,400.00		9,980.32
08/03/2022	26775	Alcivia	Public Works - Roads:	9805344	2,962.30		7,018.02
08/03/2022	26776	Pierce Pepin Cooper	-split-	7003344	243.00		6,775.02
08/03/2022	26777	Carquest Auto Parts	Public Works - Roads:		27.07		6,747.95
08/03/2022	26778	Mark Anderson	Culture and Recreation		50.00		6,697.95
08/03/2022	26779	John Deere Financial	Public Works - Roads:		166.09		6,531.86
08/04/2022	2011)	John Deere i manetar	1st Nat. BK of RF:Mo	Deposit	100.07	25,000.00	31,531.86
08/04/2022	26780	Dohrer, Elizabeth J	-split-	Deposit	297.84	23,000.00	31,234.02
08/04/2022	26781	Dohrer, Albert S.	-split-		759.81		30,474.21
08/04/2022	26782	Dohrer, Albert S.	Culture and Recreation	Mileage	44.46		30,429.75
08/04/2022	26783	Schaar Jr., Robert A	-split-	Wineage	1,562.26		28,867.49
08/04/2022	26784	Weber, Brian L.	-split-		1,720.53		27,146.96
08/12/2022	1062	EFTPS	-split-	39-6006086	4,702.87		22,444.09
08/12/2022	1063	Wisconsin Dept. of R	Payroll Liabilities	036-00003408	599.82		21,844.27
08/12/2022	26785	AT&T	Public Works - Roads:	715 425-9901	132.36		21,711.91
08/12/2022	26786	Bowen's Garage Inc.	Public Works - Roads:	TOWN001	851.65		20,860.26
08/12/2022	26787	The Journal	General Government:B	10 1111001	91.45		20,768.81
08/15/2022	26788	Mary Waters	General Government:E	8/9/22 Election	144.00		20,624.81
08/15/2022		Maureen M. Ash	General Government:E	8/9/22 Election	120.00		20,504.81
08/15/2022		Delores Kusilek	General Government:E	8/9/22 Election	70.00		20,434.81
08/15/2022		Heather Reed	General Government:E	8/9/22 Election	70.00		20,364.81
08/15/2022	26792	Ken Johanson	General Government:E	8/9/22 Election	100.00		20,264.81
08/15/2022	26793	Karen Johanson	General Government:E	8/9/22 Election	100.00		20,164.81
08/15/2022		Mary Miner	General Government:E		120.00		20,044.81
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Town of River Falls

Register: 1st Nat. BK of RF:Clerk's Checking Account

From 08/01/2022 through 08/15/2022 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
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08/15/2022	26796	Mary Merta	General Government:E	8/9/22 Election	120.00		19,924.81
08/15/2022	26797	Vicki Galgowski	General Government:E	8/9/22 Election	96.00		19,828.81
08/15/2022	26798	Vicki Cobian	General Government:E	8/9/22 Election	100.00		19,728.81
08/15/2022	26799	Siri Smith	General Government:E	8/9/22 Election	105.00		19,623.81
08/15/2022	26800	Greg Smith	General Government:E	8/9/22 Election	100.00		19,523.81
08/15/2022	26801	Mary Foster	General Government:E	8/9/22 Election	100.00		19,423.81
08/15/2022	26802	LeAnn Nielsen	General Government:E	8/9/22 Election	120.00		19,303.81
08/15/2022	26803	Robert Ebert	General Government:E	8/9/22 Election	120.00		19,183.81
08/15/2022	26805	Ruth Stern	General Government:E	8/9/22 Election	72.00		19,111.81
08/15/2022	26806	River Falls Rural Fir	Public Safety:River Fal	2% dues	11,612.12		7,499.69
08/15/2022	26807	Rachel Hirsch	General Government:E	8/9/22 Election	100.00		7,399.69