

**Town of Somerset  
Town Board Meeting Minutes  
Wednesday, June 1, 2016**

Chairman Schachtner called the meeting to order at 8:00 p.m. Present were Rauch, Demulling, Germain, Plourde and Schachtner. Motion by Rauch, seconded to Plourde approve the agenda. Motion carried. The Pledge of Allegiance was recited. Schachtner announced the meeting was being recorded. Public input-Beckah Whitlock, Somerset Chamber of Commerce, introduced herself.

**Clerk's & Treasurer's Report:** Rauch pointed out a correction under the Transportation & Facilities Committee report. Minutes should read, "Motion by Germain, seconded by Plourde to approve Monarch's bid award to change Lakeside Lane from **cold** mix to **hot** mix paving at the same price of \$60,001.51. Motion carried." Motion by Rauch, seconded by Plourde to approve the May meeting minutes with the correction noted. Motion carried. Motion by Demulling, seconded by Rauch to approve the May financial report with approval of payment to Eugene & Cheryl Wirth for the fencing on the 75<sup>th</sup> Street/160<sup>th</sup> Avenue project for \$476.93. Motion carried.

**Building Inspector Report:** Motion by Plourde, seconded by Demulling to approve the May Building Inspector report as provided. Motion carried.

**Animal Control Report:** No report.

**Fire/Rescue Commission Report:** Plourde read Belisle's May report consisting of 23 calls for service. The total calls are 128 for 2016 compared with 149 for the same time in 2015. Planning for Pea Soup Days festival with information available at [www.peasoupdays.com](http://www.peasoupdays.com). Discussion on traffic flow for the pancake breakfast and tire/appliance recycling on June 11<sup>th</sup>. Motion by Rauch, seconded by Demulling to approve the Fire/Rescue Commission report. Motion carried.

**Planning Commission Report-Mary/Nathan Hildebrant-GS Land Solutions/Joe Granberg – 1 Lot CSM off 38<sup>th</sup> Street:** Planning Commission recommended approval. Motion by Plourde, seconded by Demulling to approve the 1 Lot CSM for Mary & Nathan Hildebrant as presented. Motion carried. Park fee has been paid.

**Conditional Use Permit for Contractor's Storage Yard by Thomas Brockman at 389-172<sup>nd</sup> Avenue:** Brockman was present to discuss his application to park empty boat trailers on the gravel pad area only that is on the property. The boat trailers will stay on the gravel pad area that is approximately 2 acres designated on the application map; no truck trailers or boats to be parked. Plourde asked if signage would be on site. Brockman stated no signage, mostly just a holding place for the boat trailers. Brockman already had Groeper Tree Service spade in ten trees along 38<sup>th</sup> Street for screening. Planning Commission recommended approval. Motion by Germain, seconded by Demulling to recommend approval of a Conditional Use Permit for a Contractor's Storage Yard at 389-172<sup>nd</sup> Avenue to park boat trailers only on the designated gravel pad area for Thomas Brockman. Motion carried.

**Old Business-All Excavating/Delinquent Personal Property Taxes:** A certified letter was sent to All Excavating after last month's meeting. Tom Belisle was in attendance to discuss the delinquent personal property taxes. Belisle stated he could pay the entire amount due within two weeks. Discussion on the difference between the Town's invoice and the delinquent personal property taxes owed being \$4,450.52. Motion by Plourde, seconded by Rauch that Belisle will write a check for \$9,568.60 and the Town will give Belisle the check for \$5,118.08 by June 15<sup>th</sup> with the interest being waived for June. Motion carried.

**Nicholas Pruden & Madasyn Kelly-Delinquent Guardrail Damage Invoice:** Amount due is \$680.63 for damages incurred to 85<sup>th</sup> Street guardrail. Billing and three letters have been sent dating back to December 2, 2015. Motion by Plourde, seconded by Rauch to file a small claims court summons for Nicholas Pruden & Madasyn Kelly, 740-160<sup>th</sup> Avenue, New Richmond for guardrail damage on 85<sup>th</sup> Street due to vehicle accident that occurred on October 24, 2015. Motion carried.

**ATV/UTV Use on Town Roads:** Greg Olson will drop off sample ordinances. Olson stated he can use any post in the Town except stop sign posts to put up ATV signs. Town of Star Prairie is presently working on a route. Demulling will be the contact person. No action taken.

**Appointment to Committees by Chair:** Postponed until next month.

**New Business- Consideration of Approval of Liquor/Agents, Tobacco, Operator, Tubing/Camping, Concessions, Junk & Salvage Yard Licenses for 2016-17:** Motion by Germain, seconded by Demulling to approve the Class B Beer and Class B Liquor Licenses for the Sale of Fermented Malt Beverage and Intoxicating Liquor to Phaneuff-Vanasse American Legion Post III-Earl Fatheree agent, T-Buckets Bar & Grill LLC- Traci Jean Libersky, agent, Potting Bar & Grill-Jan Potting, agent, St. Croix National Golf & Event Center-Brian Beauchamp, agent, Not Just a Bar & Café-Barbara Meyers, agent, Hideaway LLC-Michael Kappers, agent; Tobacco licenses for Phaneuff-Vanasse American Legion Post III, St. Croix National Golf & Event Center, Potting's Bar & Grill, Hideaway LLC and T-Buckets Bar & Grill LLC; Concessions license for Hideaway LLC; Tubing/Camping license for Hideaway LLC, Junk-Salvage yard license for Somerset Auto Salvage and the following list of Operator's licenses: Earl C. Fatheree, Kathryn E. Thompson, Brenda K. Jacobs, Annette Meath, Kari Ann Magnuson, Jesse Lynn Sorenson, Delores K. Christensen, Robert A. Neuenfeldt, James Jon Riley Anderson, Lea Jondal, Bradley Goulet, Jessica Mishler, Gerald A. Maypark, Lisa A. Wiederin, Michelle Campeau, Michele DeGeneffe, Maddison Butler, Jay D. Roberts, Kristin A. Maurer, Rebecca Lindblom, Allison Engelke, Susanne Halverson, Ellise L. Heiman, Brandon D. Barclay, Gina M. Wesen, John C. Leimbach, Lauren L. Hyer, Thor Jacob Linnerooth, Nicholas A. Botelho, Kennedy Skye Wood, Julie Whaley, Lynn Johnson, Nicholas J. Hilpisch, Melinda Galen, Shannen Iverson, Teresa Kelly, Maggie Libersky, Abby Holt, Robert A. Kappers and Breanna K. Krohn. Motion carried.

**Assessor's Proposal for Services-Renew Options and Timeline:** Review of Assessor's draft proposal over ten years with fixed annual costs of \$22,400.00. Discussion requesting cancellation clause added in regard to payment schedule in contract. Motion by Plourde, seconded by Demulling to pursue a 10 year contract with Chimney Rock Appraisals with them providing a contract to the Town for review. Motion carried.

**Tire Recycling June 11<sup>th</sup>-Set Hourly Rate of Pay:** Motion by Demulling, seconded by Plourde to pay the tire recycling crew \$20.00 per hour. Motion carried.

**Transportation & Facilities Committee Report-Monarch Paving-Additional Quotes on Hot Asphalt Mixes:** Motion by Rauch, seconded by Plourde to approve the Monarch Paving price for E1 58-34 certified hot mix with modified oil at \$63,501.00 for Lakeside Lane. Motion carried.

**Prices from St. Croix County Hwy. Dept on Paving Projects and Consideration:** 215<sup>th</sup> Avenue is LRIP project. Patching on 165<sup>th</sup> Avenue has been done due to pavement failure. 50<sup>th</sup> Street from County Road VV to 180<sup>th</sup> Avenue and 42<sup>nd</sup> Street were discussed. There is not enough money in the budget to pave both. Discussion on holding off on 50<sup>th</sup> Street this year and paving both sides of 50<sup>th</sup> Street in 2017. Motion by Rauch, seconded by Plourde to have St. Croix County Hwy. Dept. pave 42<sup>nd</sup> Street and 215<sup>th</sup> Avenue at 2.5" of asphalt with the E1 58-34 certified hot mix with modified oil. Motion carried.

**Roads & Equipment:** John Deere tractor needs fuel line repair. Road ditch mowing to begin Monday.

**Announcements:** None.

Meeting adjourned at 10:30 p.m.

Jeri Koester, Clerk