

Town of Somerset
Town Board Meeting Minutes
Wednesday, October 3, 2018
(Not official until approved at next meeting.)

Chairman Schachtner called the meeting to order at 8:00 p.m. Present were Rauch, Demulling, Plourde, Witzmann and Schachtner. Schachtner announced the meeting is being recorded. The Pledge of Allegiance was recited. *Motion by Witzmann, seconded by Rauch to approve the agenda. Motion carried.*

Public Input: None.

Clerk's Report: *Motion by Plourde, seconded by Witzmann to approve the September 5, 2018 meeting minutes. Motion carried.*

Treasurer's Report: *Motion by Demulling, seconded by Rauch to approve the September Financial report. Motion carried.*

Building Inspector's Report-Consider Approving Requesting All Croix Inspections to Administer Raze/Demolition Permitting & Inspection of Site: Motion by Plourde, seconded by Demulling to approve All Croix Inspections to administer the raze/demolition permitting and inspection of sites. Motion carried.

Animal Control Officer Report: No animal calls in September.

Fire/Rescue Commission Report: Fire Dept. wants to be notified of major road work projects. Belisle suggested St. Croix County Dispatch be notified as well. Plourde read Belisle's report consisting of 22 calls for service in September. The total calls for this year are 282 compared to 264 for the same time last year. October Open House is scheduled for October 11th at the Fire Hall from 5-7 pm. Department is obtaining prices and quotes to replace the 1985 brush truck.

Motion by Rauch, seconded by Witzmann to approve the Building Inspector & Fire/Rescue Commission reports as presented. Motion carried.

Parks, Rec & Planning Commission-Tyler Tronnes-Request for Conditional Use Permit to Operate a Trailer, Tool & Equipment Rental & Sales Business at 1584-32nd Street with Sign & Gravel Yard and Request for Second Driveway: Tyler Tronnes was in attendance to present his request for a Conditional Use Permit for 1584-32nd Street for a trailer, tool and equipment rental and sales business, as well as approval of a second driveway access with 105' between the two driveways. Tronnes stated the driveway to the cell tower would have restricted access and only used for maintenance to the cell tower. The main driveway for the business would be asphalted. Tronnes stated the asphaltting will be done in the spring/summer of 2019. Tronnes also requested a variance from the Town Board for the second driveway and the separation between the two driveways would be 105'. *Motion by Rauch, seconded by Witzmann to recommend approval to Operate a Trailer, Tool & Equipment Rental & Sales Business / Conditional Use Permit for Tyler Tronnes at 1584-32nd Street and*

recommend approval of the second driveway access with the understanding the cell tower driveway will have restricted access with the two driveways being 105' apart. Motion carried.

Park & Recreation Plan 2019-2023 Review & Discuss: Schachtner stated Parks, Rec & Planning Commission has prepared the Park & Recreation Plan and it is being distributed for Town Board review. The Park & Recreation Plan will be presented for consideration of approval at the November 7th meeting by resolution.

New Business: Consideration of Operator's License for Brian Crombie & Nicole Jauquet: *Motion by Demulling, seconded by Plourde to approve Operator's Licenses for Brian Crombie & Nicole Jauquet. Motion carried.*

Old Business-Town Logo: No action.

Delinquent 2017 Personal Property Taxes-Legal Action: Two delinquent parties-Randy Martell/Somerset Small Engine Repair & Don Roettger Home Improvements. Schachtner sent both parties a letter after last meeting giving 30 days to pay or proceeding with small claims court filing and there has been no response. Schachtner will contact one last time prior to submitting small claims court paperwork.

Transportation and Facilities Committee Report-160th Avenue, Signage For County Road I & 170th Avenue, County's ATV/UTV Policy-Comments/Part Time Snow Plow Drivers: Tom Belisle was present to discuss a bill for \$15,935 on the 160th Avenue project for removing soft soil spots in the roadway. Belisle stated the bill is for the extra work he had into the road due to unexpected circumstances. *Motion by Rauch, seconded by Plourde to approve the \$15,935 invoice from All Excavating for soil corrections on 160th Avenue. Motion carried.*

Witzmann inspected County Road I & 170th Avenue intersection pertaining to the signage requested last month. Cellphone/GPS is taking Hideaway traffic straight down 170th Avenue to the Hwy. 35/64 corridor. Discussion on directional arrow sign which was recommended by Transportation & Facilities Committee to be placed at 165th Avenue & 50th Street. Consensus was to install the directional signage.

St. Croix County ATV/UTV Policy was presented. Consensus was Town policy be that we only take applications from the ATV Club, not individuals. The Town would review requests and make a recommendation to the County. No comments concerning the County's proposed policy.

Part Time Snow Plow Drivers: Joe Nirmaier and Don Dalton; could use a couple more.

Announcements: Budget Workday w/Auditors, Thursday, Oct. 4, 9 am – Noon
WI Towns Assoc. Mtg., Thursday, October 25, 6:30 pm

Adjourn: Meeting adjourned at 9:00 p.m.

Jeri Koester, Clerk