

**May 3, 2022**

Foster called the May Town Board meeting to order at 5:00 PM at the Town Hall.

Present were Town Supervisors, Ken Thill, Susan Blank, Rachel Lang, Dan Fosterling, and Clerk, Vickie Shaw. Also present were Attorneys Paul Mahler and Jeff Cornell.

**Motion by Foster, 2<sup>nd</sup> by Fosterling to convene into closed session pursuant to Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the Town of Hudson who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to 745 Nicholas Drive (Fowler property) and 481 Jacobs Lane (Windolff property). Roll call vote. All ayes. Motion carried 5-0.**

**Motion by Foster, 2<sup>nd</sup> by Blank to Reconvene into Open Session-Discussion and possible action based on closed session-with respect to the Fowler and/or Windolff properties. Motion carried 5-0.**

**Motion by Foster, 2<sup>nd</sup> by Fosterling to approve the agenda as presented but not necessarily in that order. Motion carried 5-0.**

**Consent Agenda:**

1. Minutes
2. Building Inspector's report.

April Building Inspector's report			
37 Permits	Total Value	\$	29,469,985.00
	Total Fees	\$	119,122.00
Forfeitures		\$	0.00
Driveway Permits		\$	50.00
Culvert deposits		\$	0.00
House #'s		\$	0.00
Seals		\$	120.00
TOTAL		\$	119,844.00
Building Inspector Fees		\$	85,062.00
Town of Hudson Fees		\$	34,782.00

3. Treasurer's Report

Est. Balance GF 4/1/2022		\$	164.32
12/7 no receipt		\$	10.00
12/7 error on dog report	-	\$	10.00
1/10 Deposit error	-	\$	10.00
2/25 transfer not made	-	\$	2,544.71
3/28 receipt error	+	\$	.70
Receipts	+	\$	112,572.91
Interest	+	\$	1.01
Disbursements	-	\$	51,276.82
Transfer in to checking	+	\$	7,845.00

Transfer out of Checking	-	\$	60,500.00
Est. Balance 4/30/2022		\$	6,252.41
Citizens Bal 4/01/2022		\$	2,810.52
Interest	+	\$	8.22
Receipts	+	\$	0.00
Transfers	+	\$	0.00
Disbursements	-	\$	2,067.03
Est. Balance 4/30/2022		\$	751.71
Citizens Money Mkt 4/01/22		\$	1,541,310.88
Receipts	+	\$	51,832.53
Interest	+	\$	383.77
Disbursements	-	\$	0.00
Transfer into Citizens Checking	-	\$	0.00
Est. Balance 4/30/2022		\$	1,593,527.18
Prof Service Bal. 4/1/2022		\$	5,671.05
Interest	+	\$	0.15
Receipts	+	\$	1,500.00
Disbursements	+	\$	0.00
Transfer into account	+	\$	1,500.00
Est. Balance 4/30/2022	+	\$	7,171.20
ARPA Fund Est Balance 4/1/22		\$	450,890.45
Interest	+	\$	137.61
Est Balance 4/30/22		\$	451,028.06

4. Additional Bills: \$ 131,896.61
5. Fire Calls: 3 calls
6. Plan Commission minutes
7. Animal Control Reports
8. Operator Licenses

Blank pulled the Treasurer's Report.

**Motion by Fosterling, 2<sup>nd</sup> by Thill to approve the consent agenda items as presented except for item 3. Motion carried 5-0.**

**Motion by Foster, 2<sup>nd</sup> by Blank to approve the Treasurer's Report. Motion carried 5-0.**

#### **Committee Reports:**

Fire: none

Library: Insurance values not matching real values. Research is being done to see if the building is acceptable for future use due to weight bearing for books

Intergovernmental: Hiring issues in both public and private sector

WTA: Border crossings could increase by 10,000; no money in federal budget to forgive student loans; hot mix up 20%; small tool charge on bills from county due to lawsuit from state

EMS: none

Chairman's Report: County approved new flood plan and master plan for Eckert Bluff Park.

Public Comment: none

Discussion on 2<sup>nd</sup> driveway request for Doug Yatckoske at 847 Dorwin Road. There is a stormwater maintenance pond in the NE corner of the property. This will need to be looked at by the county to see if they can put the driveway in the area Yatckoske is proposing. The Town Board told Yatckoske to have the county look at it and get a letter to present to the board.

CJ Auto Repair and Equipment, 643 Brakke Drive sent an email on Friday, April 22, 2022 revoking their application for the special exception permit to become an RV dealership and asked to be removed from any future meeting agendas.

Discussion was held on the 3 lot CSM for John Begin at 834 Kelly Road. Begin noted that the easement was recorded in 2002 with the Pheasant Run plat. Jacobs bought 2004. There were trees planted on the edge of the easement for privacy. There was discussion on whether the easement is valid. Foster noted it is in the minutes from February 2002 approving the plat and also noted on the recorded plat. **Motion by Thill, 2<sup>nd</sup> by Lang to approve the 3 lot CSM for John Begin at 834 Kelly Road and to grant a waiver for driveway separation of less than 100 feet. Motion carried 4-1, Blank opposed.**

Discussion was held regarding the sale of chairs and extra furnishings in the Town Hall. **Motion by Thill, 2<sup>nd</sup> by Lang to dispose of unused chairs and furnishings in the Town Hall as identified by staff. Motion carried 5-0.**

Foster recommended approval of the following committee members for 3 year terms:

Plan Commission: Clint Hetchler and Tony Dabruzzo

Board of Adjustment: Marion Shaw and Chris Kilber

Extra-Territorial Committee: Ken Thill and Dan Fosterling (alternate)

**Motion by Thill, 2<sup>nd</sup> by Lang to approve the Chair's recommendations for committee members as presented. Motion carried 5-0.**

Discussion was held on weight limits for Waste Management.

**Motion by Thill, 2<sup>nd</sup> by Fosterling to authorize the Town Chair to send a letter to Waste Management giving them permission to exceed seasonal weight limits but no truck should ever be more than normal weight limits during the year. Motion carried 5-0.**

Discussion was held regarding dates for board meetings and the budget hearing for July, September and November. July meeting will be held June 28<sup>th</sup>; September meeting will be held August 30<sup>th</sup>, and The 2023 Budget hearing will be held on November 15<sup>th</sup> at 5:00 PM.

Discussion was held on the #D Design charges for Town Hall plans. **Motion by Foster, 2<sup>nd</sup> by Thill to not ask for a refund. Motion carried 5-0.**

Discussion was held regarding moving EMS funds to Fire Department Capital Expenditure fund for future purchases.

**Motion by Foster, 2<sup>nd</sup> by Thill to approve moving EMS funds into Fire Department Capital Expenditure funds. Motion carried 5-0.**

Discussion was held on allowing alcohol in the park at the Town Hall. **Motion by Blank, 2<sup>nd</sup> by Fosterling to not allow alcohol in the Town Hall Park. Motion carried 5-0.**

Discussion was held regarding the 2<sup>nd</sup> driveway for Jurek at 884 Young Road. The driveway is already in and does not meet separation requirements. **Motion by Foster, 2<sup>nd</sup> by Lang to approve the 2<sup>nd</sup> driveway for Jurek at 884 Young Road if he can get a variance and stop fining on a daily basis until the variance is granted or denied. Motion carried 5-0.**

**Motion by Fosterling, 2<sup>nd</sup> by Blank to approve the Intergovernmental Agreement between members of the Hudson Area Joint Library and St. Croix County for the levying of County Library Tax under WI Statute 43.64 and 66.0301. Motion carried 5-0.**

Angela Poppenhagen reported on the Badlands Road upgrade and grant application process. **Motion by Foster, 2<sup>nd</sup> by Thill to authorize the Chairman to sign the FFY 2023-2026 BIL STP-Rural Program Application. Motion carried 5-0.**

**Motion by Thill, 2<sup>nd</sup> by Lang to adjourn. Motion carried 5-0.**

Vickie Shaw  
Town Clerk