

May 3, 2016

Chairman Johnson called the May Town Board meeting to order on May 3, 2016 at 6:45 pm at the Hudson Town Hall. The meeting was started late due to the public hearing scheduled before Present were Town Supervisors Tim Foster, Dave Ostby, Kernon Bast and Don Jordan, Treasurer, Kelly Spaniol, and Clerk, Vickie Shaw.

Motion by Foster, 2nd by Supervisor Bast to approve the agenda as presented but not necessarily in that order. Motion carried.

Consent Agenda:

1. Minutes

2. April Building Inspector's report.

14 Permits	Total Value	\$	236,960.00
	Total Fees	\$	2,644.00
Forfeitures		\$	00.00
1 Driveway permit		\$	40.00
Culvert deposits		\$	00.00
House #'s		\$	00.00
Seals		\$	00.00
TOTAL		\$	2,644.00
Building Inspector Fees		\$	2,115.20
Town of Hudson Fees		\$	528.80

3. Treasurer's Report.

Est. Balance 4/01/16	\$	1562.60
Interest	\$	2.96
Receipts	+ \$	76,491.94
Disbursements	- \$	36,527.37
Transfer out of ckg	- \$	0.00
Transfer in to ckg	\$	00.00
Est. Balance 4/30/16	\$	1,530.13

4. Additional Bills: St. Croix County Hwy \$ 10,816.81; Appraisal Services \$3500.00; Kathi Pelnar \$ 143.58; AT&T \$127.26; St. Croix County Treasurer \$6,088.25; Dept. of Corrections \$ 200.00

5. Operator Licenses: Mattison

6. Animal Control Reports

7. Fire call: 2 fire calls

Motion by Foster, 2nd by Jordan to approve the consent agenda items. Motion carried.

Committee Reports:

EMS: one ambulance is in need of serious and costly repairs.

Fire: none

1st Responders: N. Hudson will be joining the First Responders program

Library: Rich O'Conner and Jill Burchill were named to the Joint Library Board for the City

Economic Development: none

Exodus House: none

IGAC: none

WTA: Transportation funds are still of great concern, no cell phone use in Municipality vehicles or Town can be fined \$25,000. The Town does not own any vehicles.

Chairman's Report:

Public Comment: Steve Hermesen has concerns regarding the driveway that was removed on Harbor View Rd, Lighting in the residential and Ag-res districts that is too bright and should be put in the ordinance, and apologized for the money spent on legal fees for the variance request for Dave Robson for the Girl Scout property.

Roads: None

Pete Melloy appeared representing Battle Frog, which will be held at Game Unlimited on May 21, 2016. The course has been set and it will not be located in the Town of Hudson.

Discussion was held regarding the 70% reimbursement from the county for the joint library. It was noted that the Town did receive the additional 30% reimbursement from the county. No further action is required at this time.

Discussion was held regarding the lease extension requested by Verizon for the cell tower located at the Town Hall.

Motion by Jordan, 2nd by Bast, to leaving the existing Verizon lease as is with no changes or amendments. Motion carried.

Motion by Foster, 2nd by Bast, to approve a Special Exception for Tim Knops to allow a railroad construction and repair business at 745 Exchange Drive. Motion carried.

Discussion was held regarding the special exception request for an early childhood educational center to be located at 950 Trout Brook Rd. The applicant did not appear at the April Plan Commission and would be required to do so if the Board considered approving this special exception request. The Town Board received a petition with 68 signatures, several emails, and letters opposing the special exception from neighboring residents. The Town Board thanked Hannah Gall for her honest presentation. There were concerns regarding neighbors opposition, the fence/barrier required for the property on Trout Brook Road and from the river, increased traffic on Trout Brook Road with bad vision areas, noise, commercial business in a quiet residential neighborhood, and hunting in the State Park with borders the property. It was noted that the special exception goes with the property and there are many areas in the Town where this business is allowed as a permitted use.

Motion by Jordan, 2nd by Ostby, to deny the Special Exception for Mary Dittman to allow an early childhood educational center at 950 Trout Brook Rd. Motion carried. All ayes.

Discussion was held regarding the Hudson Soccer Association tournament. Chairman Johnson noted that there have been several complaints regarding parking at the tournament and that the Town will again hire the St. Croix County Sheriff's department to issue parking tickets to violators. Supervisor Jordan that he lives across the street and he needed to put a barricade at the end of his driveway to keep vehicles out of his property. He also noted that the traffic flow does not make sense as vehicles make U-turns on County Rd UU. Aaron Workman from Hudson Soccer noted that they had several people working the tournament last year and parking along the roads was not an issue. He noted that they would have even more people working this year to make sure cars were not parking in restricted areas. This item will be on the agenda in June to discuss any issues from this year's tournament.

Discussion was held regarding the temporary Class "B" license for St. Paul's Episcopal Church Music Festival on September 10, 2016.

Motion by Foster, 2nd by Jordan to approve Temporary Class "B" license to sell fermented malt beverages for St. Paul's Episcopal Church, 502 Cty Rd UU, Hometown Music Fest on September 10, 2016. Motion carried.

Discussion was held on an audit for the Town.

Motion by Ostby, 2nd by Foster to not do a financial audit as Steve Tracey does the C-Report . Motion carried.

Jeff Drogseth, requested a 2nd driveway at 801 Ross Road. The 2nd driveway will come off Badlands Road and be used for camper and boat storage.

Motion by Ostby, 2nd by Foster to approve the 2nd driveway request for Jeff Drogseth at 801 Ross Road. Motion carried.

Ben Kinderman, 2nd driveway request, 392 Krattley Lane. The 2nd driveway does not meet the separation requirement.

Motion by Ostby, 2nd by Jordan to deny the 2nd driveway request for Ben Kinderman, 392 Krattley Lane. Motion carried.

St. Croix Valley Girl Scouts appeared before the Town Board to ask what would be allowed at the Girl Scout property on Alexander Road. The Town Board noted that the Girl Scouts need to come up with ideas and bring the concepts to the Town Board before applying for rezoning or variances.

Motion by Ostby, 2nd by Jordan to adjourn. Motion carried.

**Respectfully Submitted,
Vickie Shaw
Town Clerk**