

December 3, 2013 Minutes
Town of Clifton

The meeting was called to order at 7:30 P.M. by Chair, LeRoy Peterson. The minutes were read by Supervisor Joe Rohl. Motion was made to approve the minutes by John, seconded by LeRoy, motion carried.

Public Comment - Stuart Henning started the discussion with observations regarding the Pierce County Highway department in regards to 742nd Avenue regarding overseeing of the road work..... and continued. Requests were made for the cost estimate of 742nd Avenue..... and to contact the Pierce County Highway Department for the total cost.

Building Permits:

Jason Schwantz - W10996 748th Avenue - R.F. 4 season porch (Joe/John).

Poll workers nominated were Deb Branigan, Betty Merriman, Nancy Rifleman, Caroline Wisniewski and Kathy Beck. John made a motion to approve the nominations, seconded by Joe, motion carried.

Check approval for checks 2690 through 2698. Checks to be approved 2699 - 2705 is contingent on the Planning Commission clerk sending the attendance record in to the clerk/treasurer. A Motion to approve by John Rohl, seconded by Joe Rohl.

Supervisor Joe Rohl suggested we review the Impact Fee distribution for the next meeting and also to pay the planning commission members on a quarterly basis.

Another item for next month is to review the "Resolution in Opposition to SB 349" Relating to Regulation of Nonmetallic Mining.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

October 1, 2013
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, the clerk read the minutes. John made a motion to approve the minutes, seconded by LeRoy, motion carried.

Treasurer's report was given.

Building permits:

Paul Kenneally - pole shed - N8389 Cty F - R.F. (Joe/John)

CSM - James Rohl Property - motion to approve the CSM for James Rohl was made by John, seconded by Joe, motion carried.

Shannon Zimmerman - tabled until November

Richard Lee - Fire dispute - Mr. Lee's description of the fire call on his property differed from that of the River Falls Fire Department. According to the River Falls Fire department someone had called in the fire, stating that the fire had probably been started by a grandchild's go cart. After much arguing from Mr. Lee, there was no change in the decision the board had previously made, the charge would not be rescinded.

Pierce County Tax Collection Contract - A motion was made by Joe to approve the contract with the Treasurer's office at \$1.00 per parcel, seconded by John, motion carried.

Contract for tree removal - St. Croix Tree Service, Inc., was the only service to respond to the Chair's calls. The estimate to remove stubs and Trees marked in yellow sou. Of cemetery on 1160, prune large limbs from tagged trees, remove split oak east of 11360 - 840, prune oak limbs for road clearance on 1090, remove double stump oak, chip large stumps, for \$3100. A motion was made by Joe to approve the contract, seconded by John, motion carried.

Review budget: The clerk/treasurer presented the 2012 budget and the estimated 2013 budget to the board. The board will forward their options to the treasurer.

Public Comment - Stuart Henning was there to inquire about the progress on the shoulders of 742nd Avenue. The chair was not advised as to the time that the project would be completed by the county highway department, other than this season.

Approval of checks 2667 - 2681, motion by John to approve seconded by Joe, motion carried.

John made a motion to adjourn the meeting at 9:15 P.M. seconded by Joe, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

September 3, 2013 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, the clerk read the minutes. Joe Rohl made a motion to approve the minutes, seconded by John Rohl, motion carried.

There was one building permit for Thomas Tock to build a shop on W11328 740th Avenue, Prescott. John made a motion to approve the permit, Joe seconded the motion.

Tom Jenkins from Rural Mutual presented a renewal for the insurance plan, the insurance would be the same coverage with an increase for the voting equipment to \$15,000.

Public Comment - Stuart Henning and Frank Belmares were there to question the maintenance of 742nd Avenue, regarding the material the county placed on the avenue, the grade of rock, the time that the shoulders of the road will be repaired, the cost of the cleanup in Mr. Belmares yard. All of these questions need to be answered by the county highway department.

Tree removal - The chair will look into various contracts to remove trees that are becoming obstacles to safety.

John made a motion to approve checks 2655 - 2666, seconded by Joe, motion carried.

John made a motion to adjourn at 8:50 P.M., Joe seconded the motion, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

August 6, 2013 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, the clerk read the minutes. Joe Rohl suggested that the quote of the conditional use permit should match the minutes, clerk agreed. Motion to approve the minutes, as amended was made by Joe Rohl, seconded by John Rohl.

The following roads are recommended by the Pierce County Highway Commission to be patched the coming year, 1060th Street, II Waco Road, 870th, 820th Avenue, 770th Avenue, North End, 770th Avenue, South End, 1170th, 1130th, 1090th Street, to total \$21,206.25. Also to be seal coated is 757th Avenue, with 742nd having shoulder repair, widening 1250th off at F and providing culverts. A motion was made by Joe, seconded by John to approve these projects, motion carried.

Brad Hurley requested a variance to have his stairs repaired and maintained along the St. Croix River. Joe made a motion to approve the variance, John seconded the motion, motion carried. Clerk is to contact LM with the approval.

There was some discussion regarding the impact fees, but no decisions were made.

John made a motion to approve checks 2637 - 2634, seconded by Joe, motion carried.

Joe made a motion to adjourn the meeting, seconded by John, motion carried. Meeting was adjourned at 9:10 P.M.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

In attendance - Brad Hurley, LeRoy Peterson, John Rohl, Joe Rohl, Judy Clement-Lee

July 2, 2013 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson. The clerk read the minutes. Joe Rohl made a motion to approve the minutes, seconded by John Rohl, motion carried. The treasurer's report was given.

Building Permits:

Irene Hildebrandt Family Trust - Pole Shed - W11394 State Hwy 29, Prescott (John/Joe).

Conditional Use Permit - Shannon Zimmerman - W10887 875th Avenue , River Falls. Joe Rohl made a motion to approve Clifton's Planning Commission to recommend to Pierce County Land Management, a Conditional Land Use Permit for a winery for Shannon Zimmerman be approved with no restaurant or any food served that requires a license. The "tasting room" in a winery is an operation that is permitted by zoning and supported by Clifton's Comprehensive Plan, seconded by John, motion carried.

Setting of Board of Review Date to be July 24th, 3:30 to 5:30 P.M. - open book, 6 P.M. to 8 P.M. will be the Board of Review, motion by John to approve, seconded by Joe.

Public Comment - Roads - discussion of 742nd shoulders and run-off using $\frac{1}{4}$ inch limestone instead of $\frac{3}{4}$ inch which resulted in dissatisfaction. Discussed the Paser process of evaluating the roads of Clifton. Discussed 757th to be seal coated - F to 770th, 1250th to be widened and 770th for patching.

Approval of checks 2618 - 2636 - omitting 2631, 2632, 2629, and 2623, motion by John to approve, seconded by Joe, motion carried.

Motion to adjourn by John, seconded by Joe, motion carried, meeting was adjourned at 9:20 P.M.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

June 4, 2013 Minutes
Town of Clifton

The hearing was called to order by chair, LeRoy Peterson. There was no objection to the Alcohol Licensing

Hearing to consider adopting Ordinance 3-2013 Nonmetallic Mining Licensing.

There was no objection.

Hearing to consider amending the Citation Ordinance regarding violations of the Nonmetallic Mining Licensing Ordinance.

There was no objection.

Joe made a motion to adjourn the meeting, seconded by John Rohl, motion carried. Meeting was adjourned at 8:15 P.M.

Town Board Meeting

The meeting was called to order by Chair, LeRoy Peterson at 8:20 P.M. The minutes of the last meeting were read by the clerk. A motion was made to approve the minutes by Joe, seconded by John, motion carried. The treasurer's report was given.

A motion was made by John to approval the Class B renewal of Alcohol Beverage Licenses for the Clifton Highlands Golf Club, Inc and the Clifton Hollow Golf Club, seconded by Joe, motion carried.

A motion was made by John to approve the licenses for the following servers of Clifton Highlands, Inc.: Susan Smith, Ryan Timm, Paige Hood, Joe DeRose, Carly Jerry, Gwen Lysne, Todd Hauschildt, Thomas Brown, Rob Magnuson, Margaret Bloom and Stephanie Silvers, contingent on proof of certification, for Clifton Hollow: Michael Sampson, Sierra Becker, Adrianna Tri, Lindsay VanDeWater, Heather Lee, Jim Farrell, Chuck Egeberg, Mike Tschida seconded by Joe, motion carried.

Building Permits:

William Markert - House - W12644 - 714th Avenue. R.F (Joe/John)

Jared Schickling - House - N7616 1126th R.F. (Joe/John)

Churchill - storage - W12300 Hywy 29, Prescott (John/Joe)

Brandon Dosch - deck - W11951 - 757th Ave. R.F. (Joe/John)

Consideration of approval of Ordinance 3-2013 Nonmetallic Mining Licensing: After discussion with the Town Board members, Joe made a motion to approve the Ordinance 3-2013 as presented, seconded by John, motion carried.

Discussion/action on resolution adopting a fee schedule: The Town of Clifton has not had a published fee schedule. The board discussed the various fees that the board deals with comparison of other Towns. Joe made a motion to accept the fee schedule, seconded by John, motion carried.

Discussion/action on road repairs - Stuart Henning along with Todd Helland and Peter Bocwinsky were there to question the condition of 742nd Avenue in Gateway to the Valley South. There is run off the main road. Stuart Henning questioned whether the county rep. had been out to check the roads. LeRoy answered not yet. Stuart Henning questioned again if the county rep would be out, Judy Clement-Lee responded that the county rep would be checking the roads when the weather would improve. Discussion ensued regarding the budget for roads. Joe Rohl made arrangements to meet Stuart Henning to look at 742nd Avenue.

The Board of Review date was set for July 10th. (John/Joe)

John made a motion to approve checks 2604 through 2617, seconded by Joe, motion carried.

Joe made a motion to adjourn the meeting, seconded by John, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

May 7, 2013 Minutes
Town of Clifton

The meeting was called to order by chair, LeRoy Peterson at 7:30 P.M. The clerk read the minutes, John made a motion to approve the minutes, Joe seconded the motion, motion carried.

Building permits;

Susan Goode/Mike Miller – house on N8160 Cty F, R.F. (joe/John) motion carried.

Dan Roth – house – W12169 75th Avenue, R.F. contingent on obtaining a sanitary permit.(Joe/john) motion carried

Conditional Use Permit – Shannon Zimmerman – Sec 3 27N-19W SW NW Shannon Zimmerman stated that his operation on 875th Avenue, would be open to the public from Thursday through Sunday, April through December, weather permitting with the core business being open from May through October, they will have a wine, sampling line, consumption line, purchase line, eating from a small menu – produced from grapes raised on his property will also be distributed from this location.

Catherine Munkittreck, attorney for the residents located on 1090th Street, 875th Avenue and 840th Avenue who are opposed to the project offered her comments. Catherine Munkittreck had previously sent out documents regarding the situation and to draw attention to the Pierce County Zoning Plan, the Town Comprehensive Plan and the Pierce County Comprehensive Plan and what the Town Board should consider in making a recommendation on this application.

Application (12 pages) was not originally received by the board.

More than a winery, will it produce wine

Commercial restaurant (business needs this to survive)

Located in a residential area (commercial operation in Gen. rur. Flex)

Also renting out facility for private parties, gift shop, more than a winery (more than winetasting and incidental food) Andy Picotta –(incidental food is cheese and crackers)

Will eventually apply for wine license, beer license and mixed drinks – fully licensed (not a winery) 62 car parking lot

Roads are two lane with no shoulders (road is a potential biking pay according to the comp. plan) (Will compromise public safety on the roads)

Fact that it needs a restaurant to sustain the business does not meet the nature-based operation Does not meet the two major uses that it applied for

It is now a residential area – disturbance, traffic, noise, consistency of buildings - No

6000 ft inside 6000 outside 9000 reception area – does fit in, not consistent

Solid waste treatment – how will that be handled? (non domestic waste to take care of of – How?)

Town Com. Plan – purpose to separate inconsistent uses – promote good housing will this set a precedent (property values will decrease).

Vegetative bumpers are not enough.

Applicants needs to show to prove to the board that they can meet these factors. Every factor is detrimental to the surrounding neighborhood. (petition with 98 signatures.)

Joe Rohl – What volume of production do you see----- year three - 30,000 bottle range. Will also have some blended wines with max of 40,000 to 45,000, wines transported by vans, once a week (regional businesses, distribution, properly care for vines. Have you looked for well solutions? Describe for me a limited menu

Shannon – pizza, bruschetta, pasta and cheeses -

Joe - what if there were limitations on these items

Shannon – we would work with the county- wine tasting aim, appreciate a beautiful setting, not detrimental at all.

Joe - shielding – neighbors to the east and the south

Shannon – will do whatever is necessary – will work within decibel levels. If permit was solely for the vineyard that would be a limiting factor

Greg Eggers – goals and objections – to protect quality of life, not to discourage, some sounds more commercial, some sounds inconsistent with the goal, but some may be working with the comp. plan in this project.

Stuart Henning - what if you only produce and sell grapes?

Shannon – from a financial standpoint, would not be as profitable.

Greg Tarr – banquet, weddings, bands, --- 840th Avenue – very treacherous – blind curves – inconsistent for commercial traffic

Unsafe road

Cyclist – biking groups ; (200 bikes) identified as recreational

Noise - Kitchen Hood – noisy

Stacey Ward – stable horses on 1060th (from Minneapolis) where is the money in this business? Money is mainly in the wine producing

Cathy – inconsistent with what he says on his application – wine sales largest contributor, on site uses is quite large – 62 car parking lot – but making money from distribution are critical to his business, don't focus on distribution = meaningful but not substantial – wine sales, incidental food items, 2800 sq ft, - that is not a winery – it is a business - "to operate a restaurant of that size can't be done...."

Shannon = don't make the mistake of others and come back several times, as at the suggestion of Andy Picotta - food is intended to facilitate the wine and to enjoy that experience. But he doesn't want the fan noise also.

Gary Borgstadt – live directly east of Zimmerman – concerned about the noise – petition signed by 98 people –

Jana Kusilek - questions

Animal deterrent system

20 steps from Zimmerman

Treeline – cannot shade grapes

Decibel measurement

Joe – CUP – what is the forcibility and can it be done

LeRoy – conditional use permit – 2 years – can be pulled

Connie Holck – many against the restaurant – 62 car parking lot – requests to deny CUP

Bill Thiel – respectfully to pass this on to county –(Zimmermans)

Agri – business – needs parking lot = promote commercial according to comp. plan

875th is a private road

Robert Scott – decision should be at the local level, not the county. Don't pass the buck

Bill Thiel – decision rests with the county level

Joe Rohl – comprehensive plan driven by each individual township plan. Too expensive to hire a zoning administrator, town has right to be stricter than the county – township has the right to put limits on this. Have to be respectful to Mr. Zimmerman's rights as well as to everybody else's. Right to privacy. Zoning isn't addressed by the county at all. We need to meet with our attorney ---

Joe made a motion to table this and to meet with the attorney at a future meeting to know what to do with this, at a closed session, seconded by LeRoy Peterson. (this was an illegal motion as there is no reason for the closed – session – only for personnel)

John – against a restaurant in a residential area

BOR date, Thursday, June 27 – open book 3:30 to 6:00 to 8:00 BOR

Fee Schedule - table

Checks – 2595 - 2603

Public Comment

Stu Henning – What is happening Cty F what is going on with F, FF

April 3, 2013 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson. The clerk read the minutes of the last meeting. LeRoy made a motion to approve the minutes, seconded by John, motion carried

Building permits"

David May - Remodel - W12578 835th R.F. (John/LeRoy) motion carried

Greg Haas - Garage - W12050 877 Ave. R.F. (John/LeRoy) motion carried

Conditional use permit - Shannon Zimmerman - Shannon was there to present his plans (again) for a vineyard and winery with a light food menu. There were several residents of the town to question his project. Concerns of the residents were how large his business would be, how much traffic, hours of the business, housing of the wines, distribution of wines. It was agreed that Mr. Zimmerman and the neighbors would have a meeting; there will also be a hearing on the conditional use permit at the County level. (minutes attached).

Ordinance to Extend Town Officer Term - This is the first year that the term will begin the third Tuesday in April instead of the 2nd Tuesday in April. This is why the ordinance was necessary. Motion made by John to approve, seconded by LeRoy, motion passed.

Wisconsin Towns Association Workshop - This is to be held May 30th in Eau Claire Wisconsin. LeRoy made a motion to approve the attendance of Judy Clement-Lee, John seconded the motion, motion carried. Fee is \$60.

Fee schedule - tabled until next month.

Conditional use permit for John Mickelson - John Mickelson presented his plan for his home at N6901 Cty F, Prescott. He had already completed several projects without permits from either the County or the Town. He had built a structure within 50 feet of the ordinary high water mark, replaced and extended the stairway, graded and build a deck onto his house. John made a motion to approve the conditional use permit, seconded by Leroy, motion carried. Building permit charges shall be double.

Approval of Checks - John made a motion to approve checks 2573 with 2580 voided, to 2593, seconded by Leroy Peterson. John made a motion to adjourn at 9:10, seconded by LeRoy Peterson, motion carried.

Submitted by,

Judy Clement-Lee

In attendance: Joe and Lynn Gednalski, Matt Frisbie, Marge and Don Dusek, Keith Getschel, Carol Schoenthalet, Gary and Masrcia Borgstadt, John and Connie Holck, Pat Kusilek, Morn Kusilek, Don and Marg Dusek.

March 5, 2013 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson. The minutes of the last meeting were read. John Rohl made a motion to approve the minutes, LeRoy Peterson seconded the motion, motion carried.

Building Permits:

Steve Huppert - remodel - W11599 840th Avenue, R.F. (John, LeRoy)

Since there was no more business before the board, John made a motion to adjourn the meeting at 8 P.M., Leroy seconded the motion, motion carried.

Submitted by,

Judy Clement-Lee

February 5, 2013 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson. The clerk read the minutes. Greg Eggers made a motion to approve the minutes, seconded by John Rohl, motion passed.

There were no building permits.

Todd Dolan, Clifton's building inspector was there to renew his contract. Greg made a motion to renew Todd's contract for two years, seconded by John, motion carried. LeRoy questioned two driveways; Todd will look at them and advise the owners as to steps to be taken.

A proposal was presented to the board by Nolan Wall of Stevens Engineering to work on a Frac Sand Mining and Developer's Ordinance. This proposal was reviewed by the Planning Commission at their January meeting and was recommended to the Board for approval. Greg made a motion to approve the proposal, John seconded the motion, motion carried. The fee is set at \$3400.

Public Comment - Joe Rohl representing the Prescott Ems Department, told the board that there is a shortage of volunteers in the EMS department which affects the time a call is answered. One way to remedy the situation is to have an EMS volunteer to be on staff 24 hours a day and to increase the pay. No action has been taken yet.

Residents from the Town of Oak Grove were there to express their interest and applaud our procedures regarding the Frac Sand Ordinance. They also invited us to any of their meetings regarding same.

Approval of checks 2551 - 2566, motion by Greg, seconded by John, motion carried. Motion by John to adjourn, seconded by Greg, motion carried. Meeting was adjourned at 9 p.m.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

January 1, 2013 Minutes
Town of Clifton

The hearing was called to order by Chair, LeRoy Peterson. Greg Eggers volunteered to chair the hearing, as he was not going to be on the ballot this time.

Nominations were open for Town Chair - Joe Rohl nominated LeRoy Peterson for Town Chair, seconded by John Rohl. There were no other nominations.

Supervisor I - Warren Wilson nominated John Rohl, seconded by Judy Clement-Lee. Stuart Henning was nominated by Judy Henning, seconded by Stuart Henning. There were no other nominations.

Supervisor II - Warren Wilson nominated Joe Rohl, seconded by LeRoy Peterson. There were no other nominations,

Clerk/Treasurer - LeRoy Peterson nominated Judy Clement-Lee, seconded by Warren Wilson. There were no other nominations.

Motion to close the caucus was made by Joe Rohl, seconded by Judy Clement-Lee, motion carried.

Town Board

Meeting was called to order by chair, LeRoy Peterson. The clerk read the minutes. Stuart Henning corrected the minutes by stating he did not complain about the erosion of the road. Greg made a motion to accept the amended minutes, seconded by John Rohl, motion carried.

There were no building permits.

Greg made a motion to approve the following election inspectors: Betty Merriman, Deb Branigan, Susan Goode, Kathy Beck, Delores Pechacek, Caroline Wisnieuski and Nancy Rifleman, seconded by John, motion carried.

Chad Johnson, Pierce County Highway Commissioner told the Town Board that the County Highway Department was not going take any action on the intersection of 770th Avenue and Highway F, besides the replacement of the signage.

Greg made a motion to approve checks 2534 - 2550, seconded by John, motion carried.

John made a motion to adjourn the meeting, seconded by Greg, motion carried. Meeting was adjourned at 8:45 P.M.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

December 2, 2014 - Minutes

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

The minutes were read by the clerk. Joe made a motion to approve the minutes, seconded by John, motion carried.

Building Permits:

Robert Carl Moy - W10744 875th Ave. R.F. House (Joe/John).

Jason Akey - N7031 1275th Street - detached garage, contingent on setbacks

Leroy/John

Joe Rohl - W11794 Cty MM, R.F. pole shed (John/Leroy)

CSM - John Mickelson - Survey shows that 5 acres of the parcel that is for auction will be excluded from the auction (NW1/4 of NE 1/4 of Sec. 26 T27N R20W. Joe made a motion to approve the CSM as presented by Larry Murphy of Murphy Surveying, seconded by John, motion carried.

CUP - John Rohl renewal of gravel pit operation. Joe made a motion to recommend renewal of the operation of the gravel pit located at Sec. 28 27N R20W, to Pierce County Land Management, seconded by LeRoy, motion carried.

Road Repairs - Joe made a motion to approve the 5 years plan outline by the Pierce County Highway department, seconded by John, motion carried, see attached.

Caucus date - Joe made a motion for the caucus to be held before the January 6th meeting, seconded by John, motion carried.

Poll workers - John made a motion to approve Deb Branigan, Delores Pechacek, Nancy Rifleman, Betty Merriman, Diane Slimak, Caroline Wisniewski, Jeanne Awes and Kathy Beck to be poll workers for the next two years, seconded by Joe, motion carried.

Public Comment - Several members of the EMS team from Prescott presented their concerns regarding the contract with the River Falls EMS Department. Concerns were: reapplying for their jobs and preferential treatment by the R.F. department. Some of the

members in attendance were: John Rohl, Jr., Bill Dravis, Donna Duffy, Ken McNiff, Connie Hovel, Greg Ghering and MacKenzie Rohl.

Approval of checks: Joe made a motion to approve checks 2864 - 2886, seconded by John, motion carried.

Motion to adjourn by John at 9 P.M. seconded by Joe, motion carried.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer - Town of Clifton

In attendance - board members, Larry Murphy and Eric Anderson.

November 4, 2014 Minutes

Town of Clifton

Budget Hearing -

The hearing was called to order by Chair, LeRoy Peterson.

The treasurer presented the budget for 2015. The levy for 2015 is \$164,751. Shared revenue is down from previous years along with building permits. However, this year we approved 5 building permits for homes, three more than last year.

There was some discussion regarding a new town hall. Poll workers are getting tired of working at the town hall without any sanitary facilities. Joe commented that the town's records need to be kept in a safe place and handicapped facilities need to be addressed regarding a new town hall. \$50,000 was budgeted to address the town hall situation and road repairs outside of the public works budget.

Road repairs were discussed during the hearing - the town is allowed \$5000 per mile in budgeting but the town is allowed to go with some exceptions. To reconstruct 1250th Street, it would cost \$163,520. This could be divided and not done in one year.

Motion by Joe to adjourn, seconded by John, motion carried. Hearing adjourned at 7:20 P.M.

Town Board Meeting

The Meeting was called to order by Chair, LeRoy Peterson at 7:22 P.M.

Joe made a motion to approve the budget, seconded by John, motion carried.

Public comment - Joe reported on the ambulance agreement with River Falls in that it would be a flat fee of \$18 per person. The contract will be for three years.

The clerk read the minutes of the last meeting; Joe made a motion to approve the minutes, seconded by John, motion carried.

Building permits:

Dana Linscott - W11395 Cty M, R.F. - 2nd story to a garage (Joe/John)

James Ashbach - N7782 1090th St. R.F. storage shed (John/Joe)

Eric Hegrenes - W10918 Cty FF, R.F. Remodel, contingent on purchase of the property, after the closing (Joe/John)

Stan Cina - N8668 - 1060th St., R.F. addition - contingent on a letter from Brad Roy, that a land use permit from the county is not needed.

Road Repairs - Chad Johnson of the Pierce County Highway department submitted proposed costs for highway improvements over the next five years. Covering 1250th, 840th, 754th, 1126th Street, 748th Avenue, 1078th Street, 757th Avenue, 714th Avenue, 705th Avenue, 1270th Street, 635th Avenue for 2015. For 2016 - 770th Avenue, 2017 - 1090th Street from CTH M - south- sealcoat, 840th Avenue - Sealcoat, 754th Avenue - Sealcoat, 1126th Street, 748th Avenue, 1078th Avenue, 757th Avenue, 714th Avenue, 705th Avenue, 1270th Street, 635th Avenue - all - seal coated for \$35,000 - \$40,000/. For 2018 - 1170th Street CTH MM north 3,600 - Reconstruct. For 2019 - 1170th Street from CTH QQ South 3,600 - Reconstruct. The board will determine which should be completed first.

Approval of checks 2859 - 2863; motion by John to approve, seconded by Joe, motion carried. Motion by Joe to adjourn, seconded by John, motion carried. The meeting was adjourned at 9:15 P.M.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

Town of Clifton

October 7, 2014 Minutes

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson.

Public Comment - update on the State Grant for Broadband. Clerk checked with Baldwin Telecom as to how the Town of Troy was able to take advantage of the grant. The Baldwin representative said that this was a matching grant. The federal government came up with the \$5 million, Baldwin Telecom came up with \$4.5 million and Troy came up with \$500 thousand. If you were to install the fiber to homes it would cost \$60,000 a mile or \$7,000 to \$8,000 per subscriber. For Troy and Baldwin Telecom the payback will be in 14 years.

The clerk read the minutes of the last meeting, John made a motion to approve the minutes, Joe seconded the minutes, motion carried.

Building Permits:

Dave Fries - W12172 757th Avenue, R.F. Solar Panel (Joe/John)

Larry Baumann - N8416 - 1090 Street, R.F. - Remodel - (Joe/John)

Conditional Use Permit for Linda and John Ewing - W12853 - 720th Avenue, R.F. - maintenance of established wall in the river way zone. Joe made a motion to approve the conditional use permit based, on the fact that the project, would meet today's requirement if the construction was built today, seconded by John, motion carried.

River Falls EMS contract. The contract has an increase of \$1 which will be \$10 per person for the 2015 contract. Joe made a motion to approve the contract, seconded by John, motion carried.

Road Repairs - snow plowing - Pierce County costs would be \$188 per hour for material and labor.

Clerk was instructed to obtain proposals and pictures for nearby town halls.

Approval of checks - 2836 - 2852, motion by Joe to approve the checks, seconded by John, motion carried.

Motion by Joe to adjourn the meeting at 8:50, seconded by John, motion carried.

Meeting adjourned at 8:50 P.M.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

Town of Clifton

Present, LeRoy Peterson, John Rohl, Joe Rohl, Linda and John Ewing,

September 2, 2014

Town of Clifton Town Board Meeting

The meeting was called to order by chair, LeRoy Peterson at 7:05 P.M. The clerk read the minutes. Motion by Joe to approve minutes, seconded by John, motion carried. Treasurer's report was presented.

Road repairs were the topic of discussion - Joe felt that we should follow a five year plan with the paser program or the two year plan in consultation with Jim Harris of the Pierce County Highway Department.

Building permits:

Brad Hurley - W12755 735th St. R.F. CUP - approval of timber wall

And walkway (Joe/John)

Randall Murphy - W13055 640th Ave. - Deck - Prescott (Joe/John)

Dan & Sandy Waletzko - N7549 Cty Tk QQ - Deck - Prescott (Joe/John)

Lowell McCann - W10577 880th Ave. - addition - R.F. (Joe, /John)

Tom Jenkins - Rural Mutual Insurance - Insurance coverage would be the same as last year with a slight increase. If there are any issues in the town where legal advice would be needed, their legal staff would be another option.

Jack and Kelly Owen - Owen Assessing, LLC . Joe made a motion to approve a three year contract with Owen Assessing, seconded by John, motion carried.

AEA Project. Discussion centered around the advantages and options regarding the AEA. The goal of the Agriculture Enterprise Area project is to encourage farmers to commit to farming. Joe made a motion to approve the Resolution 2-014 "IN SUPPORT OF ESTABLISHING AN AGRICULTURAL ENTERPRISE AREA

WITHIN THE TOWN OF CLIFTON, PIERCE COUNTY, WISCONSIN", seconded
by John, motion carried.

August 5, 2014, Minutes

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, at 7 P.M.

There were no public comments.

Building Permits:

Rochelle Wirsky - N7216 1170th, Prescott, Horse Arena & Barn (John/Joe)

Shawn & Theresa Gebhard - W11172 754th St. Prescott, new House (john/Joe)

Sonja Mishek - W10724 690th. R.F. needs variance for an addition

Joshua Hastings - W12391 850th R.F. addition (John/Joe)

Susan Goode/Mike Miller - N8234 Cty F, R.F. pole building (Joe/John)

Brad Hurley - erosion control and maintenance of retaining wall - tabled

Jack and Kelly Owen - assessors - presented their credentials and program for

Assessing effective 2015. Town Board Members will review the plan.

Road Repair - 1250th Street from CTH MM north 1.0 mile. Chair LeRoy Peterson and Jim Harris from Pierce County Highway Department surveyed the roads and Jim submitted an estimate for 1250th

Construction \$163,520.00, Paving \$132,050.00, Shouldering \$11,062.50

After some discussion Joe felt that the board should look at a five year plan, working with Jim Harris and the Paser program regarding the road repairs and maintenance.

Contract renewal for Prescott Fire and EMS Assoc. - Joe made a motion to renew the contract with the Prescott Area Fire and EMS Association and stated that the program has been stabilized, seconded by John, motion carried.

Joe made a motion to approve checks 2807 to 2818, seconded by John, motion carried.

Joe made a motion to adjourn the meeting, seconded by John, motion carried.
Meeting was adjourned at 9:10 P.M.

Submitted by,

Judy Clement-Lee

Clerk/treasurer, Town of Clifton

Those present - LeRoy Peterson, John Rohl, Joe Rohl, Rochelle Wirsky, Sonja Mishek, Mike and Cheryl Halvorson, Judy Clement-Lee, Susan Goode, Zach Hartman, Jack and Kelly Owen.

July 1, 2014 Minutes

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.. The clerk read the minutes. Joe made a motion to approve the minutes, seconded by John, motion approved.

Public comment - none

Building permit:

Rex Slipka - N8807 Cty Rd. F, River Falls - detached garage (Joe/John)

Liquor License - last month the Liquor License was not awarded to the BelleVinez Winery because of an incomplete application. LeRoy made a motion to approve the application for a Class B Winery License , seconded by Joe, motion carried.

Discussion: Joe's main issue was that this approval was not the "back door" to a restaurant and that this license granted Belle Vinez to have a tasting room where wine can be served by the glass and wine could be sold by the bottle for off-sale. This did not entitle Belle Vinez to sell beer or other alcohol.

Carl Moy commented that the application was not complete because there was not a background check on the members and no proof that the winery was capable of producing 4,000 gallons of wine in a year. Joe exclaimed that after talking to our attorney, that, that was not the way he understood the situation.

Call for the question, Joe made a motion to approve the application for Belle Vinez in GRF8 for a license specific to wine sales and off site wine sales, seconded by John, motion carried. Point of order by Zimmerman's attorney, Andrew Nelson, that the Special Class B License for Winery could be granted, but not issued until the waste water plan was completed.

Brad Hurley - table until next month

Charles Ciresi, N6371 1323rd St. Prescott requested a recommendation for approval to the Pierce County Land Management Department, a CUP (Conditional Use Permit) to build a stairway to the St. Croix River along his property. Jerrod McConroy, from Cedar Corp. presented the plans. Of concern was the screening of the stairway from the river, erosion control and appropriate anchoring of the stairway. Cedar Corp addressed all the concerns. Motion was made by Joe to approve the recommendation, seconded by John, motion carried.

Prescott Fire and EMS contract - contract is an agreement for the River Falls EMS to provide paramedic coverage for the Town of Clifton simultaneously with Prescott, all calls within an established area. This does not include the Fire Department. Motion by Joe, seconded by John, motion carried.

Rod Webb, Director of Land Management, Pierce County, presented information on the Agriculture Enterprise Area project to the Town Board and community members. The agreement is a voluntary agreement between the state and the landowner that enables farmers in a designated AEA to claim income tax credits by agreeing to keep their land in agricultural use for 15 years. Next step is to pass a resolution in support of the project along with a public hearing.

Jim Harris of Pierce County will be consulted about future road issues.

Motion to adjourn was made by Joe Rohl, seconded by John Rohl, motion carried. Meeting was adjourned at 9:05 P.M.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer, Town of Clifton

In attendance: see attached, also: Rex Slipka, Stuart Henning, Rod Webb, Rachel Baumer, Warren Wilson, LeRoy Peterson, John Rohl, Joe Rohl and Judy Clement-Lee

June 10, 2014 Minutes

Town of Clifton

The hearing was called to order by Chair, LeRoy Peterson at 7 P.M. Applications for Liquor Licenses and servers licenses were requested by the Clifton Highlands Golf Course and the Clifton Hollow Golf Course . There was no objection to the permits. Shannon Zimmerman also applied for a liquor license but his application was incomplete.

The Town Board Meeting began with;

Public Comment: Joe Rohl asked for the Prescott Fire and EMS Agreement to be on July's agenda.

The clerk read the minutes of the last meeting, Joe made a motion to approve the minutes, seconded by John, motion carried.

Carl Moy gave a presentation objecting to the Class B Liquor including malt beverages License for the Belle Vinez winery. Among the main points was that Clifton has no precedent regarding a winery, that once granted it cannot be taken away very easily and the town has the discretion to grant or not. Of concern to the residents and Carl Moy was that the complete application wasn't available for public inspection, nor was there proof that the winery will be able to produce at 5,000 gallons of wine per year from two locations.

Andrew Nelson, attorney for the Zimmermans commented that the state winery license had been applied for and that the appropriate documents were available to the public.

Many residents objected to Belle Vinez winery with comments such as: property values would decrease, safety issues with regards to possible accidents because of traffic rural roads, not a nature based operation with a restaurant, insufficient

parking, serving pizza would be considered a restaurant that would bring more challenges, residents felt betrayed thinking they would live in a rural area with peace, a winery was acceptable but not a restaurant, the planning commission recommendation was to not have a restaurant on the premises,

Joe Rohl, supervisor, felt that the county's decision to allowing malt beverages was inconsistent with the land use plan in the Comprehensive plan. Motion was made by Joe to table this and send it on to the town's attorney, Bob Loberg for consultation, Seconded by John, motion carried.

Joe made a motion to approve the Class B Liquor license for the Clifton Highlands Golf Course, N6890 1230th St., Prescott, seconded by John, motion carried. Joe made a motion to approve serverlicenses for Thomas Brown, Stephanie Silvers, Caitlyn Judge, Mary Elliott, Todd Hauschildt, Robert Magnuson, Joey DeRose, Carly Jerry, Maggie Bloom, Gweyn Lysne, Paige Hood and Ryan Timm, seconded by John, motion carried.

Joe made a motion to approve the Class B Liquor License for the Clifton Hollow Golf Course, seconded by John, motion carried. Joe made a motion to approve the following servers licenses: Chuck Egeberg, Mike Tschida, Jim Farrell, Heather Lee, Sierra Becker, Drew Moldenhauer and Erica Lemke, second by John, motion carried.

Kurt Palma of W10684 Cty M, River Falls applied for a permit for an outdoor stove woodburning permit. Motion to approve by Joe, seconded by John, motion carried.

CSM approval was presented by Larry Murphy for Sheryl Brown, N8805 1060th St. River Falls. This area is located in the ETZ , requested is to sell off the home with 5 acres. Motion to approve by Joe, seconded by John, motion carried.

Charles Cirisci, N6371 1323rd St , Prescott, showed his plans for a stairway to the St. Croix River. No action was taken as the CUP was not on the agenda.

Joe Lawler commented on the speed of the cars traveling on 770th and 1250, wondering if there could be posted a speed limit sign.

Road Repair discussion - Jim Harris, Pierce County Highway and Chair, LeRoy Peterson surveyed the town roads. Joe made a motion to approve gravel for 870th Avenue, not to exceed \$12,000, an area of 26' by 4". Paving for 1250th would cost \$40,449 and shouldering would cost \$3,525. This shall be looked at, another time. The Chair will call the county and ask if the cost of future projects could be split.

Joe made a motion to approve checks 2781 - 2791, seconded by John, motion carried.

Joe made a motion to adjourn the meeting, seconded by John, motion carried, meeting adjourned at 9:30 P.M.

Submitted by,

Judy Clement-lee

Clerk/treasurer - Town of Clifton

May 6, 2014 Minutes
Town of Clifton.

The meeting was called to order at 7 P.M. There was no public comment at this time.

The clerk read the minutes of the last meeting. Joe suggested a change from "statewide" to "local" inspections regard the Prescott Fire Department inability to complete inspections. Joe made a motion to approve the amended minutes, seconded by Joe, motion carried.

Building permit: Susan Goode/Mike Miller - detached garage
N8234 Cty F, R.F. (Joe/John)

Driveway permit for Shannon Zimmerman - since the road is owned by Shannon Zimmerman, there was no need for the board to have to approve the driveway.

Planning Commission Member - John made a motion to approve Rob Scott as a member of the Planning Commission, seconded by Joe, motion carried.

Open book/B.O.R. - Open book is set for June 26, 3 to 5:30 P.M. and B.O.R. from 6 P.M. to 8 P.M.

AEA - there was a discussion regarding the Ag. Enterprise Area project which will be further discussed at the next meeting.

Approval of checks 2770 - 2780 by John, seconded by Joe, motion carried.

Stu Henning gave thanks to John Rohl and his grandsons for cleaning up the run off on 742nd Avenue.

Future road work was discussed and passer rating of the roads was distributed to board members.

In attendance - LeRoy Peterson, Joe Rohl, John Rohl, Susan Goode, Rachel Bauer, Stu Henning, Shannon Zimmerman, Connie and John Holck.

Submitted by,

Judy Clement-lee
Clerk/Treasurer

April 2, 2014 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7:30 P.M.

Public Comment: Joe Rohl gave a report on the finances of the Fire and Ambulance Association of Prescott which includes the City of Prescott, Town of Oak Grove and the Town of Clifton. Insurance Revenues have not kept up with expenses for the association. Also, in the 2013 general fund balance, final audit numbers showed as being \$32,000 in the red. \$18,000 of the total shortfall was due to Prescott's Fire Department inability to complete the state wide inspections required. Committee meetings are on going to seek solutions to the problem.

The minutes were read by the clerk; John Rohl made a motion to approve the minutes, seconded by Joe Rohl, motion carried. Treasurer's report was given to the board.

Building permits:

Brad Hurley presented approval for a CUP for a retaining wall along the river district. Since this request was not on the agenda there was no action. Information for this CUP was lacking so it will be placed on the agenda in the future.

Joe Rohl made a motion to approve the creation of an out-lot, 50 feet by 1450 feet long, 1.67 acres, as a holding pond for United Natural Foods Incorporated. This area is owned by Jeff Most. Motion seconded by John Rohl, motion carried.

John made a motion to approve checks 2746 - 2769, seconded by Joe, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Meeting called to order at 7:30 p.m.

PUBLIC COMMENTS: Joe Rohl discussed with the board that Mike Kosmalski had contacted him to indicate that the Prescott City Council will offer loans payable to the PFEMS Association for no more than 33.3% of the amount of their levy obligation. Further discussion about reasons why there is a shortage in revenue included a discussion about the failure to get annual fire inspections complete, along with overages various expense funds.

Joe Rohl read the minutes of February 4, 2014. Motion by John Rohl, Seconded by Joe Rohl to approve the minutes as read – motion carried.

BUILDING PERMITS: None at this meeting

Rachael Johnson: W12088 770th Ave. – variance for a garage. Proposing a 20'x32' garage 75' from the center line of 770th St. Discussion about set back from Kinni State Park and a other property meeting. LeRoy will be following up with Todd Dolan to understand his concerns.

Bills: None at this time.

Motion by Joe Rohl, Seconded by John Rohl to adjourn – motion carried. Meeting adjourned at 8:08p.m.

Respectfully submitted by Joe Rohl

February 4, 2014 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7:30 P.M.

Public Comment - Joe Rohl has contact Jan Huppert at Pierce County to begin setting up a Clifton web link through the county. It would be patterned, similar to that of Oak Grove.

Bill Parks - candidate for Pierce County Sheriff requested to address the town board at this meeting. He made a presentation regarding his views and goals. There was a question and answer period following his presentation.

Joe Rohl presented his assessment of the Prescott EMS program. This is the first time in eight year that the Prescott EMS program has been in the red. Joe feels the causes are"

1. Hiring 6 part time volunteers in order to meet State Standards
2. The shift in demographics (47% are Medicare patients and not fully reimbursable by Medicare)
3. Fire department did not meet expectation in the required 12 month window

The fore, 3 committees have been formed to research options:

1. Employ a Hospital alliance
2. Partner with someone else
3. Optimize what we have

Also, of concern to the board is the upcoming financial concerns of a new Jail being proposed by Pierce County and the new school referendum being proposed by the Prescott school district. Both would be a substantial increase in property taxes for residents of Clifton.

The clerk read the minutes of the previous meeting. Joe Rohl made a motion to approve the minutes, seconded by John Rohl, motion carried.

The treasurer's report was reviewed by the board.

Building permits:

Francis Schmitz - remodel - N6273 1323rd St. Prescott, motion by Joe to approve, seconded by John, motion carried.

Discussion on 1250th road acceptance: the chair determined that it was too late to accept the road for plowing for this year but since this road is occupied by businesses instead of residence, it needs to be researched further.

Workshop attendance - John made a motion to approve the attendance of Joe Rohl and LeRoy Peterson to attend the WTA workshop in Eau Claire, the 28th of February - cost of \$80, Joe seconded the motion, motion carried.

Joe made a motion to approve checks 2731 - 2741, John seconded the motion, motion carried.

Joe made a motion to adjourn the meeting, seconded by John, motion carried, meeting was adjourned at 8:40 P.M.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

In attendance, LeRoy Peterson, Joe Rohl, John Rohl, Judy Clement-Lee, Rachel, Stu Henning, Bill Parks, Craig Bergstrom

January 7, 2014 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7:30 P.M.

Building Permits:

Stephen Robinson - remodel - W12130 742 Ave. R.F. (John/LeRoy)

Discussion/action on C-Bas Agreement - tabled until Joe reads the proposal.

Discussion/action on Resolution 349, limiting local government on regards to the Non-Metallic Mining. John made a motion to approve the resolution and send it on to our representative and the Wisconsin Towns Association, seconded by LeRoy.

Approval of checks 2709 to 2730, motion by John to approve, seconded by Leroy, motion carried.

Motion to adjourn by John at 8:05, seconded by Leroy, motion carried.

Submitted by:

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

December 1, 2105

Clifton Town Board Minutes

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

Public Comment - Shannon Zimmerman, owner of Bella Vinez Winery presented an update on the Winery. Seven thousand people have visited the winery, their events have been well-attended, they have sponsored many events, they have been nominated as. "small business of the year". Shannon, at the next meeting will be seeking approval to expand the existing CUP permit to increase total days of operation to potentially the full year.... Within the same days of operation - Thursday through Sunday.

The minutes were read by the clerk. John made a motion to approve the minutes, seconded by Joe, motion carried.

Building permit;

Dale & Jennifer Johnson - House - W12947 635th St., Prescott (John/Joe)

Town Hall - some of the questions about the town hall are: if we should have a holding tank or mound system, what are some of the limitations of the new hall, structure should be based on needs and not wants. The board agreed that an informational meeting should be scheduled for the residents of Clifton to hear their views. Informational meeting will be held January 7, 2016 at the Town Hall at 7 P.M. David Cihasky will be there to answer any questions.

John made a motion to approve the following poll workers: Deb Branigan, Delores Pechacek, Nancy Rifleman, Better Merriman, Diane Slimak, Caroline Wisniewski, Jeanne Awes and Kathy Beck, seconded by Joe Rohl, motion carried.

Joe made a motion to approve checks 3034 - 3052 from the general checking account and 1004 from the Impact Fee account seconded by John, motion carried.

Joe made a motion to adjourn the meeting at 8:30 P.M. seconded by John, motion carried.

Submitted by,

Judy Clement-Lee,
Clerk/Treasurer

In attendance: Scott Johnson, Erik Johnson, Shannon Zimmerman, Joshua
Zimmerman, LeRoy Peterson, Joe Rohl, John Rohl and Judy Clement-Lee

November 3, 2015
Town Board Minutes

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

There was no public comment.

There were no building permits.

The clerk read the minutes. Joe made a motion to approve the minutes, seconded by John, motion carried.

Resolution 2015-02 - This is a resolution to acceptance 1126th Street, by the town, to maintain the road. A motion was made by Joe to accept the road, seconded by John, motion carried.

Architectural Design Group - David Cihasky from ADG, presented his findings regarding the addition or remodel of the present town hall. The present town hall is over 100 years old. It does not meet the code standards of a public building. In order to find out what the foundation is made of, you would have to employ a structural engineer to determine that. With the age of the building, sandstone was more than likely used. The walls have minimal insulation, so heavier insulation would be needed. The roof is beginning to sag in the middle. The building would not meet the codes regarding plumbing, electrical wiring, heating or air conditioning. According to David Cihasky, you would almost have to tear down the building and start all over again.

Several topics were discussed regarding building a new town hall:

1. Holding Tank? What should be the Capacity of holding tank?
2. Can we have a well to help supply water for the fire departments? This would decrease insurance premiums.
3. Thermal heating vs. standard heating was discussed.
4. How will storm water be managed.

Mr. Cihasky brought along an elementary design for the board to look at. Several comments were made regarding the size of the storage area, the kitchen, the clerk's area. The suggestions could be easily incorporated in the plan.

After much discussion among the board members and David Cihasky, Joe Rohl made a motion to have the Architectural Design Group draw up preliminary plans for a standalone Town Hall, seconded by John, motion carried.

Motion was made by John to approve checks 3025 - 3033, seconded by Joe, motion carried.

Motion to adjourn was made by Joe, seconded by John, motion carried.
Meeting was adjourned at 8:40 P.M.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

Present: LeRoy Peterson, Joe Rohl, John Rohl, David Cihasky, Judy Clement-Lee

October 6, 2015 - Minutes

Town Board Meeting - Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

Public Comment - Paul Tiger and Kim Rogers - W12019 742nd Avenue, River Falls, were at the meeting to request that the seasonal mowing would not be done along their property. Leroy, chair, said he would try to get that message to the proper source.

Chris Magee had a potential buyer for a property at W11911 Cty Rd FF that was questionable regarding horse ownership. Since the town is under Pierce County Zoning, in most respects, the board agreed that with the 4.39 acres, that horses would be able to be boarded on the property. According to Pierce County Zoning, "There shall be at least one acre of open space provided on the lot for each horse kept on the lot". This was a change in Pierce County Zoning from the previous 5 acres.

Building permits:

Matt Monteith - N7530 1216th St. R.F. - House - (Joe/John)

Mike Bruner - W12276 757th Avenue . R.F. - Deck - (John/Joe)

John Hecimovich - N6460 1323rd St. Prescott - Solar panel (Joe/John)

CSM Greg Most - Joe made a motion to recommend approval to Pierce County Land Management for the CSM for Greg Most, Part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 35, Township 27 North, Range 20 West, with specific Easement and Restrictive Covenants (see attached). Motion was seconded by John Rohl, motion carried.

Road Acceptance - Joe made a motion to accept 1126th Street as a town road," being part of the NW $\frac{1}{4}$ of the NW 1/4, the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 9, T27N, R19W, Town of Clifton", Seconded by John, motion carried. A payment of \$40,000 was made from Lands Inc., Afton, Minnesota. The

other roads, 1245th Street and 714th Avenue, were not accepted as the standards were not met. Eight-eighty fourth did not have enough houses on that road.

Rural Mutual Insurance Contract for 2016 - There was only a \$123.00 increase in the contract for next year. Within the new contract is a \$27 charge for cyber security. John made a motion to accept the contract for 2016, seconded by Joe, motion carried. Mention was made of terrorism peril in the coming years, to be included in the contracts.

River Falls Ambulance Contract for 2016 - Joe Rohl made a motion to approve the River Falls Ambulance Contract of \$10 per person, seconded by John Rohl, motion carried.

John made a motion to approve checks 3011 through 3024, seconded by Joe, motion carried.

Joe Rohl made a motion to adjourn, seconded by John, motion carried. Meeting was adjourned at 8:15 P.M.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Present - Town Board, Greg Most, Larry Murphy, Nick and Katie Thoen, Dani Monteith, Tom Jenkins, Paul Tiger, Kim Rogers, Eric Johnson, Mr. and Mrs. Dennis Erikson

September 1, 2015 Minutes
Town Board - Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

Public comment - Jerry Kimmen, a resident of the Town of Clifton, inquired as to the status of 714th Avenue. Has this road been accepted by the Town? The road has not accepted by the town because the lack of developer's request for a highway department road review and application for town acceptance has not been filed by the residents, living on that road. The town chair will consult with the highway department and proceed from there.

The clerk read the minutes. Joe Rohl made a motion to approve the minutes, seconded by John Rohl, motion carried. The treasurer's report was accepted.

Building permits:

Jana Gegen - shed - W123277 Cty Rd MM - Prescott (John/Joe)

Dillon estate - existing driveway - John made a motion to approve the sharing of the existing driveway as presented by the CSM, at W12520 851st Avenue, for lots 1 and 2, River Falls, seconded by John, motion carried.

Conditional Use Permit for Richard Vocovich - N8749 1250th Avenue - This was a request for a lift down to the St. Croix River. The lift was installed by Richard's father without a building permit. Joe made a motion to recommend to Pierce County Land Management to approve the lift, with the provision that the lift will meet the existing local, county and state standards, seconded by John Rohl, motion carried. Building permit charge was \$340.

Pierce County Treasurer tax collection contract - Motion by Joe to approve the collection of property taxes by the Pierce County Treasurer, \$1.15 per parcel, seconded by John, motion carried.

No action taken on the town hall topic.

Joe made a motion to approve checks 3003 - 3010, seconded by John, motion carried.

Joe made a motion to adjourn the meeting, seconded by John, motion carried. The meeting was adjourned at 9:10 P.M.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Present: Jerry Kimmen, David Dillon, Jana Gegen, Gary Dorst, Leroy Peterson, Joe Rohl, John Rohl, Judy Clement-lee

August 4, 2015 Minutes

Town of Clifton - Board Meeting

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

There was no public comment.

The clerk read the minutes of the last meeting. Joe Rohl made a motion to approve the minutes, seconded by John Rohl, motion passed.

Building Permits:

Jim Bocut - house - W7681 1126th - Prescott (John/Joe)

Neal Domeyer - 4 season porch - N8225 1148th St. R.F. (Joe/John)

James Rasmussen - solar panel - W10596 691th, R.F. (John/Joe)

Terri Breher - N8423 1251st St, River Falls requested a recommendation of approval to the Pierce County Land Management for the construction of a retaining wall, by the Breher home, along the St. Croix River. The recent rains had caused severe erosion. Joe Rohl made a motion to recommend approval for a conditional use permit to build an erosion control structure per CDP Plans (E34811) stamped by Michael R. Johnson on July 7/28/15, seconded by John Rohl, motion carried.

Holding Tank - Spiritus, LLC - Steve Wolf - the Wolf's are requesting an additional holding tank for the Stone House, W12771 735th Avenue, River Falls, along the St. Croix River. Joe made a motion to approve, seconded by John Rohl, motion carried.

Temporary building guidelines - The topic will be taken up at the next planning commission meeting.

Town Hall Remodel - This topic will also be taken up at the next planning commission meeting.

Motion to approve checks 2990 - 3002 by Joe, seconded by John, motion carried.

Motion to adjourn the meeting by Joe, seconded by John, motion carried. Meeting was adjourned by 8:25 P.M.

Submitted by,
Judy Clement-Lee
Clerk/Treasurer

Present: Todd Kuchera, Neal Domeyer, Eric Johnson, Terry and Sue Breher,
James Rasmussen, LeRoy Peterson, Joe Rohl, John Rohl and Judy Clement-Lee

July 7, 2015 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson.

Public Comment - No comments

The clerk read the minutes of the last meeting, Joe Rohl made a motion to approve the minutes, seconded by John Rohl, motion carried.

Building permits:

Oevering Homes - house - N8326 1126th St., River Falls (John, Joe)

Rick Light - Yurt - N8020 1130th St. River Falls, (Joe/John)

Tammy Tollefson - solar panel - W11860 Cty Rd. FF, River Falls (Joe/John)

Pro's Touch - John McNamera - Storage - W12445 - 655, Prescott, Joe made a motion to approve, contingent that all setbacks would meet the requirements of the county and Town setbacks; building plans indicated that the setback was 12' not 20', seconded by John, motion carried.

No action was taken on temporary building guidelines.

Joe made a motion to approve server's licenses for Amanda J Zimmerman, Karalee Dunham, Whitney Chandler, Katarina Chandler for the Belle Vinez Winery, seconded by John, motion carried.

A Clifton resident was present to request the Town Board adopt an ordinance for dirt bikes to curtail the noise. Joe Rohl volunteered to talk to the neighbor regarding this incident. The general opinion of the board was that noise pollution would be too difficult to enforce.

The Clifton Town Hall does not have any sanitary facilities. Discussion centered on a possible remodeling of the town hall to include sanitary facilities as well as office space for the town's record. Joe made a motion for the town clerk to contact Stevens Engineering to request a proposal for an addition, not to exceed \$2,000, seconded by John, motion carried.

Joe made a motion to approve checks 2971 - 2989, seconded by John, motion carried.

Motion to adjourn the meeting was made by Joe Rohl, seconded by John, motion carried, the meeting was adjourned at 9:30 P.M.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Present: Rick Light, Joshua Zimmerman, Mr. and Mrs. Kurth, Mr. and Mrs. Tiger,
John McNamera, Shannon Brandt, Erin Brandt, Brad Brandt

June 2, 2015 Minutes
Town of Clifton

Liquor License Hearing.

The hearing was called to order by Chair, LeRoy Peterson at 7 P.M. There were no objections to the liquor licenses applications of the Clifton Highlands Golf Club, Clifton Hollow Golf Club or the BelleVinez Winery.

Joe made a motion to adjourn the meeting at 7:10, seconded by John, motion carried.

Town Board Meeting

The meeting was called to order at 7:11 P.M. by the Chair, LeRoy Peterson. There were no public comments.

The clerk read the minutes of the last meeting. Joe made a motion to approve the minutes, seconded by John, motion carried.

Joe made a motion to approve the liquor licenses for the Clifton Golf Club, the Clifton Hollow Golf Club and the BelleVinez Winery, seconded by John, motion carried. The motion for approval of the servers for all the above liquor licensed holders was made by Joe Rohl, seconded by John Rohl, motion carried (Ryan Timm, Stephanie Silvers, Gwen Lysne, Tim Carlson, Carly Jerry, Todd Hauschildt, Caitlyn Judge, Paige Hood, Joey DeRose, Robert Magnuson, Thomas Brown (Clifton) Sierra Ann Becker, James P. Farrell, Chuck Egeberg, Drew Moldenhauer, Mike Tschida, Erica Lemke, Heather Lee, (Clifton Hollow) Erica Crotty, Joshua Zimmerman, Kellie Cunningham, Jenna Los, Angel Zimmerman (Belle Vinez).

Building Permit - Warren Wilson - furnace - N7320 Cty Tk QQ, Prescott, Motion by Joe, seconded by John, motion carried.

Prescott Area Fire Department Fund Raising Ordinance - This ordinance will enable the Prescott Fire Department to keep their fund raising monies, separate from the general fund and are required to have an yearly audit. Motion by John to approve, seconded by Joe, motion carried.

There was some discussion regarding remodeling of the town hall but no decisions were made.

John made a motion to approve checks 2960 - 2973, seconded by Joe, motion carried.

Joe made a motion to adjourn, seconded by John, motion carried. Meeting was adjourned at 8:28 P.M.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

Attendance: Eric Johnson, Angel and Joshua Zimmerman, Richard Light, LeRoy Peterson, Joe Rohl, John Rohl, Judy Clement-Lee, Warren Wilson.

May 5, 2015 Minutes

Town of Clifton

The meeting was called to order at 7 P.M. by Chair, LeRoy Peterson.

No comment during the public opinion period.

The Clerk read the minutes; Joe made a motion to approve the minutes, seconded by John, motion carried. Treasurer's report was given to the board.

Building permits:

Matt Weber - House - N6912 Cty Rd F, River Falls - (Joe/John)

Bryon & Tonya Merrill - garage - N8280 1155th St. R.F.(Joe/John)

Gary & Marcia Borgstadt- Garage- W10795 875th Ave. R.F.

(Joe/John)

Stephen Bates - Decks - N6351 1323rd St. Prescott (Joe/John)

Jared Schickling - pole shed - N7616 1126th St. Prescott Joe made a motion to approve the permit contingent on a land use permit from the county, seconded by John, motion carried.

Stop sign at 1090th St and 875th Avenue - The Zimmermans had previously agreed to place those signs, no action was needed.

A request was made for road acceptance of 1245th, 878th Street and 884th Avenue ... since there are not 4 houses within $\frac{1}{2}$ mile these streets do not qualify for town acceptance.

Approval of checks - 2953 - 2959, motion by Joe to approve, seconded by John, motion carried.

Motion to adjourn by Joe, seconded by John, motion carried.
Meeting ended at 7:55 P.M.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

In attendance - LeRoy Peterson, Joe Rohl, John Rohl, Judy
Clement-Lee, Gary and Marcia Borgstadt, Bryon and Tonya Merrill,
Matt Weber, Jared Schickling, Erik Johnson, Mekenzie Rohl.

April 8, 2015 Minutes

Town of Clifton

The meeting was called to order at 7 P.M. by Chair, LeRoy Peterson. There were no public comments.

The clerk read the minutes of the last meeting, Joe made a motion to approve the minutes, seconded by John, motion carried.

Building permits:

Todd Dolan - garage - N6319 1323rd St. Prescott (John, Joe)

Matt Mortel - remodel - W10966 840th, River Falls, (John/Joe)

Kevin McDaniels - addition - N8393 1251st St. River Falls,
(Joe/John)

Paul Schiller - house - 705th St., River Falls, Joe made a motion to approve the building permit for Paul and Carey Schiller contingent on obtaining a county land use permit and sanitary permit. John seconded the motion, motion carried.

Kenneth J. Drevnich - pole barn - W12320 848th, River Falls,
(John/Joe)

CSM - Chris Kusilek - N8618 1090th, River Falls. Discussion centered on the slope of a driveway, not to exceed 12%. Motion by John to approve, seconded by Joe, motion carried.

CUP - Tom Gregory - lift and stairs to the river - after the board examined the CUP, Joe made a motion to recommend to the county land management committee approval for a lift, stairs, ramp and loading

dock to the St. Croix River in compliance with all Federal, State and local guidelines, seconded by John, motion carried.

Resolution 2015-1. This resolution states in opposition to the Department of Revenue's proposal to change from municipal assessment to county assessment that requires 100% assessment of every property every year..... a motion was made by Joe Rohl, seconded by John Rohl, motion carried. This resolution will be sent to the Wisconsin Town's Association, state representatives and local representatives.

Bond - Croix County.... Chair LeRoy Peterson suggested we contact Dan Fluegal of Croix County and advise him of the deadline for resurfacing 1250th Street, River Falls with the bond posted on November 16th 2010..

John made a motion to approve checks 2933 through 2952, seconded by Joe, motion carried.

Joe made a motion to adjourn the meeting at 8:15 p.m., seconded by John, motion carried. Meeting adjourned.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

In attendance: LeRoy Peterson, Joe Rohl, John Rohl, Judy Clement-lee, Todd Dolan, Mr. and Mrs. Matt Martel, Kenneth Drevnick, Doug Zauler, Carey and Paul Schiller, Mr. and Mrs. Kevin McDaniels.

Meeting Notice – Town of Clifton

The monthly meeting of the Clifton Town Board will be held Wednesday, April 8, 2015 at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. On the agenda: Public comment, reading of the minutes, treasurer's report, granting of building permits, discussion/approval of a CSM for Chris Kusilek, N8618 1090th St., River Falls, (NW ¼ of the SW ¼ of Sec. 3, T27N, R20W) discussion/approval of CUP for Tom Gregory, N7613 1250th St., (Gov't lot 2, prt of SW ¼ of the NE ¼ of Sec. 23, T27N, R20W, River Falls, for a lift and stairway to the St. Croix River, Mark Fagerwick of Suri Oaks, W12297 820th Avenue, R.F., to discuss with the board Alpaca Apparel and Products, discussion/approval of resolution to change from municipal assessment to county assessment for Clifton's residents, discussion/approval of Croix Country bond for road repairs, approval of checks, adjournment .

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

March 3, 2015 Minutes

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

Public Comment - Jeff Rixman of the River Falls EMS was present to inform the residents about some of the changes in EMS now that River Falls has combined the EMS duties the Prescott EMS team. Of concern to John Rohl, jr.. was the parking of the ambulance off of QQ and 29. Jeff explained that that way the ambulance was closer to Prescott in case there was a call rather than having it stationed in River Falls. Jeff went on, saying that there will be five EMS crews on duty - four in River Falls, one in Prescott, units will be rotated as needed. There will be no delay in patient care, there will always be someone in the area to cover. If the need arises, help will come from Hudson, Hastings or Red Wing. In order for an EMS service to break even, they need to have 1200 runs a year. Jeff commented that he would like to see double fire numbers for some of the properties that have extended driveways.

John Rohl, Jr., felt that the Prescott Community was frustrated, in regards to how the EMS situation was handled; a lack of communication. Joe Rohl stated that there were meetings and the process was done legally in accordance with the Open Meeting Law.

The clerk read the minutes of January's meeting and February's meeting. The January minutes were corrected to read "Joint Board of Commissioners". Joe made a motion to approve the amended minutes, seconded by John, motion carried.

Building Permit:

Gary Hildebrandt - shed - the board decided that the fee for the building permit would be doubled, as the shed was built before obtaining a building permit. Motion made by Joe, seconded by John, motion carried.

Building Inspector: Todd Dolan, building inspector for the Town of Clifton informed the town board that there was an increase of \$50 for the base fee because of a new inspection required by the State, that of a vapor barrier. Joe

made a motion to approve the contract for two more years, April 1, 2015 through March 31, 2017, seconded by John, motion carried.

John made a motion to approve checks 2906 through 2932, seconded by Joe, motion carried.

Joe made a motion to adjourn at 8:10 P.M., seconded by John, motion carried.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

Present: Town Board, Tim Reuter, Michelle Peterson, Eric Johnson, Scott Reuter.

**February 3, 2015 Minutes
Town of Clifton**

The meeting was called to order by Chair, LeRoy Peterson at 7:03 P.M.

In attendance, LeRoy Peterson, Joe Rohl, John Rohl, John Rohl Jr., Eric Johnson, Mike Cernohous, Andrea De Camp, and John Fenwich.

Public Comment - There was no public comment at the beginning of this meeting.

January 2015 minutes: January 2015 minutes will be read at the March 3rd meeting.

Building permits:

Andrea De Camp and John Fenwich: Home being built by builder at N8787 11245th, River Falls, Motion by Joe Rohl, Seconded by John Rohl to approve - motion carried

Gary Hildebrandt: 40' x 25' lean structure - after the fact permit

LeRoy stated that Gary had a Land Use permit from Pierce County but did not obtain a Town permit.

Tabled until next meeting.

CSM's:

The board reviewed the CSM application for Glen Weise located in part of NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of section 1 and in part of Govt. Lot 1 of section 2, all in T27N, R20W, Town of Clifton, Pierce County, WI.

It was discussed by the Town Board that the Clifton Planning Commission recommended approval.

Motion by John Rohl, Seconded by Joe Rohl to approve the CSM as presented. - motion carried

Other Business:

Mike Cernohous addressed the Town Board regarding horse and dogs that are continuously escaping their owners property and tearing up Mike's yard. There are questions as to whether the owner has them licensed, and as to whether or not she should have a kennel license. According to Mike there are many dogs on the property and 4 horses, all of which have been loose on many occasions over the last 3 years.

Kim Pearson of N8575 1220th St., River Falls, the owner of the escaped animals was unavailable to comment. The board plans on investigating further into proper licensing and acreage requirements.

John Rohl Sr. and John Rohl Jr. addressed the board. John Rohl said that the contract with River Falls to provide EMS service to the Prescott Fire and EMS Association is not working. John Jr. stated that he was told that a man in Prescott died after waiting 40 minutes of an ambulance to show up. John Sr. offered a folder of "911 information" to Joe Rohl to review in investigation of what is going on. Joe Rohl briefly reviewed it and returned it due to concerns that it may contain HIPPA information. Joe Rohl stated that he was aware of some "delayed responses" but nothing of the magnitude of waiting 40 minutes for an ambulance. Additionally, Joe stated he would update the board once he had actual facts about their concerns.

John Jr. wanted to know why an ambulance is parking by CTH QQ every day. Joe explained that when the ambulance in Prescott is dispatched, River Falls EMS automatically moves another unit half way into the Prescott Fire and EMS Association service area to provide coverage if another call comes in before the Prescott ambulance returns from it's call. John Jr. stated that is not as good as when we had 2 ambulances in Prescott under the old service. Joe stated that though we had to ambulances at the Prescott Station, 2 crews were not scheduled to staff it. If a second call came in, the second ambulance only would roll if enough volunteers answered the page, otherwise the second ambulance after came from River Falls or other mutual aid partners.

Motion by Joe Rohl, Seconded by John Rohl to adjourn - motion carried

Respectfully submitted by,
Joe Rohl

January 6, 2015 Minutes - Town of Clifton

The Caucus was called to order at 7 P.M. The chair appointed LeRoy Lee to conduct the Caucus. Nominations were now open:

Chair: - LeRoy Peterson, nominated by Joe Rohl, seconded by Judy Clement-lee, no other nominations

Supervisor I - John Rohl, nominated by Makenze Rohl, seconded by Judy Clement-lee, no other nominations

Supervisor II - Joe Rohl, nominated by Nick Wiltermuth, seconded by Rob Scott, no other nominations

Clerk/Treasurer - Judy Clement-Lee, nominated by Rob Scott, seconded by Joe Rohl, no other nominations

Motion to adjourn by Joe Rohl, Seconded by John Rohl at 7:55 P.M.

Town Board Meeting

The meeting was called to order by Chair, LeRoy Peterson at 8 P.M.

Public Comment - none

The clerk read the minutes of the last meeting. Joe made a motion to approve the minutes, seconded by John, motion carried. Treasurer's report was presented.

Building Permits:

Steven Miller - Solar Panel - W12402 832nd Avenue, River Falls (John/Joe)

Dockendorf Construction - House - 1126th, River Falls -
(Joe/John).

Dana Linscott - solar panel - W11395 Cty Rd. M, River Falls,
(Joe/John).

Randall Murphy - W13055 640th, Prescott - Remodel (Joe/John)

Appointment of two citizen member for Prescott EMS/Fire
Association, Joint Board of Commissioners - LeRoy Peterson
recommended the appointment of Stuart Henning and Dan Bennett,
motion by John to approve, seconded by Joe, motion carried.

John Rohl - CUP Gravel Pit - John had presented his case for the
CUP at the last meeting. Joe made a motion to recommend to the
county to approve the CUP for the operation of the Gravel Pit located
at Sec. 28 27N 19W NW SW., seconded by Leroy, motion carried.

Joe made a motion to approve check 2886 - 2901, seconded by
John, motion carried.

Joe made a motion to adjourn the meeting at 7:55, seconded by
John, motion carried. Meeting was adjourned at 7:55 P.M.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

In attendance: Joe and John Rohl, LeRoy Peterson, Rob Scott,
Rick Anderson, Judy Clement-Lee, Nick Wiltermuth, Mackenze Rohl,
Nancy Rifleman, LeRoy Lee, Mr. and Mrs. Steven Miller,

December 6, 2016 Minutes
Town Board Meeting

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M. The chair asked if there was any public comment. Reed Sponsler inquired if the Vintage Paintball activity should be taxed as a commercial activity. The activity began in 2010, however, permanent structures should be there at least 9 months out of the year. The Chair commented that that decision, is it commercial, should be made at the county level.

The clerk read the minutes of the last meeting, John made a motion to approve the minutes, seconded by LeRoy, motion carried. Treasurer's report was given.

Building permit: Gary Ktiching - N6376 1302nd St. Prescott, finish basement
Motion by Joe to approve, seconded by John, motion carried.

Owen Assessing - Kelly Owen reported that the information on the reports from the previous assessor were inconsistent, descriptions are missing or incomplete with the transition to the new software program required by the state. Kelly proposed a revaluation to be conducted in 2018. Over a 4 year period it would cost \$76,056, over a three year period it would cost \$65,736. It would be approximately \$724 a month, more. The cycle would be repeated in 5 years. No action was taken at this board meeting.

Resolution of Croix Country s 714th Avenue - A technical description was suggested by Bob Loberg, attorney for the Town. The board decided, that instead of "extending" 714th Avenue, it would read "connecting" to 720th Avenue. No action was necessary.

Town Hall Bids - Joe made a motion to reject all bids, to this date, for a new town hall, seconded by John, motion carried. Joe presented a conceptual drawing by Ross and associates as an example of a conceptual drawing.

Leroy Peterson, Chair, presented a bridge petition to the board to construct a bridge on 770th Avenue, 1,100 feet West of CTH F Culvert. Joe made a motion to

approve the bridge portion on 770th Avenue, with the town's portion of \$3,800, seconded by John, motion carried.

Salary review - The clerk/treasurer, Judy Clement-Lee, presented to the board a letter requesting that the board receive a cost of living increase since there has been no increase for the town board since 2001, fifteen years ago. And also, to be able to attract qualified people when the positions become open. Presented with the letter was a recommended guideline from a 2004 Wisconsin Towns Association publication. After some discussion, Joe made a motion to increase the salary of the clerk/treasurer from \$16,500 to \$21,161.65, and the Chair, from \$5758.56 to \$8,000 annually, effective April 18, 2017, seconded by John, motion carried. The supervisors declined any increase. The increase for the chair and clerk/treasurer is covered in the budget for 2017

Joe made a motion to approve checks 3236 through 3263, with 3243 being a void, seconded by John, motion carried. Motion by Joe to adjourn at 9:21 p.m., seconded by John, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

In attendance: Sean, Betsy Kerfinger, LeRoy Peterson, Joe Rohl, John Rohl, Ron, Willard and Dan Bennett, Gary Kitching.

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, December 6, 2016 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, approval of 2017 budget, reading of the minutes, treasurer's report, building permits, Owen Assessing presentation, discussion/action on town hall bids, resolution of Croix Countries' extension of 714th Avenue, River Falls, discussion of Town Hall Plans, review/action on salaries of poll workers and town board, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Town of Clifton

Planning Commission Meeting

The Town of Clifton Planning Commission will meet at November 21, 2016, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ.

Agenda: reading of the minutes, granting of building permits, discussion of Town Hall plans, Public comment. Members of the Town Board may be present.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, November 1, 2016 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, approval of 2017 budget, reading of the minutes, treasurer's report, building permits, River Falls ambulance contract, discussion/action CUP for Hoade small sporting goods business at W11828 Cty FF, River Falls, discussion/action on a CUP for Tim Jennings for Paint Ball Vintage change at N8631 1160th St., River Falls, discussion/action to sell alcohol reserve license to City of Prescott with waste site proposal, discussion/action on town hall bid status, discussion of Town Hall Plans, approval of checks, adjournment.

The budget hearing will precede the town board meeting.

Public testing of the voting machines will take place November 1, at 1:30 p.m.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

TOWN OF CLIFTON - Notice of Public Budget Hearing

Notice is hereby given that on Tuesday, November 1, 2016 at 7 P.M. at the Clifton Town Hall, corner of FF and QQ, a Public Hearing on the PROPOSED 2016 BUDGET of the Town of Clifton, Pierce County will be held. The proposed budget in detail is available for inspection at the home of the town clerk. Please call 715 426-6332 to make an appointment. Following the budget hearing will be a Town Board meeting for the Town Board to approve the budget.

| REVENUES | 2015 Actual | 2016 Estimate | 2017 Proposed |
|--------------------|------------------|------------------|------------------|
| Property Tax | \$165,273 | \$166,496 | \$167,484 |
| Intergovernmental | 292,015 | 172,746 | 180,746 |
| Licenses/Permits | 89,965 | 70,640 | 85,000 |
| Public Works | 127,442 | 105,730 | 110,000 |
| Miscellaneous/Loan | 8,522 | 49,233 | 15,000 |
| TOTALS | \$683,217 | \$564,845 | \$558,230 |

| EXPENSES | | | |
|-------------------|------------------|------------------|------------------|
| General Gov't | \$61,418 | \$88,626 | \$70,000 |
| Public Safety | 110,304 | 106,738 | 110,000 |
| Public Works | 512,618 | 437,116 | 250,000 |
| Conservation/Dev. | 1,053 | 4,913 | 4,000 |
| Miscellaneous | | 5,150 | 5,150 |
| TOTALS | \$685,393 | \$642,543 | \$439,150 |

| | |
|-----------------------------------|-------------|
| Total Projected Balance for 2016 | \$229,429 |
| Total Projected Revenues for 2017 | \$558,230 |
| Total Projected Charges for 2017 | \$439,150 |
| Projected Balance for 2017 | \$348,509 |
| Impact Fees | \$79,077.18 |
| River Falls State Bank C.D. | \$38,935.37 |

Town of Clifton

Planning Commission Meeting

The Town of Clifton Planning Commission will meet at October 17, 2016, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ.

Agenda: reading of the minutes, granting of building permits, discussion/action on request for small business for Willis Hoade, W11828 Cty FF, River Falls, discussion of Town Hall plans, Public comment. Members of the Town Board may be present.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

October 4, 2016 Town Board Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

Public Comment - Aaron Tholey inquired about a CUP for Vintage Paint. Since he was not on the agenda, no action was taken. Aaron was advised that he would need a land use permit for his proposal. There was some concern from a neighbor, Reed Sponsler, regarding the noise from the project and possible expansion. The chair advised Reed to make his concerns known to Pierce County Land Management.

Joe made a motion to approve the minutes, LeRoy seconded the motion, motion carried.

Building permits:

Josh Bernard - House at W11122 754th Avenue, Prescott - (Joe/LeRoy

Jay Welter - pool at N6389 1302nd St. Prescott - (Joe/LeRoy

Mark Marcy - house at W12720 705th St. Prescott - (Joe/LeRoy

Lee Northouse - remodel at N6487 1323rd St. Prescott (Joe/LeRoy

Steffl CSM and Memorandum - Joe made a motion to approve the CSM of Andrew and Peggy Steffl, dividing 13 acres and the memorandum of understanding regarding the driveway, seconded by LeRoy, motion carried.

714th Avenue - residents had submitted their signatures to request 714th be accepted as a town road. Dan Fluegal of Croix Country paid \$50,696.41 for the necessary road requirements in order for the road to be accepted. Joe made a motion to accept 714th Avenue, River Falls, as a Town Road, Leroy seconded the motion, motion carried. All necessary documents will be forwarded to Robert Loberg, the town's attorney.

Tom Jenkins - Tom Jenkins from Rural Mutual Insurance gave an update on the insurance policy for the town hall. The increase will be about \$265. He made the board aware that they have legal counsel that we can consult at no fee.

Alcohol Reserve License - Pat Ptacek spoke to the board about his plans for a banquet center in Prescott, where the old grocery store was. He is interested in obtaining a liquor license for the center. No action was taken.

LeRoy made a motion to amend the 2016 Highway budget to meet the expenses of the year, seconded by Joe, motion carried.

Joe made a motion to approve checks 3209 - 3221, excluding no.3219, seconded by LeRoy, motion carried. Motion to adjourned was made by Joe, seconded by LeRoy, motion carried. Meeting was adjourned at 8:55 P.M.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

Present: Aaron Tholey, Josh Bernard, Joe Postuma, Larry Murphy, Andrew and Peggy Steffl, Pat Ptacek, Mark Marcy, Tom Jenkins

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, October 4, 2016 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, reading of the minutes, treasurer's report, building permits, discussion/action on CSM for Andrew and Peggy Steffl, division of 13 acres (part of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec. 21, also NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ and SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ Sec. 20T 27N R19W), discussion/action on acceptance of 714th Avenue as a town road, Tom Jenkins from Rural Mutual Insurance Company to discuss insurance needs, discuss/action on a CUP for MFL conservancy along the Kinnic Bluffline for Susan Good and Mike Miller, discussion/action to sell alcohol reserve license to City of Prescott, discussion/action to amend 2016 budget, discussion of Town Hall Plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Town of Clifton

Planning Commission Meeting

The Town of Clifton Planning Commission will meet at September 19, 2016, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ.

Agenda: reading of the minutes, granting of building permits, CSM for Andrew and Peggy Steffl division of 13 acres (part of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec. 21 , also NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ and SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ Section 20T 27N R19W, discussion of Town Hall plans, Public comment. Members of the Town Board may be present.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

September 6, 2016 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m. Public Comment - Paul Schwebach from the Pierce County Economic Council was there to introduce himself and to tell everyone that he represents and encourages businesses to Pierce County.

Joe, as a member of the FIRE and EMS association, informed us that the association levy will remain the same for 2017.

Andrew and Peggy Steffl presented a shared driveway agreement which will be included on the CSM at next month's agenda.

Joe made a motion to approve last month's minutes, seconded by John, motion carried.

One building permit for Gabe Jorgenson for a deck at W12015 757th Avenue, R.F. Joe made a motion to approve the deck, seconded by John, motion carried.

"Fix - it" meeting - This is a meeting to inform state government officials for the need of funding of infrastructure for public safety and the economy. The clerk was instructed to draw up the resolution and forward it to the town's association along with a letter indicating the roads that need attention in the Town of Clifton. Motion was made by Joe, seconded by John, motion carried. A meeting will be held on September 29th.

A workshop for budgeting will be offered through the Wisconsin Town's Association in Eau Claire on September 15th. Joe made a motion for the clerk/treasurer to attend the workshop, seconded by John, motion carried.

Town Hall Plans - Only two bids were submitted to the town board. One from Tyler Turner at \$375,000 and the other from Ross & Associates for \$329,900. Joe stated that the bids should be based on;

1. The original plan
2. What will be the prevailing wage limit
3. The cost of the loan - years to pay the Board of Commissioners of Public lands.

Alcohol reserve license - the City of Prescott has requested to purchase a reserve alcohol license from the Town of Clifton for \$10,000. After some discussion, John made a motion not to sell the reserve license to Prescott, seconded by Joe, motion carried. Clifton has two reserve alcohol licenses available.

Clerk/Treasurer, Judy Clement-Lee suggested to award Delores a check for \$200 for all the years that the poll workers have used the facilities of her home during election ... about 10 years. A motion was made by Joe Rohl to approve, seconded by John, motion carried.

Jon Stapleton's tree removal was discussed but no decision was made.

Joe made a motion to approve checks 3191 - 3208, seconded by John, motion carried. Motion to adjourn by John at 8:30 p.m. seconded by Joe, motion carried. Meeting was adjourned at 8:30 p.m.

Submitted by,

Judy Clement-Lee
Clerk/Treasure

Present';

Tyler Turner, Andrew and Peggy Steffl, Paul Schebach, Angela
Jorgenson, Tim Jennings, Aaron Tholey, LeRoy Peterson, Joe Rohl,
John Rohl, Judy Clement-Lee

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, September 6, 2016 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, reading of the minutes, treasurer's report, building permits, discussion/action on "fix-it" meeting, request to attend district workshop, discussion of town hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Town of Clifton

Planning Commission Meeting

The Town of Clifton Planning Commission will meet at August 15, 2016, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ.

Agenda: reading of the minutes, granting of building permits, discussion of Town Hall plans, Public comment. Members of the Town Board may be present.

Judy Clement-Lee

Clerk/Treasurer

Town of Clifton

August 2, 2016 Town Board Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

Public Comment - Michele Burg, candidate for Pierce County Treasurer was at the meeting to present her candidacy. She was open to questions.

Building permits -

Kevin Johnson - W12488 851st Avenue, River Falls - garage (Joe/John)

Overing Homes (Boleen) N78491 Cty Rd. QQ, River Falls - House (Joe/John)

CSM - Donn Anderson & Patricia Anderson Trust - Larry Murphy, surveyor presented the CSM to the Town Board - the parcel is located on the East side of the Clifton Hollow Golf Course, this parcel of 14 acres, will be divided into two lots at NW1/4 of the SW1/4 Sec. 7 27R 19W. Joe made a recommendation to the county for approval, seconded by John, motion carried.

CSM - Kinnic Valley Farm - Larry Murphy, surveyor, presented the CSM of the Marvin Dusek (Kinnic Valley Farm) at NE1/4 of the NE1/4 Sec. 9 27R 19W a one lot property to be changed to two lots. A motion made by Joe to recommend approval to the County, seconded by Joe, motion carried.

Town Hall Plans - Joe presented an open plan of a new town hall to be presented to building contractors, upon request, for estimating costs of the construction. This estimate and plan will be presented to residents of Clifton for approval.

Approval of Check - 3176 - 3190 from the general checking account and 1006 from the impact fee account. Joe made a motion to approve the checks, seconded by John, motion carried.

A suggestion was made to send a letter to the Pierce County Highway Department regarding the cutting down of Jon Stapleton's trees. The Rural

Mutual Insurance Company stated that it is the responsibility of the County, not the town.

Joe made a motion to adjourn the meeting, seconded by John, motion carried. The meeting was adjourned at 8:15 P.M.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Present: Bryan Deneen, Kevin Johnson, Jen Porathal, Susan Goode, Larry Murphy, LeRoy Peterson, Joe Rohl, John Rohl, Betsy Furlinger, Judy Clement-Lee

Town of Clifton

Planning Commission Meeting

The Town of Clifton Planning Commission will meet at July 18, 2016, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, discussion/action on a CSM for the Donn R. Anderson and Patricia A. Anderson Trust located, fractional, NW1/4 of the SW1/4, Sec. 7 27R 19W, two lot CSM, discussion/action on a CSM for Kinnic Valley Farm located NE1/4 of the NE1/4 Sec. 9 27R 19W, one lot CSM Discussion/action on Town Hall plans, Public comment. Members of the Town Board may be present.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

July 5, 2016 Minutes - Town of Clifton
Town Board Meeting

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

Public Comment - Dan Ritter, a potential buyer of the Michelson property with zoning RR8 and RR12 was at the meeting to inquire about the limitations of the property, namely, how many homes can be built on the property and how many horses are allowable. A suggestion was made by Joe Rohl to further contact Andy Picotta at Pierce County Land Management Department for further information and recommendations.

Building Permits:

Jason Fredericks - W12418 695th Ave. - Prescott - addition
(Joe/John)

Ryan Gage - W12747 714th Ave. River Falls - deck and porch
(Joe/John)

Town Hall Plans - Discussion among board members centered on general contracting with inclusive packages but with well and sanitary system excluded. This will be contracted independently. Joe will be designing the building with suggestions provided by town board members. This design will be presented to the Planning Commission at the next meeting. Emphasis was placed on hiring locally... especially contractors from the town of Clifton. This proposed design will be presented to the town residents in a referendum.

Joe made a motion to approve checks 3129 - 3175, seconded by John, motion carried. Notice was made that Gary Pechacek had raised his

rate for lawn mowing from \$35 to \$50 a time. A negotiated contract was suggested for budgeting purposes.

Rural Mutual Insurance Company has advised the Chair, LeRoy Peterson, that they will not take the Stapleton tree situation. That is the county's responsibility.

Joe made a motion to adjourn the meeting at 8:10 P.M., seconded by John, motion carried. Meeting was adjourned

Submitted by,

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

Present: Joe Rohl, John Rohl, LeRoy Peterson, Mr. and Mrs. Ron Bennett, Mr. and Mrs. Dan Ritter, Richard Gagne, Jason Fredericks.
Judy Clement-Lee

Meeting Notice - Town of Clifton -

The Clifton Town Board monthly meeting will be held Tuesday, July 5, 2016 7 P.M., at the Clifton Town Hall, corner of FF and QQ. On the agenda: public comment, reading of the minutes, treasurer's report, granting of building permits, appointment of member to the Prescott EMS and Fire Association Board, approval of bartender's license, discussion/action of Town Hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

Town of Clifton

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet at June 20, 2016, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, Town Hall plans, Public comment. Members of the Town Board may be present.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

June 7, 2016

Minutes - Hearing/Town Board

Town of Clifton

The Hearing was called to order by Chair LeRoy Peterson at 7 P.M. There was a call for public comment. No comment regarding the hearing on Liquor Licenses and servers. A motion by John was made to adjourn the hearing, seconded by Leroy, motion carried.

Hearing was adjourned at 7:05 P.M. Motion by John, seconded by Leroy, motion carried.

Town Board Meeting

The meeting was called to order by Chair LeRoy Peterson at 7:08 P.M. There was no public comment. The clerk read the minutes of the last meeting, John made a motion to approve the minutes, seconded by Joe, motion carried.

John made a motion to approve the liquor licenses for the Clifton Hollow Golf Club, seconded by Joe, motion carried. The following servers were also approved, motion by Joe, seconded by John, motion carried: Heather Lee, Jim Farrell, Mike Tschida, Sierra Becker, Austin Moldenhauer, Alison Smith, Chuck Egeberg.

Joe made a motion to approve the liquor license for the Clifton Highland Golf Club, seconded by John, motion carried. John made a motion to approve the following servers, seconded by Joe, motion carried: Carly Jerry, Thomas D. Brown, Tim Carlson, Caitlyn Judge, Todd Hauschildt, Gwen Lysene, Luke Elliott, Emily Hermanson, Sidney Brunholz, Joey DeRose, Robert Magnuson and Haley Jo Kimmen.

Joe made a motion to approve the Winery license for Bellevinez, seconded by John, motion carried. Joe made a motion to approve the following servers, seconded by John, motion carried: Joshua Zimmerman, Ericka Crotty, Angela Zimmerman, Whitney Chandler, Katrena Chandler, Kellie Cunningham, Amanda Zimmerman, Kadie Brooks, Alissa Cooper, Miranda VanDell, Karalee Dunham and Jenna Los.

Building permits:

Tom Baillargeon - N8216 1148th St. R.F. alteration (John/Joe).

Brian Donovan - W12985 635th - House - Prescott - (Joe/John)

CUP - Adam Rohl - for Non- Metallic Mining (gravel) at W10933 Cty Rd MM, River Falls. Joe made a motion to recommend to Pierce County Land Management, approval for a Conditional Use Permit for non-Metallic Mining, seconded by John, motion carried. This is a mine that had been used in the past.

Jon Stapleton presented an invoice for 6 trees that had been removed in error by Pierce County Highway while trimming alongside the roadway. The bill was \$1650 to cover the cost of replacing the trees. Joe made a motion to turn the bill over to Rural Insurance Company for payment, seconded by John, motion carried.

LeRoy, along with Jim Harris reviewed the roads in the town, that would need seal coating, which are the following: 635th Avenue, 744th Avenue, 748th Avenue, 754th Avenue, 757th Avenue, 840th Avenue, 1070th Street, 1090th Street, 1126th Street, and 1195th Street. The total cost will come to \$170,497.02. Joe made a motion to approve the contract, seconded by John, motion carried.

Joe made a motion to approve checks 3143 - 3158, excluding 3149, seconded by John, motion carried. Joe made a motion to adjourn the meeting at 8:23 P.M., seconded by John, motion carried. Meeting was adjourned.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

Present: LeRoy Peterson, John Rohl, Joe Rohl, Shannon, Angela and Joshua Zimmerman, Adam Rohl, Brian Donovan, Scott Wittek, Betsey Turlinger and Judy Clement-Lee

CLIFTON TOWNSHIP HEARING and MEETING NOTICE -

Preceding the Hearing and Town Board Meeting, there will be a meeting of the town board members at 6p.m. to discuss plans for the town hall and surrounding area, at the Clifton Town Hall, corner of FF and QQ, River Falls

Notice is hereby given of application to the Clifton town Board, Pierce County, WI. for a class B Fermented Malt Beverage and Intoxication Liquor Retail License and Class B Liquor license. Hearing will be held June 7, 2016, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF, River Falls

APPLICANTS

Clifton Highlands, Inc., Ryan Timm, agent, Clubhouse facility and golf course property, N6890 1230th, Prescott (legal description on file with the clerk).

Clifton Hollow Golf Club, Inc W12166 820th Avenue, River Falls, Legal description on surrounding land is on file with the clerk, Don Eggeberg, agent.

Bellevinez Winery, LLC, agent, Angela Zimmerman, W10887 875th Avenue, River Falls, (Legal description is on file with the clerk).

Persons having objection to the granting of said licenses may file their objections with the Town Clerk on or before May 30, 2014

Immediately following the above hearing the Clifton Town Board will hold its monthly meeting, Items on the agenda are: public comment for discussion only, reading of the minutes, treasurer's report, granting of liquor, beer, and winery licenses, granting of bartender's licenses, approval of building permits, Conditional Use Permit request by Adam Rohl for the operation of a non-metallic mine at W10933 County MM, River Falls, paying of the bills and any other business that properly comes before the Clifton Town Board.

Judy Clement-Lee
Clifton Town Clerk

May 3, 2016 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

Public comment - John Stapleton presented his concern about 9 trees being destroyed by the Pierce County Highway Crew. Some were 2 and $\frac{1}{2}$ to 3 inches in diameter. The chair had spoken with the highway department, but they were not interested in taking any action. Joe Rohl volunteered to check out the area and come back to the board with suggestions. Meantime, John would get a cost analysis.

Tom Magnum, George Most and Jason Canfield were there to discuss the importance of the upcoming referendum to take place on May 25, 2016, for \$1.46 million to enable the Prescott School District for operational costs. The last referendum in February failed by 34 votes. Several changes are temporarily being proposed by the school board: Malone elementary would still have portables, 12 staff to be cut, high school would not be in operation, computer programs would be cut and busing would be curtailed. If the referendum passes this time, it would not raise school taxes. For each student that goes to another school, because of open enrollment, it costs the school district \$8,000. Joe Rohl commented on the importance of passing the the referendum and praised the Prescott School District.

Reading of the minutes - Joe suggested to broaden the minutes of the last meeting. Joe made a motion to approve the amended minutes, seconded by John, motion carried.

Building Permits

Willis Hoade - House - W11828 Cty Rd FF, River Falls (Joe/John)

With one driveway to be removed - only one driveway per road.

Jay & Paula Lunke - House - N7089 1275th St., River Falls (Joe/John)

Dan & Mary Wilkening - Addition - N8222 1148th St. , River Falls, (John/Joe)

Open Book Date and Board of Review to May 23, 2016 and BOR June 9, 2016 - both will begin at 5 P.M. and end at 7 P.M. Motion by Joe, seconded by John, motion carried.

Town Hall Plans - much discussion was centered around the Nininger Town Hall outside of Hastings, Minnesota that three of the town board members had visited. Plans will go forward regarding the needs of the town hall. Mention was made as to how to be released from the contract with David Cihasky, the architectural firm from Eau Claire.

Chair Leroy Peterson and Clerk/Treasurer, Judy Clement-Lee were notified that the Town of Clifton would no longer be able to use the Prescott Waste Site along highway 10. The waste site has been abused by others ... plans are for an attendant to be present, shorter hours and compensation. Options are open for discussion by the chairs of Oak Grove, Prescott and Clifton.

Approval of checks 3128 - 3142, motion made by Joe, seconded by John, motion carried.

Motion to adjourn at 8:30 p.m., by Joe, seconded by John, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/treasurer

Meeting Notice - Town of Clifton - Amended

The Clifton Town Board monthly meeting will be held Tuesday, May 3, 2016 7 P.M., at the Clifton Town Hall, corner of FF and QQ. On the agenda: public comment, reading of the minutes, treasurer's report, granting of building permits, set date of Open Book and Board of Review, discussion/action of Town Hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

Town of Clifton

April 5, 2016 Minutes
Town of Clifton Board

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.
There was no public comment.
Joe Rohl made a motion to approve the minutes, seconded by John
Rohl, motion carried.

Building Permits:

Todd Dolan - N6319 1323rd St., Prescott - Stairs to the St. Croix
River. (Joe/John) motion carried

David Packard - N6413 1323rd St., Prescott - Garage and office
Upstairs of garage. Motion by Joe to approve, seconded by
John, motion carried.

Tom Gregory - N7613 1250th St., River Falls, - Stairs to the River
River, Motion made by Joe, seconded by John, motion
carried.

Open Book - tabled to May meeting.

Approval of Consolidator (voting cartridge to consolidate touch tone
Voting machines). Motion to approve made by Joe, seconded by
John, motion carried.

Town Hall Plans - Plans were not presented this meeting but will be
forthcoming in June, when Joe will have more time. In the meantime,
John paid a visit to the Ninninger Town Hall outside of Hastings,
Minnesota. It was built in 2005, accommodates a town of 987, for the
cost of \$109,000. At present, Clifton's population is 2033.

A workshop is being presented by the Wisconsin Public Service
Commission on procedures in writing grants for broadband service. The

clerk requested permission to attend. Joe Rohl made a motion for the clerk to attend, capping expenses at \$250, seconded by John Rohl, motion carried.

Joe Rohl and Greg Eggers currently represent Clifton on the Prescott Fire and EMS Association Board. The current board agreement calls for each municipality to annually appoint their representatives to the Association Board in May of each calendar year. Joe stated that he has served as a Clifton appointed representative for over 11 years and is not interested in staying on the Board. He recommended that Chairman Peterson talk with Greg and verify his desire to continue. Joe also commented that that he would stay on if necessary until a replacement for him is found. John Rohl indicated that he would solicit interested parties.

Also, Joe, in conjunction with Dan Bennett is looking to create a "Yahoo" group as an additional communication device among Clifton's residents.

Joe made a motion to approve checks 3100 - 3127, seconded by John, motion carried.

Joe made a motion to adjourn the meeting at 8 P.M., seconded by John, motion carried. Meeting was adjourned at 8 P.M..

Submitted by,

Judy Clement-Lee

In Attendance: LeRoy Peterson, Joe Rohl, John Rohl, Willard, Dan and Ron Bennett, Todd Dolan, Mr. and Mrs. Tom Gregory, Sean Scallon, River Falls Journal Reporter - Betsy Turfinger

March 1, 2016 Minutes

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

There were no public comments

The clerk read the minutes of the last month's meeting. Joe made a motion to approve the minutes, seconded by LeRoy, motion carried.

Building Permits - Nicholas Thoen - N6748 County F, Prescott - House
Motion by Joe to approve the permit, seconded by LeRoy, motion carried.

Registration officer at Prescott High School. Jeff Ryan, Social Studies Teacher at Prescott High School, has volunteered to register qualified students to vote, motion by Joe to approve, seconded by LeRoy, motion carried.

1245th Street - road acceptance requirements - no one present

WTA District Meeting - March 19 in Eau Claire. Joe made a motion to approve the attendance at the WTA meeting for Joe, Judy and LeRoy, seconded by LeRoy, motion carried.

Voting Machine Purchase - St. Croix County is using different voting machine and offered to sell the Touch Tone machines for \$100 which normally sell for over \$1000, Joe made a motion to approve the purchase, seconded by LeRoy, motion carried.

Town Hall Plans -Nancy Riflemen brought forward several needs which were lacking in the present town hall such as, bathroom facilities, lack

of uniform heating, limited handicapped access, no sanitary facilities, limited gathering space during elections.. Ron Bennett felt that the cost of a new building does not justify election needs every four years and that making the town hall a community center would be a liability for the town. Joe Rohl volunteered to come up with a couple of options for the town hall by the next town board meeting.

Checks 3069 - 3099 were submitted for approval. Joe made a motion to approve the checks, seconded by LeRoy, motion carried.

Motion to adjourn by Joe, seconded by LeRoy, motion carried, meeting was adjourned at 8:28 P.M.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

**February 2, 2016 Minutes
Town of Clifton**

The meeting was called to order by Chair, LeRoy Peterson at 7:03 P.M.

In attendance, LeRoy Peterson, Joe Rohl, and John Rohl. Judy Clement-Lee was excused..

Public Comment - There was no public comment at the beginning of this meeting.

January 2016 minutes: Joe Rohl read the minutes of the January 5, 2016 Clifton Town Board Meeting. Motion by John Rohl, seconded by Joe Rohl to approve the minutes as read - motion carried without a negative voice.

Building permits:

A building permit application for a new home for Tim Murphy and Annie Parizek was reviewed by the Board. The construction address is N7106 1275th St., River Falls, WI 54022. After a thorough review of the application a motion was made by John Rohl, seconded by Joe Rohl to approve the building permit. - motion carried without a negative voice.

Conditional Use Permits:

The conditional use permit for Shannon Zimmerman "Belle Vinez, LLC." was considered. They requested to operate the winery year round, with all other conditions of their current CUP being left the same was presented for consideration.

LeRoy Peterson made a motion to recommend to the Pierce County Land Management Committee to approve the CUP request for Belle Vinez, LLC. John Rohl seconded the motion.

Under Discussion of the motion Joe Rohl stated that year round operation of the facility may conflict with the intentions of the current comprehensive plan. He stated that he believes the current CUP conditions do align with the intentions of the comprehensive plan. After discussion Leroy Peterson called the question. John Rohl and LeRoy Peterson voting yes, Joe Rohl voting opposed. - Motion carried.

Other Business:

Scott Frier talked with the Town Board regarding the Township acceptance of roads policies. LeRoy Peterson had put together a cost estimate of what it would cost to bring 1245th St. up to a Town Road standard. The bid from Pierce County Highway department was approximately \$32,500. Scott Frier mentioned that he will discuss the bid with the home owners association. Scott Frier will be attending the March meeting with lot maps to clearly show what roads and streets residents are hoping to have the Township accept.

LeRoy Peterson reported that Clifton Township was awarded a hazard elimination grant for culvert replacements on 770th st. Culvert placement will occur during the road construction season of 2016.

Motion by Joe Rohl, Seconded by John Rohl to adjourn - motion carried

Respectfully submitted by,
Joe Rohl

Meeting Notice - Town of Clifton

The Clifton Town Board monthly meeting will be held February 2, 2016 7 P.M., at the Clifton Town Hall, corner of FF and QQ. On the agenda: public comment, reading of the minutes, treasurer's report, granting of building permits, discussion/action on Conditional Use Permit for Shannon Zimmerman, W10887 875th Avenue, River Falls to increase the total days of operation to the full year of Belle Vinez Vineyard & Winery, Scott Frier to inquiry about road acceptance for Woodland Springs subdivision, discussion of Town Hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

January 5, 2016 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, at 7 P.M.
There was no public comment.

Building Permits - Eric Dado - finish basement - W12161 846th Avenue,
River Falls, (Joe/John)

CUP - Todd Dolan/Renee Clement - N6319 1323rd St., Prescott. Plans
were presented to the board for a stairway to the St. Croix
River. Joe made a motion to recommend approval to County Land
management, seconded by John, motion carried.

CUP - Shannon Zimmerman (Bella Vinez Winery) W10887 875th Avenue,
requested to extend hours of operation to all year round. After
board discussion, it was determined that this should go before
the Planning Commission, in order to be consistent with the
Comprehensive Plan. Some board members were contacted
in protest by the neighbors, for this increase in hours.

Town Hall Plans - there were general questions regarding the Town
Halls Plans. There is an informational meeting to be held
January 7, 2016 at 7 P.M., at the town hall.

Approval of Checks - Joe made a motion to approve 3053 - 3068,
Seconded by John, motion carried.

Submitted by,
Judy Clement-Lee

December 5, 2017-Minutes

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7:00 p.m. Public Comment - Sherri Keller (Clifton Broadband Coalition) presented an update on the progress of the project. A copy of the application was distributed to the members of the town board. Sherri emphasized that residents would not be required to sign up with Baldwin Light Stream unless they wanted. Also, that there would be no financial obligation on the part for the Town of Clifton. However, the project needs the support of a municipality in conjunction with this group. January 25th is the deadline for this application. Leroy (chair) suggested that we submit the application to the town's attorney for his advice.

Joe made a motion to approve the minutes, seconded by John.

Joe made a motion to approve the building permit for Francis Schmitz at N6278 1323rd Street, Prescott for structural repairs, seconded by John, motion carried.

Impact fees - The Clerk/Treasurer reported on the structure of the Impact Fee Ordinance and for what the fees were designated. In the ordinance, fees are collected mostly for road repairs, road maintenance and a new town hall. The Impact Fee Ordinance was passed in April of 2004, for each new resident a fee of \$2500 was collected with the building fee and inspection fees to offset the impact of an increasing population.

Joe made a motion to approve checks 3432 - 3450 and 1008 from the Impact Fee fund, seconded by John, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Present: Francis Schmitz, Cheryl Maplethorp, Tammy Tollefson, Ron,
Dan and Willard Bennet, Cynthia Jahnke, Sherri Keller.

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, December 5 2017, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, discussion/action of the 2018 budget, public comment, approval of the minutes, treasurer's report, building permits, discussion of Impact fees, discussion/approval of election inspectors, discussion/action of town hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Board of Appeals Meeting

The Board of Appeals for the Town of Clifton will be meeting Tuesday, November 21, 2017 at 7 p.m. at the Clifton Town Hall, corner of FF and QQ to hear an appeal for a variance to divide property for Genda Bonde, N7193 1170th Street, Prescott.

Submitted by,

Judy Clement-Lee
ClerkTreasurer

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, November 20, 2017, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, discussion/action on Town Hall plans, public comment, adjournment.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

November 7, 2017 Minutes - Budget Hearing and Clifton Town Board
Town of Clifton

The budget hearing was called to order by Chair, LeRoy Peterson. The clerk/treasurer explained the budget to the electors. There were no questions. Joe made a motion to close the hearing, seconded by John, motion carried. Hearing was closed at 7:25 p.m.

Town Board Minutes - November 7, 2017

The meeting was called to order by Chair, LeRoy Peterson at 7:28 p.m. Joe made a motion to accept the 2018 budget as presented for the Town of Clifton, seconded by John, motion carried.

Public Comment - Mike Harriage, as representative of the River Falls/Prescott Aire Association, notified the board that there would be a slight increase of 2 - 3% for the coming year for overall operations and for more paramedics.

Joe made a motion to approve October's minutes, seconded by John, motion carried.

Building permits:

Joe made a motion to approve a building permit for a house for Robert & Brittany Harmon at N8743 1245th St. River Falls, seconded by John, motion carried.

Joe made a motion to approve a building permit for a shed for Jay Rozinka at W12629 850th Avenue, River Falls, seconded by John, motion carried.

Road Acceptances:

Joe made a motion to approve Resolution 2017-2 accepting 705th Avenue Town of Clifton, as a town road, seconded by John, motion carried.

Joe made a motion to approve Resolution 2017-3 accepting 1220th Street, Town of Clifton as a town road, seconded by John, motion carried.

Contracts for 2018:

Joe made a motion to approve the contract with Owen Assessing LLC for two Years at the same monthly rate of \$860, seconded by John, motion carried.

Joe made a motion to approve the contract with the River Falls EMS Ambulance Association, seconded by John, motion carried. There was increase of \$1 per capita going from \$10 to \$11.

Variance for Glenda Bonde - Glenda owns 3.77 acres but 1 acre is in a land use agreement with Phil Most making her short of the 3 acres she need to own. She is trying to sell her property because of health issues but potential buyers do not want to buy with that agreement. She would like a variance to register the land in two parcels. Joe made a motion to recommend Glenda to present her case to the board of appeals, seconded by Joe, motion carried.

Road repairs and maintenance - Joe made a motion to approve brushing cutting for 850th and 840th Avenue, seconded by John, motion carried.

Joe made a motion to approve the following election inspectors for the next two years - Nancy Rifleman, Caroline Wiesneuski, Kathy Beck, Marquita Erickson, Stephanie Rohl, Delores Pechacek, Betty Merriman, Elaine Baumann and Deb Branigan, seconded by John, motion carried.

Jim Ashbach dropped off extra copies of the proposed new Town Hall.

Joe made a motion to approve checks 3418 - 3431 and 1007 from the impact fee fund to pay for the borings, seconded by John, motion carried.

Joe made a motion to adjourn the meeting at 8:50 p.m., seconded by John, motion carried.

Submitted by,

Judy Clement-Lee, Clerk/Treasurer
Town of Clifton

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, November 7th 2017, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, discussion/action of the 2018 budget, public comment, approval of the minutes, treasurer's report, building permits, resolutions to accept 1220th Street and 705th Avenue, discussion/action on 2018 contracts for; Owen Assessing, River Falls EMS ambulance and Pierce County Treasurer for tax collections, Hardship variance for Glenda Bonde, N7193 1170th Street, Prescott, approval of election inspectors, discussion /action on road repairs and maintenance, discussion/action of town hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

October 16, 2017 Planning Commission Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m. at the Clifton Town Hall, corner of FF and QQ, River Falls. Joe made a motion to approve the minutes of the last meeting, seconded by Jim, motion carried.

Building permits:

Rob made a motion to approve the building permit for Kyle Stapleton - N7818 - 1090th St. River Falls, for a House seconded by Joe, motion carried.

Joe made a motion to approve a building permit for a house at W12677 705th Avenue, Prescott, for Turnquist Construction (Jonathan Wiech), seconded by Rob, motion carried.

Rob made a motion to approve a building permit for Kevin Bluhn for a house and shed at N8417 1160th St, River Falls, seconded by Jim, motion carried.

Joe made a motion to recommend to Clifton Town Board, to approve the CSM for Reed Sponsler, property description NW1/4 of the NW1/4 of Sec. 8 T27N, R19W, Town of Clifton seconded by Jim, motion carried.

Kelly from Owen Assessing talked to the board about the latest changes in the conversion fee process. Basically, anytime you take land out of agriculture you will be paying a penalty. Taxation could go back two years. Crops must be planted throughout the season.

Lars from Lars construction presented the board with an estimate for the new town hall which would be \$350,000. Fifty thousand dollars could be paid from Impact fees. Excavation at the suggested site is estimated at \$20,000.

Rob made a motion to adjourn the meeting at 8:35 p.m., seconded by Joe, motion carried. Meeting adjourned at 8:35 p.m.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

Present: Larry Murphy, Kevin Bluhn, Kyle Stapleton, Kelly Own, K. Turnquist, Rob Scott, Jim Ashbach, Joe Rohl, LeRoy Peterson, Judy Clement-Lee

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet October 16, 2017, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, CSM for Reed Sponsler, one lot 16 NW1/4 of NW1/4 of Sec. 8 T27N R19W, Owen Assessing to discuss assessing issues, discussion/action on Town Hall plans, public comment, adjournment. Budget planning meeting will take place after the planning commission meeting.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

October 3, 2017 Town Board Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m. at the Clifton Town Hall.

Public Comment - Tom Jones from the Town of Troy, informed the town board that he felt 890th Avenue was an unsafe road. He presented pictures that he felt illustrated his argument. Leroy, stated that part of that road was not in Clifton's jurisdiction. Leroy had looked at the road as well as the pictures, and felt that the driveway was placed in the safest spot.

Sherri Keller will have an update of the Clifton Broadband Coalition next month.

Joe made a motion to approve the minutes, seconded by John, motion carried.

Grader - The bid was opened for the grader. Louis Schaar offered a bid of \$300, which was the only bid. Joe made a motion to approve the bid of \$300 for the grader, seconded by John, motion carried.

Rural Mutual Insurance - Tom Jensen - Tom explained the changes in the insurance and informed us of some of the situations for which we could contact the Insurance Co.: Car accidents with town board members personal cars on town business, cyber issues among others.

Road Acceptances - Residents living along 1220th were not quite ready with their petition. They had the signatures, but were not aware of the improvement costs for the road to be accepted would be \$8,975.00. They will let us know.

705th - Croix Country - Dan Fluegel sent a letter requesting road acceptance for 705th with the intention of posting a bond for the road improvements. The improvements will cost \$19,575. Joe Rohl made a motion to accept the road assuming Dan will post a bond for \$22,000, with actual costs to be sent when the project is completed, seconded by John, motion carried.

Owen Assessing - Kelly was ill and will come the 16th of October

Town Hall Plans - Correspondence from Lars Architecture, indicated that the soil Borings were adequate.

Approval of checks - Joe made a motion to approve checks 3401 to 3417 with 3408 being void, seconded by John, motion carried.

Joe made a motion to adjourn the meeting at 8:35 p.m., seconded by John, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Present: LeRoy Peterson, Joe Rohl, John Rohl, Judy Clement-Lee, Sherri Keller, Ron and Willard Bennett, Michael Harriage, Tom Jones, Tom Jensen and Matt Lambert

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, October 3, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, reading of the minutes, treasurer's report, building permits, discussion/action with Rural Mutual Insurance Company, Tom Jensen, discussion/action on the acceptance of 1220th Street, River Falls, 1307th Street, Prescott and 705th Avenue, River Falls, discussion with Owen Assessing representative, discussion/action of town hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

September 18, 2017
Planning Commission Minutes
Town of Clifton

The meeting was to order by Chair, LeRoy Peterson at 7 p.m. at the Clifton Town Hall. Joe made a motion to approve the minutes of the last meeting, seconded by Jim, motion carried.

Joe made a motion to approve the building permit for Kirk Trammel's house at N12293 852nd St., River Falls, seconded by Jim, motion carried.

Jim made a motion to approve the building permit for Mike Cernohous to build a pole shed at W12208 850th Ave., River Falls, seconded by Joe, motion carried.

Town Hall plans - before the borings can begin, the diggers Hot line has to identify the areas of conflict.

Public Comment - Joe suggested that Kelly Owen, our assessor, come to one of our meetings to explain the conversion process, how ag use is determined and what we need to know about the process about the land use. Clerk is to notify Kelly Owen.

Joe made a motion to adjourn at 7:50 p.m. seconded by Jim, motion carried. Meeting was adjourned.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet at September 18,, 2017, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ.

Agenda: reading of the minutes, granting of building permits, discussion/action on Town Hall plans, public comment, adjournment.

Members of the town board may be present.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

September 5, 2017 Town of Clifton Minutes

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m.
Public Comment - Sherri Keller representing the Clifton Coalition for Broadband Internet gave us an update on their progress. They have received over 300 responses from their survey, \$500 in donations. Next they will have about 400 door hangers going door to door. Also, they are looking at local and state grants.

Joe made a motion to approve the minutes of the last meeting, seconded by LeRoy, motion carried.

Building permits

Rudesill Builders (Todd Johnson & Crystal Hanks) House - N854 1220th St., River Falls, (Joe/Leroy)

Lund Builders (Gerald Benusa) W12287 890th Ave., River Falls - house (Joe/John).

CSM for Jon Stapleton at W10837 Cty Rd. FF, - Joe made a motion to recommend to Pierce County Land Management approval of the creation of lot one, 3.15 acres, at NW1/4 of the SW1/4 of Sec. 15, T27N, R18W, Town of Clifton, seconded by LeRoy, motion carried.

EMS Contract with River Falls - The Contract did not have any dollar amount and was presented for discussion. Clerk was instructed to contact the assistant city administrator, Julie Bergstrom, to clarify how they arrived at 67% population for Clifton.

Road Repairs - LeRoy was presented an estimate from the Pierce County Highway department of \$117,000 to crackfill and seal the following roads: 1297th, 1317th, 1230th Streets, 720th, 755th, 742nd, and

846th Avenues, 1225th and 1160th Streets. Joe made a motion to main these roads, LeRoy seconded the motion, motion carried.

WTA workshop - The workshop will be focused on budgeting for the next year, held in Eau Claire. Joe made a motion to approve the attendance for the clerk/treasurer, seconded by LeRoy Peterson, motion carried.

Town Hall Plans - Jim Ashbach presented an estimate for a Soil Exploration proposal of \$1460. Joe made a motion for Lars to move ahead with the soil borings, not to exceed \$1500, seconded by LeRoy, motion carried.

Joe made a motion to approve checks 3388 through 3400, seconded by LeRoy, motion carried.

Joe made a motion to adjourn the meeting, seconded by LeRoy, motion carried. Meeting was adjourned at 8 p.m.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Present: Todd Kuchera, Willard, Dan, Ron Bennett, Sherri Keller, Jim Ashbach, LeRoy Peterson, Joe Rohl, Judy Clement-Lee

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, September 5, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, reading of the minutes, treasurer's report, building permits, discussion/action of a CSM for Jon Stapleton, W10837 Cty Rd. FF, River Falls, to create lot 1 at NW1/4 of the SW1/4 of Section 15, T27N, R18W Town of Clifton, discussion/action on EMS Contract with River Falls, discussion/action on crack filing and seal coating bids for road repairs, discussion/action on WTA workshop, discussion/action of town hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

August 21, 2017 Planning Commission Minutes
Town of Clifton

The meeting was called to order by Supervisor Joe Rohl. Rob made a motion to approve the minutes, seconded by Jim, motion carried.

Building permits:

Norcutt Homes - W12326 885th Ave. R.F. House (Joe/Rob)

South Pine Homes (Wescott) W12642 705th Ave. R.F. House (Rob/Joe)

Jerry Lehnertz - N8744 1245th St. R.F. - Pole shed (Joe/Jim)

John Mentzos - W13021 635th Ave. Prescott - deck/finish basement
(Rob/Jim)

James Ashbach - N7782 1090th St. R.F. house (Joe/Rob)

CSM - Jon Stapleton - creation of one lot 3.15 acres located NW1/4 of the SW1/4 of Section 15, T27N, R18W, Town of Clifton. Jim made a motion to recommend approval to the Pierce County Land Management Committee, seconded by Rob, motion carried.

Town

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet at August 21, 2017, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ.
Agenda: reading of the minutes, granting of building permits, CSM for John and Kimaley Stapleton, W10837 Cty Tk, FF, River Falls, to create lot one in NW1/4 of the SW1/4 of sec. 15 T27N, R19W Town of Clifton, representative of Lars Architectural Services to discussion/action on Town Hall plans, public comment, adjournment. Members of the town board may be present.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

August 1, 2017 Town Board Minutes
Town of Clifton

The meeting was called to order by the Chair, LeRoy Peterson at 7 P.M.
There was no public comment. The treasurers report was given.

Building Permits:

Dale Johnson - W12947 635th St. Prescott - Deck (Joe/John)

Norcutt Homes - W12326 884th Ave., R.F. (tabled, lack of information)

Brent Lothar - N8686 1250th Ave., R.F. - House (Joe/John) driveway

Was questioned, owner will talk to neighbors

Thomas Cogan - N6509 1323rd St., Prescott- swimming pool (Joe/John)

John Przybylinski and Lennet Radke presented their request for a variance to build

A pole shed garage as the garage does not meet the setback requirement
from the road. A Variance will be requested from the Board of Appeals..

CSM - Daniel and Beverly Ritter - dividing off a parcel of 9 acres from 40 acres
for their residence. Joe made a motion to recommend approval of the CSM to the
Pierce County Land Management Committee seconded by John, motion carried.

CSM - Reed Sponsler - CSM for two building lots - Joe made a motion to
recommend approval of the CSM to the Pierce County Land Management
Committee, seconded by John, motion carried.

Picnic license - The board decided that Reed Sponsler did not need a picnic license.

Surplus road grater - Joe made a motion to declare the old road graters to be
surplus property. The chair will look into the advertising, if that needs to be done.

Road Repairs - 770th Avenue will be widened this fall.

Old Business - John Rohl, Jr. was to be on the agenda last month. He is requesting
a CUP mining renewal permit for a gravel pit located at W11269 Cty Rd MM,
Prescott. Joe made a motion to recommend approval of the CUP Renewal permit to

the Pierce County Land Management Committee, seconded by LeRoy, motion carried.

No new news regarding the Town Hall building plans.

Joe made a motion approve checks 3375 - 3387, seconded by John, motion carried.

Joe made a motion to adjourn the meeting at 9:10, seconded by John, motion carried, meeting was adjourned.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

In Attendance: Willard, Dan, Ron Bennett, Sherri Keller, Brent Lothar, Larry Murphy, Reed Sponsler, Owen Norcutt, Leroy Peterson, John Rohl, John Rohl, Jr., Joe Rohl, Judy Clement-Lee, Lennet Radke, and John Przybylinski.

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, August 1, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, reading of the minutes, treasurer's report, building permits, discussion/action of a CSM for Daniel and Beverly Ritter, part of the SE1//4 of the SW/4, the SW1/4 of the SE1/4 and of the SE1/4 of the SE1/4, Sec. 26, the NE1/4 of the NE1/4 of the NW1/4 of the NE1/4 and NE1/4 of the NW1/4 of Sec. 35, T27N, R20W, Town of Clifton separating 8.786 acres from the 40 acres for lot 1, a CSM for Reed and Rebecca Sponsler for two 5 acres lots, NW1/4 of the NW1/4 of Sec. 8, T27N, R19W, Town of Clifton, discussion/action on Picnic License for Reed Sponsler, N8511 1160th Avenue, R.F. discussion/action on surplus road grater, discussion/action on road repairs, discussion/action of town hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

July 17, 2017 Minutes Planning Commission
Town of Clifton

The meeting was called to order by the Chair, LeRoy Peterson at 7 p.m. The clerk read the minutes of the last meeting. Joe made a motion to approve the minutes, seconded by Jim, motion carried.

A CSM for Daniel and Beverly Ritter presented by surveyor, Larry Murphy - (part of the SE1/4 of the SW1/4, the SW1/4 of the SE1/4 and of the SE1/4 of the SE1/4, Sec. 26, the NE1/4 of the NE1/4 of the NW1/4 of the NE1/4 and NE1/4 of the NW1/4 of Sec. 35, T27N, R20W, Town of Clifton) separating 8.786 acres from the 40 acres for lot 1. Joe made a motion to recommend to the Clifton Town Board approval of the separation of the acres as presented on the CSM of June 24, 2017 to the planning commission, seconded by Rob, motion carried.

A CSM for Reed and Rebecca Sponsler, presented by surveyor, Larry Murphy to create two - 5 acre lots (NW1/4 of the NW1/4 of Sec. 8, T27N, R19W, Town of Clifton). Leroy made a motion to recommend to the Clifton town board approval of the two 5 acre lots, seconded by Rob, motion carried.

Gravel pit renewal - moved to next month.

Town Hall plans - Lars for Lars Architectural Firm presented the floor plan for the new town hall. Joe made a motion to continue with the proposed sited until/unless we find an obstacle to the course, seconded by Jim, motion carried. All the planning commission members with Lars walked around the proposed building site.

Rob made a motion to adjourn the meeting at 8:10 p.m., seconded by Joe, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

Attendance - Larry Murphy, Reed Sponsler, Leroy Peterson, Rob Scott, Jim Ashbach, Joe Rohl, Rob Scott, Judy Clement-Lee

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet at July 17, 2017, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, CSM for Daniel and Beverly Ritter, part of the SE1/4 of the SW1/4, the SW1/4 of the SE1/4 and of the SE1/4 of the SE1/4, Sec. 26, the NE1/4 of the NE1/4 of the NW1/4 of the NE1/4 and NE1/4 of NW1/4 of Sec. 35, T27N, R20W, CSM for Reed and Rebecca Sponsler, Lot 2 NW1/4 of the NW1/4, Sec. 8, T27N R19W, River Falls CUP Renewal of the Gravel Mining, w W11269 Cty Road MM, Prescott, representative of Lars Architectural Services to discussion/action on Town Hall plans, public comment, adjournment. Members of the town board may be present.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

July 5, 2017 Minutes
Clifton Town Board

The meeting was called to order by Chair, LeRoy Peterson.

Public Comment - Chair LeRoy Peterson told the board that there was surplus property in the form of a granter that need to be posted.

Joe made a motion to approve the minutes as read, seconded by John Rohl, motion carried.

Building permits:

Diane Behr - W12348 884th Ave, - House - River Falls (Joe/John)
CSM - Glenn and Georgia Hoberg - Joe made a motion to recommend to the Pierce County Land Management committee approval of lot 3 located SE1/4 of the SE1/4 and the NW1/4 of the SE1/4 Sec. 1 T27N, R20W, seconded by John, motion carried.

Road Repairs - LeRoy Peterson and Elliott Check of the Highway Department examined the roads in Clifton and determined that 6 locations had to be patched with a total of 264 tons of cold mix for a 22' wide road at a total cost of \$23,500. Joe made a motion to approve the contract with the Pierce County Highway, seconded by John, motion carried.

1307th - Cedar St. Croix - Joe made a motion for the clerk to send to Pete Hiniker, the letter from Pierce County Highway Department for the cost, (\$23,500) to update the road to Clifton's standards, before it could be accepted by the town, seconded by John, motion carried.

Discussion on 770th - to be determined at a later date.

Town Hall Plans - Jim Ashbach reported from Lars that the civil engineer cost came in below budget and that Lars would be at our planning commission meeting.

Joe made a motion to approve checks 3356-3374 with 3364 being voided, seconded by John, motion carried.

Joe made a motion to adjourn, seconded by John, motion carried. The meeting was adjourned at 8 P.M.

Submitted by,

Judy Clement-Lee
Clerk/treasurer
Town of Clifton

In attendance: Ron, Willard, Dan Bennett, Sean Scallion, Diane Behr, Larry Murphy, John Rohl, Joe Rohl, Leroy Peterson, Judy Clement-Lee, Jim Ashbach.

Town Board Meeting

The Clifton Town Board monthly meeting will be held Wednesday, July 5th, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, reading of the minutes, treasurer's report, building permits, discussion/action for CSM for Glenn and Georgia Hoberg SE1/4 of the SE1/4 and the NE1/4 of the SE1/4 of Sec 1 T27N R20W, road easement, discussion/action on road repairs, discussion/action of town hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

June 19, 2019 Planning Commission Meeting
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, at 7:05. The clerk read the minutes of the last meeting. Joe made a motion to approve the minutes, seconded by Robb, motion carried.

Larry Murphy presented a CSM for the Glenn and Georgia Hoberg Trust. The property description is the SE1/4 of the SE1/4 of the NE1/4 of the SE1/4 Sec. 1 T27N R20W. As of the present time, there is no access to lot 3. However, Mike Cernohous has offered easement to the land owner for \$15,000. Joe made a motion to recommend to the Clifton Town Board to approve the CSM for the Hoberg property, seconded by Rob, motion carried.

Joe made a motion to adjourn the meeting at 7:50, seconded by Rob, motion carried. Meeting was adjourned

Submitted by,

Judy Clement-Lee
Clerk, Treasurer
Town of Clifton

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet at June 19, 2017, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, CSM for Glen Hoberg, River Falls, SE $\frac{1}{4}$ of SE $\frac{1}{4}$ and the NE1/4 of the SE1/4 of Sec. 1, T27N R20W, 1 lot, representative of Lars Architectural Services to discussion/action on Town Hall plans, public comment, adjournment. Members of the town board may be present.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

June 6, 2017 Town Board Minutes
Town of Clifton - Alcohol Licensing Hearing

The hearing was called to order by Chair, LeRoy Peterson at 7 p.m. Objection to the Bellvinez Winery obtaining a Class B Beer License was stated by Carole Schoenthaler, because of the separate entrances requirement for a Class B Beer License. Angela Zimmerman presented photos that pictured where the separate entrances will be. Motion to adjourn the hearing was made by Joe, seconded by John, motion carried. Hearing was adjourned at 7:10 p.m.

Clifton Town Board Meeting

Meeting was called to order at 7:12 p.m. The minutes were approved and the treasurer's report given. Joe made a motion to approve the minutes, seconded by John, motion carried.

Approval of Alcohol licenses permits: Joe made a motion to approve a Class B Retail License for the Clifton Highlands Golf Course, seconded by John, motion carried. John made a motion to approve servers licenses for the following: Meghan Roth, Hannah Schneckenberger, Sara Hubing, Joe DeRose, Madeline Hermanson, Sidney Brunholzl, Jerry Carey, Gwen Lysne, Lucas Elliott, Thomas Brown, Caitlyn Judge, Madison Carpenter, Phillip Sam, and Katie Krueger, seconded by Joe, motion carried

Joe made a motion to approve a Class B Retail License for the Clifton Hollow Golf Course, seconded by John, motion carried. John made a motion to approve servers' license for the following: Charles Egeberg, Mike Tschida, James Farrell, Heather Lee, Austin Moldenhauer,

Charles Haumersen, Shane Resch, Faith Schaar, Ashley Rageth, Bergan Dolan and Brittany Dusek, seconded by Joe motion carried.

A motion was made by John to approve a Class B Winery License to Bellevinez Winery, seconded by Joe, motion carried. A motion was made by Joe to approve a Class B Beer license, seconded by John, motion carried. Joe made a motion to approve the following servers: Ericka Crotty, Amanda Zimmerman, Katarine Chandler, Whitney Chandler, Kellie Cunningham, Shannon Zimmerman, Jenna Los, Miranda Van Dell, Joshua Zimmerman, Angela Zimmerman and Karalee Dunham, seconded by John, motion carried.

Board of Review Date, meeting was opened by Joe, seconded by John Joe made a motion to set the Board of Review date to June 19th, 2017 from 5 p.m. to 7 p.m., seconded by John, motion carried. Motion to adjourn the meeting made by John, seconded by Joe, motion carried.

Matt Sparks - did not appear

Clifton Coalition for Broadband - Sherri Keller presented a program for High Speed Internet Expansion Project along with a survey that would be presented to Clifton Households in order to make an assessment as to the interest in the Town of Clifton. This coalition is looking for support from the Town Board as well as any business that would be interested in supporting this endeavor. Several residents commented about the need for broad band internet: school children have many homework assignments via the internet, businesses need speedier access, home values decline without it and access of healthcare for senior citizens and others. Joe Rohl volunteered to be

a member, as a citizen, to the board. Joe stated that before any support from the board, a plan should be submitted. Joe emphasized that the monies the town collects is mainly directed toward maintenance of roads, snow plowing and emergency services. Comment was made regarding the Comprehensive Plan which stated programs to be explored. Clerk, provided the coalition with names and addresses of residents to be contacted for interest.

Prescott fire hall roof repair - Joe stated that according to past contracts, we do not pay for the new roof.

Appointment to the Planning Commission - Jim Ashbach sent a letter of interest to the town board to be a member of the Clifton Planning Commission. Joe made a motion to approve the appointment, seconded by John, motion carried.

Lars Glockzin of Lars Architectural Firm presented the contract for the new town hall with construction, all bids, number and management based on the contract presented of June 6, 2017 and bids to be presented to the lowest qualified bid. Joe made a motion to approve the contract as presented on this date, seconded by John, motion carried. In July, the contour and site map will be presented. In August, there will be a rendering of the floor plan and a refined budget.

Joe made a motion to approve checks 3347 to 3355, seconded by John, motion carried. Joe made a motion to adjourn the meeting, seconded by John, motion carried. Meeting was adjourned at 9:10 p.m.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

In attendance, LeRoy Peterson, Joe Rohl, John Rohl, Judy Clement-Lee,
Jim Ashbach and those listed on the attached attendance sheet.

CLIFTON TOWNSHIP HEARING and MEETING NOTICE -

Notice is hereby given of application to the Clifton town Board, Pierce County, WI. for a Class B Fermented Malt Beverage and Intoxication Liquor Retail License and Class B Liquor license. Hearing will be held June 6, 2017, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF, River Falls

APPLICANTS

Clifton Highlands, Inc., Ryan Timm, agent, Clubhouse facility and golf course property, N6890 1230th, Prescott (legal description on file with the clerk).

Clifton Hollow Golf Club, Inc. W12166 820th Avenue Pierce County WI. with Club building and adjoining land. (Legal description on surrounding land is on file with the clerk), Don Eggeberg, agent.

For a Special "Class B" retailers Winery License and a Class B Beer License

Bellevinez Winery,LLC, agent, Angela Zimmerman, W10887 875th Avenue, River Falls,(legal description on file with clerk)

Persons having objection to the granting of said licenses may file their objections with the Town Clerk on or before June 2, 2017

Immediately following the above hearing the Clifton Town Board will hold its monthly meeting, Items on the agenda are: public comment for discussion only, reading of the minutes, treasurer's report, granting of liquor, beer, and vending machine licenses, granting of bartender's licenses, granting of building permits, setting of BOR date, Matt Sparks of Baldwin.Net for broadband information, discussion/action of Clifton Coalition for Broadband requests, discussion/action on request of Prescott Fire Department to repair fire hall roof, appointment of James Ashbach to the Planning Commission, paying of the bills, Lars Architectural to discuss/take action on new town hall plans and any other business that properly comes before the Clifton Town Board.

Judy Clement-Lee
Clerk/Treasurer/Town of Clifton

May 15, 2017 Planning Commission Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7:03 p.m. The clerk read the minutes of the last meeting. Joe made a motion to approve the amended minutes, date was 2019 instead of 2017, seconded by LeRoy, motion carried.

Building permits:

Mark Larson - W11126 748th Avenue R.F. - House - (Joe/LeRoy)

Willis Hoade - W11828 Cty FF, River Falls, - deck - (Joe/LeRoy)

Joe made a motion to adjourn the meeting at 7:25 p.m., seconded by LeRoy Peterson, motion carried.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

Town of Clifton

Present: LeRoy Peterson, Joe Rohl, Judy Clement-Lee, Jim Ashbach,
the Overbys.

May 2, 2017 Town Board Minutes
Town of Clifton

The meeting was called to order by chair, Leroy Peterson at 7 p.m.

There was no public comment.

The minutes were distributed to the board members, Joe made a motion to approve the minutes, seconded by LeRoy.

Building permits:

Nicholas Flynn (Eternity Homes) N6386 1307th St. Prescott - House (Joe/Leroy)
Brian Donovan - W12985 635th Ave. garage - Prescott - (Joe/Leroy).

Prescott Fire and EMS request - Dan Johnson is currently president of the Prescott Fire and EMS committee. His term is for two years. However, because of the projects that are now in process, the committee has asked the towns to extend his term. Joe made a motion to extend his term for one year, seconded by Leroy, Motion carried.

CSM for Marguerite Jacques - SE1/4 of SE1/4 Sec. 35 T27N R20W, Joe made a motion to recommend to the Pierce County Land Management to approve $\frac{3}{4}$ acre access to the highway contingent on approval by the Department of Transportation, seconded by Leroy, motion carried.

CSM for Mark Larson, Green Valley Estates - Joe made a motion to recommend to Pierce County Land Management to approve the CSM for the creation of lot one building lot, NE1/4 of SW1/4, NW1/4 of SE1/4 Sec21 T27 N R19W, seconded by Leroy, motion carried.

Sherrie Keller, representing the Clifton High Speed Internet Coalition discussed the need for broadband internet with a request for the following:

A Plot Map

Permission to place flyer in the town hall announcement case.

A List of names, addresses and email addresses for Clifton residents

A list of Businesses in the Town

Permission to set up a website
Funds to do mailings
Support to proceed
Board member to serve on the committee

Communication with a representative from Baldwin Blue Stream is promising but some questions need to be answered: who did the grant writing for the Town of Troy, what were the matching funds. The representative from Baldwin stated that there would have to be a survey taken to determine the need. The ROI for Clifton is projected to be 11- 13 years.

DSL doesn't meet the needs and is expensive as some residents stated. Joe Rohl said he would like to have more information regarding expenses; the liability for the town, and to preview the survey questions ahead of time. The main concern for the board was the liability for the town.

Joe made a motion to approve 3339 - 3346, seconded by LeRoy, motion carried.
Joe made a motion to adjourn the meeting at 8:25 p.m. seconded by LeRoy, motion carried. Meeting adjourned.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer, Town of Clifton

Present: Dennis Wipt, Ron Bennett, Sherry Keller, Henry Miziorko, Teresa Biros, Jerry Wrisky, Dan Bennett, Willard Bennett, Orland Olson, Pat Flynn, Sean Scallon, Cindy Jahnke, Stuart Henning, Kathy Harrold, Robert Harrold, Cheryl Maplethorpe, Judy Edgar, Tammy Tollefson, Betty Terlinden, Larry Murphy, Dianna Sowiega, Matthew Schmidt, Maya Ryland, Aric Ryland, Aiden Ryland, Tony Plourdf, Susan Goode, Brian Donovan, LeRoy Peterson, Joe Rohl and Judy Clement-Lee

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, May 2, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, reading of the minutes, treasurer's report, building permits, request from Prescott Fire & EMS Association to extend Dan Johnson's term one year as Chair, discussion/action for CSM for Marguerite Jacques, Prescott, property at SE1/4 of SE1/4 Sec. 35 T27N R20W, CSM for Mark and Bernice Larson, Green Valley Estates, NE1/4 of SW1/4, NW1/4 of SE1/4 Sec 21 T27N R19W, discussion/action on request from Sherry Keller representing the Clifton High Speed Internet Coalition for financial and website support, discussion/action of town hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

April 17, 2017 Planning Commission Meeting
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7:00 P.M. Rob made a motion to approve the minutes, seconded by LeRoy.

Building permits:

William Stokes - W12337 884th Avenue, River Falls, House - a motion was made by Rob to approve the building permit, contingent on provision of plans for erosion control, seconded by Joe, motion carried.

William Merkert - W12644 714th Avenue, River Falls, finish basement - (Joe, Rob)
Matt Schmidt - W12523 850th Ave., River Falls, screen porch and deck -
(Rob/Joe)

Larry Murphy presented the CSM for the creation of Lot 3, property at SE1/4 of SE1/4 Sec. 35 T27N R20W, Prescott. Joe made a motion to recommend to Pierce County to approve the CSM of March 12, 2017 for Marguerite Jacques 1515 Pearl, Prescott, contingent on D.O.T. approval of the driveway off Highway 29, seconded by Rob, motion carried.

Green Valley Estates, Bernice and Mark Larson, River Falls, not NE1/4 of SW1/4, NW1/4 of SE1/4 Sec. 21T 27N R19W, CSM of one lot recorded. Rob made a motion to recommend to the county, approval of the CSM of March 21, 2017., seconded by Leroy.

Larsen Glockzin from Lars Architectural Services was present to discuss new town hall plans, along with Jim Ashbach. Lars presented a design proposal for the Town Board. There was much discussion, fine tuning and general consensus of what the town board is looking for in the future proposal. All who were present walked out to the proposed site for the new town hall and discussed the site. Lars will stay in contact with us.

Rob made a motion to adjourn the meeting at 8:49 p.m., seconded by Leroy, motion carried.

Cake was served in honor of Leroy's 90th birthday.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Present - Todd Kuchner, Marguerite and Peg Jacques, Lars Glockzin, Jim Ashbach, Rob Scott, John Rohl, Joe Rohl, Leroy Peterson and Judy Clement-Lee.

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet at April 17, 2017, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, CSM's for the following: Marguerite Jacques, Prescott, property at SE1/4 of SE $\frac{1}{4}$ Sec. 35 T27N R20W. Mark and Bernice Larson, River Falls, NE $\frac{1}{4}$ of SW $\frac{1}{4}$, NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 21 T 27N R19W, 3.01 acres, Glen Hoberg, River Falls, SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 1 T27N R20W, 1 lot, representative of Lars Architectural Services to discuss Town Hall plans, public comment, adjournment. Members of the town board may be present.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

March 20, 2017 Minutes
Planning Commission

The meeting was called to order by the Chair, LeRoy Peterson at 7 P.M.
The minutes were read by the clerk. Joe made a motion to approve the minutes, seconded by Rob, motion carried.

Building permit -

Dannie Gustafson - remodel - N6329 1323rd St. Prescott (Joe/Rob)

Joe addressed the Wisconsin Town's Association regarding their response to the question of hiring an engineer and if that has to be bided. The response is that the selection of an engineer does not have to be bided, but the work does. If the cost is below \$5000 a bid is not required. Also, you do not have to honor the lowest bid.

Jim Ashbach (Clifton Resident) was there to discuss town plans and to give us suggestions going forward. We have been on this journey since the summer of 2015. What has been decided is the size of the building, 38' x 64, energy sidewalls, meeting room, voting area, storage room, clerk's office and storage with the capacity of 100 people.

Jim suggested that we set a cost of the building that we are comfortable with and go forward, knowing that there may be obstacles along the way, mainly rock. Jim will send us a suggested outline to go forward with the project, along with suggestions for architect and builders.

Leroy asked the clerk to place an ad in the paper for an additional planning commission member.

Rob made a motion to adjourn the meeting at 8:10, seconded by Joe, motion carried. The meeting was adjourned at 8:10 p.m.

Submitted by,
Judy Clement-Lee, clerk/treasurer

Town of Clifton

Planning Commission Meeting

The Town of Clifton Planning Commission will meet at March 20, 2017, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ.

Agenda: reading of the minutes, granting of building permits, discussion of Town Hall plans, Public comment. Members of the Town Board may be present.

Judy Clement-Lee

Clerk/Treasurer

Town of Clifton

March 7, 2017 Minutes
Clifton Town Board Meeting

The meeting was called to order by Chair, Leroy Peterson at 7 P.M. Public comment - Matt Schmidt read a letter from the residents of the Riviera Airpark Association regarding the building of an AT&T - 150' foot tower near the intersection of County Rd F and 820th Avenue, which raises potential safety concerns for the aircraft operating in/out of the Riviera Airport. One request is that there be a light on the tower. Contact has been made with Mr. Trueman, the consultant in this case but no positive response has been received. The building permit for this location has not been approved by the board. (see attached letter).

The clerk read the minutes of the last two meetings, motion to approve were made by Joe, seconded by John, motion carried. Treasurer's report was given to the board.

Building permits:

Michael Barnes - W12150 846th Ave. R.F. pole shed (Joe/John)

Thomas Strey - N8326 1126th St. R.F. - finish basement (Joe/John)

John Holn - N8510 1234th St. R.F. - finish basement (Joe/John)

CUP - Jason Akey -N7031 2175th St. River Falls, Mr. Akey sent each board member a proposal for the stairway to the St. Croix River. Joe made a motion to recommend approval to the county board, seconded by John, motion carried.

Town Hall Plans - Joe recommended the following steps to move forward with the plans

1. Put together an aging of impact fees .. amount of money to be spent and when...
2. Email Wi Town Association about hiring an engineering firm to Develop bid packages...
3. Send out bid packages
4. Accumulate results of bid opening and have 2-3 public hearings to discuss with the public
5. Proceed the construction or regroup with a different proposal

Joe made a motion to approve checks 3296 - 3311, seconded by John, motion carried.

Joe made a motion to adjourn the meeting 8:45 P.M. seconded by John, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

In attendance: Jason Akey and son, Willard, Ron and Dan Bennett, Matt Schmidt, Howard and Betty Glenna, Sean, Joe and John Rohl, Judy Clement-Lee, Joel Swenson, Betsy Terlinden, Thomas Strey,

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, March 7, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, reading of the minutes, treasurer's report, building permits, CUP for Jason Akey of N7301 1275th St. River Falls, for stairway to the St. Croix River, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

MINUTES OF THE CLIFTON TOWN BOARD
FEBRUARY 7, 2017

Members present: LeRoy Peterson, John Rohl, and Joe Rohl. Judy Clement-Lee was excused.

The meeting was called to order by Chairman LeRoy Peterson at 7:05p.m.

Public comment: Discussion was brought from the floor to further explore pursuing grant money to offer broad band internet to the areas of the township that do not currently have high speed internet. A group of citizens will be looking at options and bringing them back to the town board in a couple of months for further discussion.

PERMITS: John Ashback – N7782 1090th St., River Falls, WI 54022 discussed with the town board building a post frame building with 660 square feet of living quarter in it for a relative. The board reviewed the conditional use permit request that John had put together for discussion.

After review of the material John Rohl made a motion to recommend approval of a conditional use permit for John Ashback – N7782 1090th St., River Falls, WI 54022, seconded by Joe Rohl. – motion carried.

Motion by Joe Rohl, seconded by John Rohl to adjourn – motion carried

Meeting ended at 7:45p.m.

Respectfully submitted,

Joe Rohl

February 1, 2017 Special Meeting Minutes / Town Board Meeting
Town of Clifton

The meeting was called to order at 7 P.M. by Chair, LeRoy Peterson. This meeting was to discuss the building of the new Clifton Town Hall and to issue building permits. Members of the Planning Commission were invited as well as election officials.

Joe Rohl presented a floor plan to all at the meeting, inviting suggestions and comments. Of main concern were the bathroom facilities, the flow for elections, the office space and location and handicapped accessibility all working with efficiency with the lowest cost. Suggestions were made and Joe would come back with a new floor plan, incorporating the suggestions and comments.

Building permits:

John Przybylinski/Linnet Radke - W12496 - 850th Ave. River Falls, -
Remodel - Joe/LeRoy

Ross Wilson - W12628 850th Ave. River Falls - Remodel (Joe/Leroy)

Jeff & Lori Johnson - N7449 1098th St. River Falls - new house
(Joe/Leroy)

Brian Laule 7 Sarah Karlsson - W11391 754th Ave. - River Falls
Finish basement - (Joe/LeRoy)

John made a motion to approve checks 3283 - 3290 seconded by Leroy, motion carried.

Joe made a motion to adjourn the meeting at 9:30 P.M. seconded by LeRoy, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

In attendance: Joe Rohl, LeRoy Peterson, Judy Clement-Lee, Rob Scott, Nancy Rifleman, Kathy Beck, Deb Branigan, Elizabeth Merriman.

January 3, 2017 Minutes
Town Board Meeting

Caucus - The caucus was called to order by LeRoy Peterson, Rob Scott was nominated to be chair of the Caucus. All positions were acclaimed by unanimous vote; Leroy Peterson for Chair, Supervisor I - John Rohl, Supervisor II - Joe Rohl, Clerk/Treasurer - Judy Clement-Lee. Joe Rohl made a motion to adjourn the caucus, seconded by LeRoy Lee, motion carried, caucus ended at 7:08 P.M.

Town Board Meeting

The Chair, LeRoy Peterson called the meeting order at 7:10 P.M. There was no public comment. Joe made a motion to approve the minutes, seconded by John, motion carried.

Building permits:

Lavelle-Bjerle - W 11924 820th Avenue R.F. was not acted on as the site map was not sufficient.

Michael McFarland - N8811 1225th St. River Falls - pole shed - Motion by Joe to approve, seconded by John, motion carried.

John made a motion to approve Todd Dolan as the building inspector for the next two years, seconded by Joe, motion carried.

Joe made a motion to approve the following election workers:

Nancy Rifleman, Caroline Wisniewski, Kathy Beck, Delores Pechacek, Jeanne Aws, Elizabeth Merriman, Marquita Erickson and Stephanie Rohl, seconded by John, motion carried.

Town Hall Plans - Joe suggested that septic and well we could do on our own but that a floor plan that would fit the need of the town should be discussed by the planning commission, the board and the election workers. Also discussed was the location of the town hall, generally agreeing that it would be moved further to the west on the same property. There will be a special meeting Wednesday, February 1, 2017 at 7 P.M. at the home of the clerk/treasurer N7401 1195th Street, River Falls.

Joe made a motion to approve checks 3264 - 3276, seconded by John, motion carried. Joe made a motion to adjourn the meeting at 8:50, seconded by John, motion carried, meeting was adjourned.

Submitted by

Judy Clement-Lee
Clerk/Treasurer

In attendance: Adam Rohl, Nick Wiltermuth, Willard, Ron and Dan Bennett, Emilia Rohl, Tyler Turner and the board

Notice of Town Caucus - Town of Clifton

NOTICE IS HEREBY GIVEN to the electors of the Town of Clifton in the County of Pierce, State of Wisconsin, that a Town Caucus for said town will be held at the Clifton Town Hall on the corner of County Road QQ and FF on Tuesday, January 3, 2017 at 7:00 P.M. to nominate candidates for the offices of Chair, Supervisor 1, Supervisor 11 and Clerk/Treasurer, to be voted for at the town election to be held on the first Tuesday in April of the year 2017.

Dated this 21st day of December 2016

Judy Clement-Lee,
Clerk/Treasurer

Published December 28th, 2016

Meeting Notice - Town of Clifton

The monthly meeting of the Clifton Town Board will be held Tuesday, January 3, 2017, following the Caucus at 7:00 P.M., at the Clifton Town, Corner of FF and QQ. On the agenda; public comment, reading of the minutes, treasurer's report, granting of building permits, discussion/action of new town hall, public comment, approval of checks and adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Notice of Town Caucus - Town of Clifton

NOTICE IS HEREBY GIVEN to the electors of the Town of Clifton in the County of Pierce, State of Wisconsin, that a Town Caucus for said town will be held at the Clifton Town Hall on the corner of County Road QQ and FF on Wednesday, January 2, 2019 at 7:00 P.M. to nominate candidates for the offices of Chair, Supervisor 1, Supervisor 11 and Clerk/Treasurer, to be voted for at the town election to be held on the first Tuesday in April , 2019

Dated this 21st day of November, 2018

Judy Clement-Lee,
Clerk/Treasurer

Published November 28th, 2018

Meeting Notice - Town of Clifton

The monthly meeting of the Clifton Town Board will be held Tuesday, December 4th, 2018, Corner of FF and QQ. On the agenda; public comment, reading of the minutes, treasurer's report, granting of building permits, Northfield WIFI permit, discussion/action on Huppert development, update on new town hall, public comment, approval of checks and adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, November 19th, 2018 at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, Northfield WIFI permit, discussion/action on Town Hall plans, public comment, adjournment.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

Town Board Meeting

The Clifton Town Board Budget Hearing and monthly town board meeting will be held Wednesday, November 7, 2018 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: Budget Hearing and Review for 2019. Adjournment.

Town Board Meeting - Call to Order, public comment, budget approval, building permit approval, discussion/action on Northfield WIFI Agreement, update on town hall project, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

TOWN OF CLIFTON - Notice of Public Budget Hearing for 2019

Notice is hereby given that on Wednesday, November 7, 2018 at 7 P.M. at the Clifton Town Hall, corner of FF and QQ, a Public Hearing on the PROPOSED 2019 BUDGET of the Town of Clifton, Pierce County will be held. The proposed budget in detail is available for inspection at the home of the town clerk. Please call 715 426-6332 to make an appointment. Following the budget hearing will be a Town Board meeting for the Town Board to approve the budget.

| REVENUES | 2017 Actual | 2018 Estimate | 2019 Proposed |
|--------------------|------------------|------------------|------------------|
| Property Tax | \$167,978 | \$170,055 | \$172,354 |
| Intergovernmental | 105,676 | 219,252 | \$145,000 |
| Licenses & Permits | 128,812 | 86,332 | 80,000 |
| Public Works | 38,921 | 5,097 | 5,000 |
| Miscellaneous/Loan | 5,144 | 5,746 | 355,000 |
| TOTALS | <u>\$446,531</u> | <u>\$486,482</u> | <u>\$757,354</u> |

| EXPENSES | | | |
|-------------------|------------------|------------------|------------------|
| General Gov't | \$63,524 | \$69,023 | \$430,000 |
| Public Safety | 131,275 | 124,201 | 207,000 |
| Public Works | 151,821 | 340,911 | 200,000 |
| Conservation/Dev. | 780 | 780 | 1,000 |
| Miscellaneous | 1,460 | 5,213 | 3,000 |
| TOTALS | <u>\$348,860</u> | <u>\$540,128</u> | <u>\$841,000</u> |

| | |
|-----------------------------------|-----------|
| Total Projected Balance for 2018 | \$150,000 |
| Total Projected Revenues for 2019 | \$757,354 |
| Total Projected Charges for 2019 | \$841,000 |
| Projected Balance for 2019 | \$ 66,354 |

Impact Fees - Projected for 2018 \$145,126

October 15, 2018 Planning Commission Minutes
Town of Clifton

The meeting was called to order by acting Chair, Joe Rohl. LeRoy Peterson is in the hospital.

Rob made a motion to approve last month's minutes, seconded by Jim, motion carried.

Rob made a motion to approve the building permit for a house for Dockendorf Construction at W11974 757th Avenue, River Falls, seconded by Jim, motion carried.

Rob made a motion to table the approval for a building permit for the Halverson shed until the next meeting for further information on the setback, seconded by Jim.

Jim made a motion to approve a building permit for a house for Overing Homes at W12113 757th Avenue, River Falls, seconded by Rob, motion carried.

Corey Huppert presented his plan for a subdivision located in GRF8. There will one lot per 5 acres, each lot will be 3 - 5 acres with 3 acres, minimum, located North of the Kinni Kinnic River with access from 840th Avenue and 1090th Street, River Falls, formerly the Karen Meyer property. There are 165 acres and not in the ETZ zone. Corey will present specific plans in the future.

Northfield WIFI - Rob and LeRoy had suggested specific changes to the land lease agreement. The suggestions were sent on to Nathan Lyon to amend the agreement.

1. To remove all WIFI property if not being used at Northfield's expense..
2. Ensure more surrounding space for the tower.
3. A site plan for the tower.

Rob made a motion to submit Exhibit 10-11-2018 to the Clifton Town Board to modify the Land Lease Agreement between the Town and Northfield WIFI Agreement as amended by Exhibit A 10-11-2018 and to incorporate the changes, seconded by Jim, motion carried.

Update Town Hall - contact Lars to continue for the rebid.

Public Comment - Josh Hastings inquired about making an addition to his shed which according to town standards, it would be too close to the road. Josh would have to go to the Board of Appeals for a variance. No decision had been made.

Don Egeberg inquired about the WIFI process, how soon it will be operable.

Motion to adjourn was made by Robb, sseconded by Jim, motion carried. Meeting was adjourned at 8:10 P.M.

Submitted by,

Judy Clement-Lee

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, October 15th, 2018 at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. PI Agenda: reading of the minutes, granting of building permits, Corey Huppert to discuss development, discussion/action on Northfield WIFI proposal, discussion/action on Town Hall plans, public comment, adjournment. A budget planning session will be held for the town board members at 6:15 p.m.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

October 2, 2018 Minutes
Clifton Town Board

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m.

Public Comment - Jennifer Joy asked the board if they would approve replacing the trailer home, on the lot given to her by her grandmother, Delores Pechacek, with a modular home. The board had no objections to the request.

Building permits:

John made a motion to approve the building permit for C&J Builders for a house to be located at N7575 1098th Street, River Falls, seconded by Leroy, motion carried.

John made a motion to approve a building permit for Nick Wallin and Caryn Weingartner for a house at N8887 1245th Street, River Falls, seconded by LeRoy, motion carried.

John made a motion to approve a building permit for Jenny Most for a house at W12345 888th Avenue, River Falls, seconded by Leroy, motion carried.

John made a motion to approve a building permit for Brady Schroeder for a house at W11664 840th Avenue, River Falls, seconded by LeRoy, motion carried.

John made a motion to approve the remodeling of buildings 1 and 2 at W12465 655th Avenue, (to be known as Dog Houses) Prescott, seconded by Leroy, motion carried. These buildings are not to have sleeping quarters in them. The building will have their own well and sanitary facilities According to Tom Coogan, when 75% of the condos are sold, then the association will take over.

Building height - John made a motion to approve the building height from 35' to 45' to be accordance with the County's building code, seconded by Leroy, motion carried.

Northfield WIFI - The Land Lease Agreement had just come to the clerk on October first so board members had no time to discuss the updated proposal. The Chair, LeRoy Peterson had several comments about the pro-rated charges. John made a motion to submit the agreement to the town's attorney, Robert Loberg, to look over the agreement and give his advice, seconded by Leroy, motion carried. Suggestion was made by Sherri Keller, representative of the Clifton Broadband Coalition, to pay \$400 from the Coalition's account toward the fee of the attorney's consultation.

Impact fee review - Ron Bennett and Cheryl Keller had built a home in July, 2012. There was confusion as to the imposition of an Impact Fee. On review, it was decided to refund the impact fee as there had previously, before the fire, been a residence there. John made a motion to return the impact fee of \$2500, seconded by Leroy, motion carried.

Owen Assessing - Since the town is at 77% in compliance with the state regarding property value, Kelly from Owen Assessing, advice the board to have an re assessment of the town. John made a motion to have Owen Assessing LLC., do the Revalue Assessment over a period of 4 years at the cost of \$76,260.00 with a monthly payment of \$1588.75, beginning in January of 2019, seconded by Leroy, motion carried.

Credit International - There is an unpaid fire call bill and Credit International has asked for permission to file a lawsuit against the individual with no expense to the town. John made a motion to have Credit International pursue the case, seconded by LeRoy, motion carried.

Budget Review - Prescott Fire and EMS Association is asking for an increase for their services as well as River Falls Fire Department. This will be discussed at the budget meeting October 15, 2018.

John made a motion to approve checks 3593 - 3608, seconded by LeRoy, motion carried. John made a motion to adjourn the meeting at 8:40 p.m. Leroy seconded the motion,

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

In attendance: Jeff Husby, Tom Cogan, Jennifer Most, Matt Feran, Tammy Tollefson, Nathan Lyon, Ron, Dan, and Willard Bennett, Sherri Keller, Brett Johnson, Tyler Walker, Todd Kuchers, John Rohl, LeRoy Peterson, Judy Clement-Lee

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, October 2, 2018 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, building permits approval, Tom Cogan/ request approval of Garage Condo proposal, discussion/action on height of buildings from 35' to 45' to coincide with the County Zoning, discussion/action on Credit International action on unpaid fire calls, discussion/action on Northfield WIFI proposal, review/action on impact fee, Tom Jenkins of Rural Insurance Co. to discuss insurance regarding WIFI towers, discussion/action on Owen's Assessing contract for Town reassessment, budget review, update on town hall project, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

September 17, 2018 - Planning Commission Meeting
Town of Clifton

The meeting was called to order at 4:10 p.m. The minutes of the last meeting were approved.

Building permits:

Jim made a motion to approve the building permit for house for Mike Hildebrandt at W11540 State Hyway 29, Prescott, seconded by Joe, motion carried. Since there had already been a residence there, no impact fee was charged.

Joe made a motion to approve a building permit for a deck for George and Joyce Clipson at W11312 840th Avenue, River Falls, seconded by Jim, motion carried.

Jim made a motion to approve a building permit for Erick Oie for a detached garage at W12717 714th Avenue, River Falls, seconded by Joe, motion carried.

Joe made a motion to approve a building permit for Kyle Strand for a detached garage at W12568 695th Avenue, Prescott, seconded by Jim, motion carried.

Jim made a motion to approve the building permit for Sang Brodie for an alteration/addition at N8743 1225th Street, River Falls, seconded by Joe, motion carried.

Northfield WIFI 's Nathan Lyon was there to answer questions that the board had as well as residents of the town. The property (town hall property) would have a 6 x 6 footprint with the height of the tower being 100 feet.

According to the Pierce County Ordinance, anything over 35 ft would have to have one additional foot. There is a question regarding that ordinance to be checked out by the board.

Joe said there needs to be a legal description of the property regarding the exact location of the tower.

Members of the planning commission did not think the \$1800 for the first year lease was adequate, nor was \$2580 at the end of a 5 year period.

Joe thought there are too many unknowns at this time and that at the end of the 5 year renewal, there could be negotiations.

Robb felt the the FAA should be consulted as to the proximity of the Riviera airport.

LeRoy was concerned about access to residents along the river. Since this is a line - of sight operation, trees would be blocking the access.

Some of the other questions were; how many towers would there be, can you have a relay location, would there be a cost of construction to the home owner, egress - will this require an easement, do we have to change our insurance, safety concerns from vandalism, distance for coverage from station to station, does weather affect the reception, to we need a CUP or just a permit.

At the next meeting many of these questions will be answered by Nathan Lyon of Northfield WIFI and Rural Insurance Rep, Tom Jenkins.

Motion adjourn the meeting was made by Jim Ashbach, seconded by LeRoy, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Attendance: Ron Bennett, Sherri Keller, Mike Hildebrandt, David Westburg, Rita Miziorika, Kyle Strand, Erick Oie, Robb Scott, David Klumb, Nathan Lyon, Matt Faran, Don Egeberg, Jim Ashbach, LeRoy Peterson, John Rohl, Joe Rohl, LeRoy Peterson, Judy Clement-Lee

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, September 17th, 2018 at 4 p.m., at the Clifton Town Hall, corner of FF and QQ. Please note that this is a time change. Agenda: reading of the minutes, granting of building permits, discussion/action on Northfield WIFI proposal, discussion/action on Town Hall plans, public comment, adjournment.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

September 4, 2018 Town Board Minutes

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m.

Public Comment: Chair, LeRoy Peterson, reported that a brick mail box stand was erected at N7642 1090th St. River Falls which is too close to the Street. Clerk was instructed to send a letter to the Beadles to remove the structure.

Joe Rohl reported that Steve and Sheri Magnuson, W12050 846th Avenue, River Falls, were having trouble with the rain water overflowing the culvert and flooding their yard. Joe checked on the property. After some discussion Leroy suggested that Joe contact the Magnusons and tell them to call Rod Webb at the Land Conservation Department, Pierce County to see how they could remedy the situation.

Joe made a motion to approve the minutes, John seconded the motion, motion carried.

Building permits: John made a motion to approve the building permit for a garage for Joan Fluegel at N7033 1270th Street, River Falls, seconded by Joe, motion carried.

Rural Mutual Insurance - Tom Jenkins versed the board on our insurance and suggested that we raise our deduction to \$1,000, thereby decreasing our yearly charge to \$4030 from \$5380. Motion was made by Joe to approve the change, seconded by John, motion carried.

Tom Cogan - Dog House Properties - There was an unexpected delay for the project because of a lose of records by the DNR and setbacks were to be 100 ft instead of 75 feet. It was established that there will be no lodging in these buildings and will still be zoned as "Warehouse and Storage". The chair said that they could continue with the underground utilities, but could not put in any footings until all permits were in order. When applying for the building permit, the plan would be treated as if nothing has been built.

Northfield WIFI - There were several questions regarding the proposal from Northfield WIFI; was the rent reasonable, was this a fair price and fair return, was 25 years too long a contract, is there enough room for the tower on town hall location, does it meet with county requirements, how are other communities under Northfield WIFI handling these issues. The Planning Commission will meet early on September 17th at 4 p.m. to discuss the issues. All members are encouraged to come up with questions to be discussed at the planning commission meeting.

WTA workshop - it was not determined if anyone will be going to the workshop.

No update on the Town Hall project.

Suggestion was made by Chair, Leroy Peterson to change the height of building from 35' to 45 to be accordance with the Pierce County Zoning, at the next meeting.

Joe made a motion to approve checks 3571 - 3591 with the exception of 3586, seconded by John, motion carried.

Joe made a motion to adjourn the meeting at 9:04 p.m., seconded by John, motion carried. Meeting adjourned.

Submitted by,

Judy Clement-Lee

Clerk/Treasurer

Attendance - Tom Jenkins, Tom Cogan, Nathan Lyon, Rob Scott, Ron, Willard, Dan and Bennett, Sheri Keller, Joe Rohl, John Rohl, LeRoy Peterson, Judy Clement-Lee

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, September 4, 2018 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, building permits approval, Tom Jenkins, Mutual Rural Insurance review of policies, Tom Cogan/ request approval of Garage Condo proposal, Howard Halverson abandonment of part of 846th Avenue, Nathan Lyon of Northfield WIFI, discussion/action on a WiFi proposal, discussion/action on WTA workshop, update on town hall project, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

August 20, 2018 Planning Commission Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson. Robb made a motion to approve the minutes, seconded by LeRoy.

Robb made a motion to approve the addition at W11340 740th Avenue, River Falls, for Kevin Peterson, seconded by LeRoy, motion carried.

Robb made a motion to approve the remodel at N82158 1130th Street, River Falls, for Patrick Story, seconded by LeRoy, motion carried.

Robb made a motion to approve extending the roof line on a porch at W11499 Cty Rd. M, River Falls, for Tony Hadzima, seconded by Jim, motion carried.

Robb made a motion to approve the remodel for Lindus Construction (Donna Olson) at W12508 850th Avenue, River Falls, seconded by Joe, motion carried.

Nathan Lyon from Northfield WIFI came to speak to the Planning Commission board about setting up a communications tower in Clifton. This is a line of sight project. It would require a 5x5 x 6ft. area for the tower. Sites to be considered are at the town hall property and Jerry Filkens property so far. Obstacles are getting the crane to the high points. The clerk will check the ordinances that are now in force regarding communication towers. Northfield WIFI will forward a proposal to members of the Planning Commission for consideration for the town board.

Town Hall update - one suggestion was to lessen the cost of building the town hall, is to move the location for a less excavating. Rebids should be sent out in November or December of 2018.

Motion to adjourn was made by Joe at 8:10 p.m., seconded by Robb, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Attendance: Julie Hadzima, Sheri Keller, Nathan Lylon, James Ashbach, Robb Scott, Joe Rohl, LeRoy Peterson, Sue Ann Story, LeRoy Peterson, Judy Clement-Lee

August 7, 2018 Town Board Minutes
Town of Clifton

The meeting was called to order at 7 P.M. There was no public comment. Joe made a motion to approve the minutes as amended, seconded by John, motion carried.

Joe made a motion to approve a building permit for Matt & Sara Dusek for a house at W11382 754th Avenue, Prescott, seconded by John, motion carried.

John made a motion to approve an extension to a home for Howard Halverson at W12489 820th Avenue, River Falls, seconded by Joe, motion carried. Howard Halverson inquired about abandoning part of a road on 846th, 66 feet from the property line. There are some issues that need to be clarified before continuing with the project. They want to know if this is possible before purchasing property.

Also, Harold complained about the neighbor having “free reign” over their property with their goats and chickens. The chair will look into this issue.

New driveway permit – Jason Schwantz request for a new driveway permit off 744th and 748th. Joe made a motion to approve the driveway permit, seconded by John, motion carried.

Town Transportation Resolution – the board did not pass this resolution questioning some of the expenditures that were laid out in the resolution.

Fire/EMS Association - Chair, LeRoy Peterson, appointed Joe Rohl to the Fire/EMS Association.

Voting Machine purchase – Joe made a motion to purchase a refurbished optech voting machine to keep current with the present voting machine regulations. The cost will be \$1800.00. Motion was seconded by John, motion carried.

Update on Town Hall project – The bids came in too high; \$439,000 with Derrick Construction. One of the reasons is the cost of lumber has risen and most

companies had already had their building projects for this summer. The bids will be submitted again at a later date.

Joe made a motion to approve checks 3557 – 3570, seconded by John, motion carried.

Joe made a motion to adjourn the meeting at 8:50 p.m., seconded by John, motion carried, meeting adjourned.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Attendance – Howard and Halverson, Ron and Willard Bennett, Sheri Keller, Matt Dusek, Sean Scallion, Jason and Cheryl Schwantz

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, August 7, 2018 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, building permits approval, Jason Schwantz request for driveway permit, discussion/action on Town Transportation Resolution, discussion/action on appointment to Fire/EMS Association, discussion/action on voting machine, update on town hall project/bids, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

July 16, 2018 Planning Commission Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m. The minutes were read by Joe Rohl. A motion was made by Rob Scott, 2nd by Jim Ashbach to approve the minutes of June 5, 2018, motion carried.

Building permits:

Rob Scott made a motion to approve the building permit for the Phil Helgeson house, W12576 695th Avenue, Prescott, seconded by Jim Ashbach, motion carried.

Rob Scott made a motion to approve the building permit for the Nathan Dodge house at N7469 CTh QQ, Prescott, seconded by Jim Ashbach, motion carried.

Update on the Town Hall Plans by Lars Architectural Firm (Lars). There were not very many bids that came through. "Did not get the bids I expected". The price of lumber has gone up 20%, labor costs have gone up and everyone is working. Even with working around the contractor's schedule, the bid comes in around \$430,000. Several suggestions were made: excavation could be done early, well could be done early, downsizing could be done, flooring could be negotiable, siding could be negotiable, change in electrical could be made, rebid in February, perhaps spread the cost over 20 years instead of 10. The board and the planning commission will be discussing at future meetings.

Public Comment - The board reviewed the sample resolution for roads to be sent to the governor.

Motion was made by Rob Scott to adjourn, seconded by Jim Ashbach to adjourn, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, July 16, 2018 at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, discussion/action on Town Hall plans, public comment, adjournment.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, July 3, 2018 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, building permits approval, Request by Pat Reuter for an address change of Cedar St. Croix, Outlot 3, Cyndi Rogers request for additional driveway at W12177 846th Avenue, River Falls, discussion /action on voting machine rental and purchase, new town hall vote by board members, discussion/action on loan application, update on town hall project/bids, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Town of Clifton - Board of Review

The Board of Review will be held Thursday, June 28th from 4 P.M. to 6 P.M., at the Clifton Town Hall, corner of FF and QQ. Please call the clerk/treasurer at 715 426-6332 for the proper forms.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

June 18, 2018 Minutes

Town of Clifton, Planning Commission

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.
Joe made a motion to approve the minutes, seconded by LeRoy, motion carried.

Building permits - Joe made a motion to approve a building permit for Kevin and Laura Bauer at N7288 12580th St., River Falls, seconded by Leroy, motion carried.

Update on Town Hall Plans - Discussion revolved around the bid process, which has to follow Wisconsin statutes, bids on parts of the town board is up to the board to make the final decision, following Wisconsin Statutes. The board has the right to refuse and to award to the "lowest qualified bidder". Board needs to review the maps in the comprehensive plan regarding GRF8 vs. Rezoning.

Public comment - James Gilles inquired about emergency access for a driveway; he was instructed to work with Todd Dolan, Clifton's building inspector regarding the driveway access.

Joe made a motion to adjourn the meeting at 7:45 p.m. seconded by Jim Ashbach, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

In attendance: James Ashback, Ron, Willard Bennett, Sheri Keller,
Joe Rohl, Larry Schiller, Leroy Peterson, and Judy Clement-Lee

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, June 18, 2018 at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, discussion/action on Town Hall plans, public comment, adjournment.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

CLIFTON TOWNSHIP HEARING NOTICE -

Notice is hereby given of application to the Clifton town Board, Pierce County, WI. for a class B Fermented Malt Beverage and Intoxication Liquor Retail License and Winery License.

APPLICANTS

Clifton Highlands, Inc., Bill Holst, agent, Clubhouse facility and golf course property, N6890 1230th, Prescott (legal description on file with the clerk)

Clifton Hollow Golf Club, Inc., Don Eggeberg, agent. W12166 820th Avenue, River Falls, Wi 54022(legal description on file with the clerk)

Bellevinez, LLc Winery , Angela Kathleen Zimmerman, agent, W108887 875th Avenue, River Falls, Wi 54022 (legal description on file with the clerk).

Persons having objection to the granting of said licenses may file their objections with the Town Clerk on or before June 1, 2018. The hearing will be held at the Clifton Town Hall on Tuesday, June 5th, at 7 p.m.

Immediately following the above hearing, the Clifton Town Board will hold its monthly meeting, Items on the agenda are: public comment, reading of the minutes, treasurer's report, granting of liquor, beer and tobacco licenses, granting of bartender's licenses, approval of building permits, an update by Sheri Keller of the Clifton Broadband Coalition, setting of Board of Review Date, update on Fire Truck purchase, update and town board member vote on new town hall, discussion/action on Board of Commissioner's loan application, discussion/action on road repairs, approval of checks, and any other business that comes properly before the board, adjournment.

Judy Clement-Lee
Clifton Town Clerk

May 21, 2018 Planning Commission Minutes
Town of Clifton

The meeting was called to order by chair, LeRoy Peterson at 7 p.m. Joe made a motion to approve the minutes of the last meeting, seconded by Jim Ashbach, motion carried.

Building Permits:

Robb made a motion to approve the deck for Jordan Otto at N11296 840th Avenue, River Falls, seconded by Jim, motion carried.

Joe made a motion to approved the deck with stairs for Dennis Wipf at N6386 1307th St. Prescott, seconded by Robb, motion carried.

Robb made a motion to approve a house for Randy Most, to be built by Kruger - Thoner builders at N12087 742nd St. River Falls, subject to the conditions of the building inspector on the permit, seconded by Joe, motion carried.

Galina Savchenko was requesting a map amendment at the corner of 710th and 750 in Croix Country. She owns 5.92 acres and needs 6 acres in order to split the parcel. In order to sell the property, she feels that smaller parcels would be more attractive. However, her parcel is in R-8 and cannot meet the requirements she is asking for. There were several options mentioned but none would correspond to our Comprehensive Plan. The Chair, Leroy Peterson, will be consulting with Pierce County Land Management to see what are the available options.

Update on the town hall - Lars has sent out the bids to be returned by June 1.

Joe made a motion to adjourn at 8:15 p.m., seconded by Robb, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

Present: Dennis Wipf, Jordon Otto, Galina Savchenko, Randy Most, Robb Scott, James Ashbach, Joe Rohl, LeRoy Peterson, Judy Clement-lee

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, May 21, 2018 at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, request by Terri Larson, to rezone NW1/4 of the SE1/4 Sec. 35 T 27N R20W, rezone request by Gallna Savchenko Sec 26 - 27N 20W SW NE, discussion/action on Town Hall plans, public comment, adjournment.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

May 1, 2018 Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m.

Public Comment - Sheri Keller, representing the Clifton Boadband Coalition reported on a new option for broadband internet with Northfield, Wi-Fi High Speed that can be located from high spots on farm silos. Installation fee would be \$90 per household

Caleb Shanahan - W11140 840th Avenue, River Falls, inquired as to emergency access to the home that he has just built. It was suggested that he contact the River Falls Fire Department. The clerk gave him the guidelines for his driveway for emergency service access.

Howard Halverson inquired if a building permit is required to replace a roof. It is not. Also, Howard was inquiring about changing the lot sizes on the Halvorson property. The board recommended that he come to the Planning Commission meeting with the proposal. He also inquired if this would increase his taxes. It was suggested that the assessor would be the best to answer that question.

Fire Truck proposal - Joe reported from the Prescott meeting with the Fire association. There is no decision as to what the towns and the City of Prescott have decided whether they will purchase one fire truck or two. Another meeting will be held May 9th.

John made a motion to approve the minutes of the last meeting, seconded by Joe, motion carried.

Building permits - Joe made a motion to approve the addition for Jim and Sue Simonet at 10829 Hywy 29, River Falls, seconded by John, motion carried.

John made a motion to approve the building permit for Steve Gemuenden at N88882 1225th St. River Falls, for a Pole Shed, seconded by Joe, motion carried.

Joe made a motion to recommend to Pierce County Land Management approval for Greg Yokum - W12559 850th Avenue, River Falls, of splitting lot 2 and 3 into one 3 acre lot and one 5.84 acre lot, rezoning from GR to RR12, seconded by John, motion carried.

Lars Glockzin from Lars Architectural Services explained the new town hall proposal to the board and all in attendance. He plans to place notices of the bids in the newspapers in the next three weeks. There will be no charges if there are changes in the plan. There were several questions from the audience. Joe made a motion to continue with the bidding process, seconded by John, motion carried. Joe made a motion to pay \$2850.00 as a down payment for the new town hall project, seconded by John, motion carried.

Joe made a motion to approve the road project for 770th Avenue of \$288,000, based on the April 26th, 2018 statement, seconded by John, motion carried.

John made a motion to approve checks 3519 - 3529, seconded by Joe, motion carried. Joe made a motion to adjourn the meeting at 8:50 p.m., seconded by John motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, May 1, 2018 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, building permits approval, Rezone request of NW1/4 of the NW1/4 of Gov. lot 2, Section 12, T27N, R20W for Gregory Yokum, W12559 850th Avenue, discussion/action of fee charges and changes, Lars from Lars Architectural Design for discussion/action of town hall plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Annual Town of Clifton Meeting

The Annual Town Board meeting will be held April 17, 2018, at 7 p.m. Items the electors have the ability to act on are: electors' direct powers; the elector's directives or grants of authority to town boards, and the electors' authorization to town boards to appropriate money.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

April 16th, 2018 Minutes

Planning Commission - Town of Clifton

The meeting was called to order at 7:04 p.m. by Chair, LeRoy Peterson. Rob made a motion to approve the minutes of the last meeting, seconded by Rob, motion carried.

Building Permits:

Rob Made a motion to approve a building permit for a house for Derek Turtle at N7167 1280th St., River Falls, seconded by Joe, motion carried.

Joe made a motion to recommend to the Land Management committee approval for a rezone of NW1/4 of the NW1/4 of Gvt. Lot 2, Section 12 T27N R20W for Gregory Yokum - W12559 850th Avenue to separate two lots, per his application, seconded by Rob, motion carried.

There was no update on Town Hall plans.

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, April 16, 2018 at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, discussion/action on Town Hall plans, public comment, adjournment.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

April 3, 2018 Minutes
Clifton Town Board

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m.

Public Comment - Gregory Yokum inquired about splitting his two lots located at the NW1/4 of the NW1/4 of Gov. lot #2, Section 12, T27N, R20W, Town of Clifton (W12559 850th Avenue). This issue has to be presented to the Clifton Planning Commission. The clerk will place this on the agenda for the April planning commission meeting.

Joe made a motion to approve the minutes, seconded by John, motion carried.

Building permits: Joe made a motion to approve the AT&T Tower at 8243 Cty F, per the engineering plans presented April 3, 2018, seconded by John, motion carried.

John made a motion to approve the building plans to finish their basement for Justin and Amy Hamlin at N7693 1126th Street, River Falls, seconded by Joe, motion carried.

Joe made a motion to approve the building plans for Dan and Bev Ritter at W12750 690th Avenue, Prescott, seconded by John, motion carried.

Cedar St. Croix - Well house - Pat Rueter, resident of Cedar St. Croix, requested permission to have an address at the well house building, located on outlot 4 off 635th Avenue. A mailbox shall be placed there for incoming and outgoing mail for St. Croix Improvements. Joe made a motion to send an email to Land Management indicating approval of the address, seconded by John, motion carried.

Town Hall Plans - Joe informed the board that the Prescott Fire and EMS board are looking at a new fire truck, exact cost unknown. The proposal to the towns is to spend \$1.5 million on two trucks, one at \$844,000 and \$684,000. In past years, Prescott would take out the loans and collect from the towns. Prescott does not want to do this, this time, asking the towns to borrow on their own. Joe suggested combining the loan with the loan for the town hall.

Joe made a motion to approve checks 3499 - 3518, seconded by John, motion carried.

Joe made a motion to adjourn the meeting at 8:40 p.m., seconded by John, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

In attendance: Tom Strey, Ron, Willard and Dan Bennett, Steve Trueman, Dan and Bev Ritter, Gregory Yokum, Pat Rueter, Sean Scalion,

Town Board Meeting

The Clifton Town Board monthly meeting will be held Wednesday, April 4, 2018, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, approval of minutes, treasurer's report, approval of building permits, discussion/action on address for well house building in Cedar St. Croix on Outlot 4, update on a new town plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

March 19, 2018 Planning Commission Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.

Rob made a motion to approve the February minutes, seconded by Jim Ashbach, motion carried.

James made a motion to approve the building permit for Emily and Scott Winkel at N8511 1160th St, River Falls for an addition as well as enclosing a patio, seconded by Joe, motion carried.

Lars for Lar Architectural was there to update plans for a new town hall and to answer any questions regarding a new facility. The estimated cost of the town hall would be \$353,124.12. This includes the septic system and well, includes the furnace, a secured storage place for Town's documents, concrete driveway, sidewalk around the hall, metal lab siding with asphalt shingles, in floor heating for the future, Anderson windows of the 400 series, landscaping. For the interior, 12 tables, 80 chairs, medium display, all on a business need basis.

There was a clarification of the Impact Fees, pertaining to what is allowed or not allowed. Impact fees were designed to alleviate the cost of new residents. For Clifton, Impact Fees were designated for capitol expenditures and road maintenance.

Tom Strey asked if there were any rebates that we could apply for. All the rebates that the clerk looked into, Clifton did not qualify.

Judy is to call the Town of Warren to ask about their yearly expenses, since the proposed new town hall is about the same size as the Town of Warren.

Present: Willard, Ron, and Dan Bennett, Tom Strey, Sheri Keller, John Rohl, Joe Rohl, Leroy Peterson, Judy Clement-Lee

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, March 19, 2018, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ.
Agenda: reading of the minutes, granting of building permits, public comment, adjournment.

Following the Planning Commission meeting there will be a Special Meeting with Lars Architectural Firm, presenting plans for a new town hall. This is an informational meeting for residents of the Town of Clifton. All residents are welcome to attend.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

March 6, 2018 Town Board Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 P.M.
There was no public comment.

John made a motion to approve the minutes, seconded by LeRoy, motion carried.

There were no building permits.

There was no update on the town hall plans.

John made a motion for John, Joe, LeRoy and Judy to attend the district convention in Eau Claire, March 24th.

John made a motion to approve checks 3483 - 3496, seconded by Joe, motion carried.

Joe made a motion to adjourn the meeting at 7:20 p.m., seconded by John, motion carried. Meeting was adjourned at 7:20 p.m.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

February 6, 2018 Town Board Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m.
Joe made a motion to approve the January minutes, seconded by John, motion carried.

Public Comment - Jay Welter presented "garage condos" plans to the board for informational purposes. This is a project that would be transforming Churchill storage units to garage condos which are high end storage units with heating units if desirable. The units will have security and will be fenced. If businesses are to be located in their arena, they will have to apply for a permit and there will be no lodging facilities.

Building Permits:

Joe made a motion to approve a building permit for Derrick Homes located at N7574 1098th Street, River Falls, seconded by John, motion carried.

CSM - Scott and Lisa Most - John recommended to the Land Management committee to approve the CSM for Scott and Lisa Most (NE1/4 of the SE1/4 of the SE1/4 of the SE1/4 of N27 Sec 24 TN27N R20W). The two parcels will have separate driveways.

Update on Broadband coalition - Sherri Keller, spokesperson for the Clifton Broadband Coalition reported that the application has been submitted to the state to be considered for a grant \$48,805.50.

CUP - Julie Jacques - Chelsea Jacques presented plans to expand their business to accommodate outdoor events such as weddings, graduation parties, etc. The greenhouse is now located in light industrial and the location for the expansion will be located in flex 8. One of the determining factors will be the condition of the pole shed as to the expansion in the next couple of years. Joe made a motion to recommend approval of the CUP to Pierce County Land Management, seconded by John, motion carried.

John made a motion to approve Resolution 2018-1 Dedication of 1220th Street (Revised), and Resolution 2018-2 - Dedication of 705 Avenue (Revised) seconded by Joe, motion carried.

There were no further discussions on the town hall plans.

Joe made a motion to approve checks 3457, 3470 to 3482 with 3479 as a void, seconded by John, motion carried.

Motion to adjourn the meeting at 8 P.M. was made by Joe, seconded by John, motion carried.

Submitted by,

Judy Clement-Lee

In attendance: Ron Bennett, Sherri Keller, Larry Murphy, Todd Huffman, Sean Scallion, Michael Derrick, Leroy Peterson, John Rohl, Joe Rohl, Judy Clement-Lee

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, February 6, 2018, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, approval of minutes, treasurer's report, approval of building permits, CSM for Scott and Lisa Most for property located at part of the NE1/4 of the SE1/4 of the SE1/4 of N27Sec. 24 TN 27N 27N R20W, update on Clifton Coalition Broadband project, CUP for Julie Jacques to have small events on her property, discussion/action on resolution to accept 1220th Avenue as a town road, update on a new town hall and plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, January 15, 2018, at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, CSM approval for Scott and Lisa M. Most for part of the NE1/4 of the SE1/4 and the SE1/4 of the SE1/4 of Section 24 TN27N, R20W, discussion/action on Town Hall plans, public comment, adjournment.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

January 2, 2018 Town Board Minutes
Town of Clifton

The meeting was called to order by the chair, LeRoy Peterson at 7 P.M.

Public Comment - William Stokes was there to inquire about procedures for accepting his road as a town road. There have to be 4 houses within $\frac{1}{2}$ mile on the road and the road has to be brought up to town standards/specs before a road can be considered for acceptance. The clerk provided Mr. Stokes with the proper documents to research and consult with his neighbors.

Clifton Broadband - Sheri Keller spoke about the criteria in the broadband application: The engineering study, if the grant is awarded, is valued at \$96,085. In a public / private partnership identified in the grant application, Baldwin Lightstream, LLC. will provide 350 hours of labor assistance toward the study, \$20,000 towards the direct cost of the study, for a total in kind support of the study of \$48,000. The Town of Clifton shall complete the application, shall review permitting practices for broadband expansion, shall administrate the requested \$48,805.50 of grant proceeds (if awarded) to full fill the engineering study. In the event that the study is completed and Baldwin Lightstream, LLC. begins construction of the project, The Town of Clifton will provide an easement on township land to support broadband infrastructure an equipment.

Follow up items to be completed before January 25th are the following: Judy will forward a copy of the unapproved January 2, 2018 minutes to Matt Sparks, Baldwin Lightstream, LLC. Joe Rohl will forward the Letter of Intent and Grant application to Matt Sparks for his final review, approval and signature. Once Baldwin Lightstream, LLC. has reviewed and approved both documents, LeRoy Peterson will give a final review and signature to the Letter of Intent. With all documents signed and reviewed, Joe Rohl, Judy Clement-Lee and Sherri Keller will review the documents to verify they are ready to be uploaded to the WI Public Service Commission. Joe Rohl will complete the final upload of the grant application.

Motion by Joe Rohl, seconded by John Rohl to apply for the broad band expansion grant and to sign the letter of intent with Baldwin Lightstream, LLC. Leroy abstained, Motion carried. Joe Rohl agreed to follow up with Matt Sparks to have the letter of agreement and Grant Application reviewed by Baldwin Lightstream, LLC. for copy right protection and to get a signed letter of intent from Matt Sparks. Joe also agreed to upload the grant application and the signed letter of intent to the State of WI PSC. Target date is to upload by January 18, 2018.

Town Hall Referendum and Resolution to be discussed at a later date.

Joe made a motion to approve checks 3452 - 3462, except 3457, seconded by John, motion carried.

Joe made a motion to adjourn the meeting at 8:40 p.m., seconded by John. Motion carried.

Submitted by

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

In attendance: Sheri Keller, Willard, Dan, and Ron Bennett, David Fry, Tammy Tollefson, Sean Scallion, LeRoy Peterson, Joe Rohl, John Rohl, Judy Clement-Lee, Justin Fortney, William Stokes

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, January 2, 2018, at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: call to order, public comment, approval of minutes, treasurer's report, approval of building permits, discussion/action of the Clifton Coalition Broadband project, discussion/action on resolution/Spring referendum on a new town hall and plans, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Town Board Minutes

December 3, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, at 7:00 p.m.

John Rohl made a motion to approve the November 5th minutes, seconded by Joe Rohl, motion carried. LeRoy asked for additional comments regarding the minutes. The Clerk commented she has tried numerous times to contact Peter Hintze regarding the approval of the CUP (Hearing) and questioned to proceed with billing Mr. Hintze for the CUP charges incurred. The Board approved of billing Mr. Hintze for the CUP.

Public Comment:

The Clerk commented Steven Miller has an open records request in regards to the BOR meeting. The Clerk also stated Joshua Hastings has questions regarding the BOR waiver process. Joe stated Kelly Owen is the best person to answer questions regarding the process and possibly contact the WI Towns Association as a second reference. (Kelly Owen is out of town until December 10.)

Building Permits:

Joe made a motion to approve a building permit for Tom and Wenda Bowe, W11510 Cty. Rd MM, Prescott for removal of existing kitchen cabinets, sheetrock, reframe walls, install new cabinets, sheetrock, flooring and countertops, seconded by John, motion carried.

John made a motion to approve a building permit for Eric and Sonya Peterson, W12583 850th Ave, River Falls for a new home, seconded by Joe, motion carried.

Discussion/Action:

The Clerk presented a fee schedule comparison which included surrounding town's (similar populations) fee schedules. Discussion was held regarding the cost of publishing (two weeks, two papers) for Hearings for CUPs and for Variance/Appeals as well as the Clerk's time to prepare and organize the Hearings in addition to the cost for the Board of Appeals members to serve. Based on the comparisons, Joe made a motion to increase the Clifton fees for a CUP from \$50 to \$200 and for the Variance/Appeals process from \$115 to \$250, seconded by LeRoy. Joe amended the motion to include the increases for a CUP from \$50 to \$200 and for the Variance/Appeals process from \$115 to \$250 to include all other fees on the fee schedule to remain the same, on the current Clifton Fee Schedule effective April 3, 2013, and to be noted updated as of December 3, 2019. The motion was seconded by John, motion carried.

Discussion was held regarding the appointment of the new Clerk/Treasurer. LeRoy stated he had one reply/possible candidate. Joe recommended to LeRoy to ask the interested party for a resume' accompanied by references. The Clerk stated her formal resignation date of December 6, 2019. Due to the Clerk's respect of the outstanding December obligations such as completing/filing tax levy worksheets/millrates for the County and the WI DNR, property tax mailings, BOR worksheets, publishing the January Board meeting agenda, preparing payroll for the 4th quarter accompanied by submitting information to Champlin Accounting to File Form 941 as well as year end information needed by Champlin Accounting to complete Form C, confirming poll workers for 2020, updating the Clifton fee schedule and preparing the December 2019 invoices due, the present Clerk/Treasurer stated she will fulfill these duties, with no additional duties for the year 2019 nor for 2020 (nor for, specifically, involvement with the 2020 elections) by December 31, 2019.

The newly appointed Clerk/Treasurer will take her/his position starting January 1, 2020. The next Board meeting will be held January 7, 2020.

John made a motion to approve checks #3827 - #3844, seconded by Joe, motion carried.

John made a motion to adjourn the meeting at 8:16 p.m., seconded by Joe, motion carried.

Submitted by

Jeannie Aws

Clerk/Treasurer

In attendance: Ron Bennett, Jeff Pizzi, Dan Bennett, Willard Bennett, LeRoy Peterson, John Rohl, Joe Rohl, Jeannie Aws

TOWN OF CLIFTON

Town Board Meeting

The Clifton Town Board meeting will be held Tuesday, December 3, 2019 at 7:00 p.m. at the Clifton Town Hall, located on the corner of QQ and FF. The agenda: Call to Order; approval of minutes; public comment; building permit approvals; discussion on and/or action on: Clifton Fee schedule; appointment of the new Clerk/Treasurer to fill vacancy; approval of checks; adjournment.

Submitted by

Jeannie Aws

Town Clerk/Treasurer

Planning Commission Minutes

November 18, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7:00 p.m.

Robb Scott made a motion to approve the minutes of the last meeting, September 16, seconded by Joe Rohl, motion carried.

Public Comment: None

Building Permits:

Robb made a motion to approve a building permit for Jim Simonet at W10829 Hwy 29, River Falls, for a deck with ramp, seconded by Joe, motion carried.

Joe made a motion to approve a building permit for Chris and Jaqueline Brenner at W12319 848th Ave, River Falls, for a major residential addition/alteration, seconded by Robb, motion carried.

Discussion was held on appointment of new Clerk/Treasurer to fill vacancy. Robb questioned if the elected position could be split, such as one person appointed for the Clerk position and one person appointed for the Treasurer position, to lighten the work load for one individual. LeRoy commented this can't be changed. Robb also commented there is additional work for the Clerk to process building permits. Robb contacted All Croix Inspections reports Clifton is one of two Towns, out of 33 Towns All Croix is employed by to perform inspections, that require building permits to be processed and approved by the Board. The other 31 Town do not process nor individually approve each permit. LeRoy commented Clifton should monitor permits/inspections and did not approve with what the majority is doing. Joe suggested revisiting the permit process and stated the process could be more fluid in regards to permits being processed two times per month. He also stated that the inspector adds value and Clifton's process has also caught some discrepancies in the past. LeRoy agreed the Clerk should publish an ad in the Prescott and Star Observer papers as well as posting on the Clifton webpage.

Robb made a motion to adjourn the meeting at 7:32 p.m., seconded by Joe, motion carried.

Submitted by

Jeannie Aws

Clerk/Treasurer

In attendance: Ron Bennett, Willard Bennett, Sherry Keller, Rich Nelson, LeRoy Peterson, Joe Rohl, Robb Scott, Jeannie Aws

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, November 18, 2019 at 7 p.m. at the Clifton Town Hall, corner of FF and QQ. Agenda: call to order, approval of minutes, public comment, granting of building permits, discussion on appointment of new Clerk/Treasurer to fill vacancy, adjournment.

Submitted by
Jeannie Aws
Clerk/Treasurer

CUP Hearing for Peter Hintze, Budget Hearing and Town Board Minutes

November 5, 2019

Town of Clifton

The Hearing for a CUP for Peter Hintze, W11333 862nd Avenue, River Falls, to build a second home on his property was called to order by Chair, LeRoy Peterson at 7:00 p.m. Mr. Hintze did not appear. There were no public questions.

The Budget Hearing was called to order by Chair, LeRoy Peterson at 7:15 p.m. Joe Rohl reviewed the 2019 estimated budget as well as the 2020 proposed budget. The Clerk/Treasurer made one correction to the presented estimated 2019 budget with the addition of \$7378 to the Public Safety expense category for payment due to the River Falls Rural Fire Association for 2% Fire Dues. The corrected total for the estimated 2019 Public Safety is \$205,648. The projected general fund balance has been correct to \$89,336.00 with this revision. The 2019 Public Safety expense includes the payment of \$72,363 for Clifton's portion for the (1st) new fire truck. Joe reviewed the Impact Fee account balance and the use of this account for expenses related to roads, fire protection, town hall, etc. as outlined in the Comprehensive Plan. The Hearing was adjourned at 7:28 p.m.

The Clifton Town Board meeting was called to order by Chair, LeRoy Peterson at 7:28 p.m.

Joe Rohl made a motion to approve the October 1st minutes, seconded by John Rohl, motion carried.

John made a motion to approve the CUP for Peter Hintze, W11333 862nd Ave, River Falls to build a second home on his property, seconded by Joe, motion carried.

Joe made a motion to approve the 2020 budget, seconded by John, motion carried.

Public Comment:

Chair Peterson announced the resignation of the Clerk/Treasurer. Jerry Lehnertz posed a question regarding a job description. Joe commented there is no formal description and the salary is approximately \$21,000 with a work from home opportunity.

Building Permits:

Joe made a motion to approve (2) building permits for Duane DuBois, N6396 1323rd St, Prescott for a free-standing garage as well as a front porch with roof extension on footings, seconded by John, motion carried.

John made a motion to approve a building permit for Paul Tiger, W12019 742nd Ave, River Falls to finish bath in basement, seconded by Joe, motion carried.

Joe made a motion to approve a building permit for Chris and Jaqueline Brenner, W12319 848th Ave, River Falls to finish bonus room above detached garage, seconded by John, motion carried.

Joe made a motion to approve a building permit for Hilltop Partnership, 530 Cty Rd M, River Falls for major alteration, fire gut, rebuild interior within footprint, seconded by John, motion carried.

Joe made a motion to approve a building permit for Kevin Bluhm, N8417 1160th St, River Falls for an addition to pole shed, seconded by John, motion carried.

John made a motion to approve a building permit for Mike McFadden, W12894 690th Ave, Prescott for a pole shed, seconded by Joe, motion carried.

Joe made a motion to approve a building permit for Dan and Bev Ritter, W12750 690th Ave, Prescott for a deck and fireplace, seconded by John, motion carried.

Discussion/Action:

Discussion was held regarding restroom trailer rental for poll workers for the 2020 elections. The Clerk presented her research of four trailer rental companies with respect to limitations of the Town Hall such as no water and insufficient power supply to equip the trailer. Jeff's Restroom Trailer Rental, Bovey, MN is the only company that can work around the Town Hall's lack of utilities. The February 18th election date (if one is held) is no problem to reserve/schedule. Jeff recommended holding, the dates, with 50% down payment required, for the April 7, August 11 and November 3 elections dates. The estimated total per election is \$1300 plus tax. Joe made a motion to reserve the trailer, with 50% down payment, for the April election and to reserve the February date, if there is an election, once it is known.

The Clifton Fee Schedule will be discussed during the next Board meeting in December. No action.

Joe made a motion to approve the Amended Developer Agreement for Cory Huppert/Hidden Hills of the Kinni which includes the use of two feet of sand lift in lieu of breaker material. Breaker material is listed as a requirement under Town of Clifton Road Specs. The Board discussed the two feet of sand lift with consideration of Cedar Corporations inspections and agreed this is equivalent to breaker run material for this plat. The motion was seconded by John, motion carried.

Joe made a motion to accept 884th Avenue and 1245th Street, seconded by John, motion carried. The acceptance of the roads will be reported to the DOT and the Clerk will forward this meeting's minutes to the DOT. Joe requested the roads to also be integrated into the Pacer Program (currently known as Pavement Rating). LeRoy confirmed the roads would be immediately plowed if there is a snow storm.

Acceptance of 875th Avenue – no action.

Joe made a motion to adopt Resolution 2019-4 - Resolution To Adopt Contract For Ambulance Services Between The City Of River Falls And The Prescott Area Fire And EMS Association, seconded by John, motion carried. The contract is for the year 2020. Much discussion was held regarding costs, availability, etc.

Discussion was held regarding the Multimodal Local Supplement (MLS) grant for roads. LeRoy stated he has contacted Cedar Corporation and they are writing, as well as submitting, the grant.

Discussion was held regarding the appointment of a new Clerk/Treasurer to fill vacancy by December 6, 2019 which is the date of resignation of the current Clerk/Treasurer. The Clerk/Treasurer expressed concern regarding limited time to change/update contact information such as email, phone, mailing address with multiple State and County Departments and Agencies as well as the mailing of the annual newsletter which is included with the tax statement mailings in December. The annual newsletter includes contact information as well as dog licensing applications for the residents of Clifton. Note: a designated Town contact email address, vs a personal email address, is now required by the WI Department of Safety as well as the WI Voting (WisVote) site. The Clerk/Treasurer will be setting up a new email address specific for the Town. It was discussed/confirmed the newly appointed Clerk/Treasurer reside in the Town of Clifton. The Clerk/Treasurer proposed placing an ad in the newspapers as well as posting on the Clifton Website to announce the vacancy; the Chair declined. The Board suggested the Clerk/Treasurer to present a list of transition tasks which will be discussed at the next Planning Commission meeting to be held November 18.

John made a motion to approve checks #3812 - #3826, seconded by Joe, motion carried.

Joe made a motion to adjourn the meeting at 9:48 p.m., seconded by John, motion carried.

Submitted by,

Jeannie Aws

Clerk/Treasurer

In attendance: Paul Tiger, Mike Harriage, Dan Bennett, Willard Bennett, Jerry Lehnertz, Kim Rogers, Cory Huppert, Duane and Sarah DuBois, Dan Ritter LeRoy Peterson, John Rohl, Joe Rohl, Jeannie Aws

TOWN OF CLIFTON

Town Board Meeting – Amended Agenda

The Clifton Town Board meeting will be held Tuesday, November 5, 2019 following the Budget Hearing which will be held at 7:15 p.m. at the Clifton Town Hall, located on the corner of QQ and FF. The agenda: Call to Order; approval of minutes; approval of CUP for Peter Hintze; approval of 2020 proposed budget; public comment; building permit approvals; discussion on, and/or action on: Hidden Hills of the Kinni amended Developer Agreement, upgrade and acceptance of 884th Avenue and 1245th Street, acceptance of 875th Avenue, Clifton fee schedule, adopt Resolution 2019-4 contract for ambulance services between the City of River Falls and the Prescott Area Fire and EMS Association, Multimodal Local Supplement (MLS) grant, restroom rental for poll workers for the 2020 elections; appointment of a new Clerk/Treasurer to fill vacancy; approval of checks; adjournment.

Submitted by

Jeannie Aws

Town Clerk/Treasurer

NOTICE OF PUBLIC HEARING FOR THE TOWN OF CLIFTON, WISCONSIN

2020 BUDGET

Notice is hereby given that on Tuesday, November 5, 2019 at 7:15 p.m. at the Clifton Town Hall, the Town Board will hold a public hearing on the proposed budget for 2020. The following is a summary of the proposed 2020 budget. A detailed account of the proposed budget is available at the Town Hall; contact the Town Clerk at 715-426-3475 to make an appointment. Following the budget hearing will be a Town Board meeting for the Town Board to approve the budget.

| | 2018 | 2019 | 2020 |
|-----------------------------|------------------|-------------------|-------------------|
| | <u>\$Actual</u> | <u>\$Estimate</u> | <u>\$Proposed</u> |
| <u>REVENUE</u> | | | |
| Taxes | 172,250 | 172,670 | 189,208 |
| Special Assessments | 0 | 0 | 0 |
| Intergovernmental Revenues | 134,653 | 137,129 | 139,629 |
| Licenses & Permits | 103,667 | 111,297 | 107,482 |
| Fines/Forfeitures/Penalties | 0 | 0 | 0 |
| Public Charges for Services | 6,498 | 10,882 | 8,700 |
| Intergovernmental Charges | 0 | 0 | 0 |
| Miscellaneous | 1,202 | 6,510 | 3,856 |
| Other Financing Sources | 0 | 0 | 0 |
| TOTALS | \$418,270 | \$438,488 | \$448,875 |
| <u>EXPENSE</u> | | | |
| General Gov't | 81,213 | 72,382 | 103,800 |
| Public Safety | 132,543 | 198,270 | 137,467 |
| Public Works | 350,021 | 116,226 | 233,124 |
| Health & Human Services | 0 | 0 | 0 |
| Culture/Rec./Edu. | 0 | 0 | 0 |
| Conservation/Dev. | 700 | 700 | 700 |
| Capital Outlay | 0 | 40 | 40 |
| Debt Service | 0 | 0 | 0 |
| Other Financing Uses | 0 | 0 | 0 |

| | | | |
|---------------|------------------|------------------|------------------|
| TOTALS | \$564,477 | \$387,618 | \$475,131 |
|---------------|------------------|------------------|------------------|

| | |
|---|----------------|
| 2019 Actual Total Income (Jan – Sept) | \$3,522,910.19 |
| 2019 Actual Total Expense (Jan – Sept) | \$3,403,587.04 |
| Total Projected Balance for 2019 | \$ 96,714.00 |
| Total Estimated Revenues for 2020 | \$ 448,875.00 |
| Total Estimated Expenses for 2020 | \$ 475,131.00 |
| Projected Balance for 2020 | \$ 70,458.00 |
| Total Projected Balance for 2019 Impact Fee Account | \$ 162,708.00 |

Dated this 16th day of October 2019

Jeannie Aws

Clerk/Treasurer

NOTICE OF PUBLIC HEARING FOR THE TOWN OF CLIFTON, WISCONSIN

Notice is hereby given of a public hearing to be held by the Town Board of Clifton on Tuesday, November 5, 2019 at 7 p.m., at the Clifton Town Hall, located on the corner of FF and QQ, for approval/recommendation of a Conditional Use Permit for Peter Hintze, W11333 862nd Ave, River Falls to build a second home on his property. Following the hearing will be a Town Board meeting to approve the CUP.

Dated this 16th day of October 2019

Jeannie Aws, Clerk/Treasurer

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, October 21, 2019 at 7 p.m. at the Clifton Town Hall, corner of FF and QQ. Agenda: call to order, approval of minutes, public comment, granting of building permits, discussion on: CUP for building a second house on the property by Peter Hintze, W11333 862nd Ave, River Falls; restroom trailer rental for poll workers for the 2020 elections, adjournment.

Submitted by
Jeannie Aws
Clerk/Treasurer

Town Board Minutes

October 1, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, at 7:00 p.m.

John Rohl made a motion to approve the September 3rd minutes, seconded by Joe Rohl, motion carried.

Public Comment: None

Building Permits:

Joe made a motion to acknowledge and accept the Board of Appeals recommendation for a variance for Duane Dubois, N6396 1323rd Street, Prescott for a free-standing garage with the set-back at 81' from the center of the road. Joe amended the motion to include the recommendation to proceed with the building permit process, seconded by John, motion carried. The Clerk will contact All Croix Inspections regarding the acceptance of the variance. (Oct. 2nd, All Croix acknowledged acceptance of the variance.)

Joe made a motion to approve a building permit for Craig Tarr, W11309 840th Ave, River Falls for a solar electric system, seconded by John, motion carried.

John made a motion to approve a building permit for Joe Nance, W12738 705th Ave, River Falls for a new home, seconded by Joe, motion carried.

Joe made a motion to approve a building permit for Dog House Properties, W12465 655th Ave, Prescott for "building #7", seconded by John, motion carried.

Discussion was held regarding the final plat approval for Hidden Hills of the Kinni. The final plat design presented is the same as the preliminary plat with the exception that Outlot 1 has been omitted, as intended for a walking path, and the areas/lands of Outlot 1 have been added to the adjoining lots, respectively. As stated by Louie Filkins, Ogden Engineering, a deed for "restriction for easement" for the drainage area is required for each lot

owner and confirmed the maintenance of the drainage area is the responsibility of each lot owner as it is their personal property. Joe made a motion to recommend approval of the final plat design to the County contingent on Cedar Corporation's final approval and the roads are completed to meet Town standards, seconded by John, motion carried.

Joe made a motion to approve the CSM for Jeffery and Kathleen Dusek, as presented by Larry Murphy, seconded by John, motion carried.

John made a motion to approve the CSM for Cernohous Land Management Trust, as presented by Larry Murphy and stated no given width for a driveway easement has been documented since inception, approximately 50 years past, and the new owners are aware of the driveway easement nondocumented width, seconded by Joe, motion carried.

Joe made a motion to approve the CSM for Kinnic Valley Farm, Lots 3 & 4, as presented by Larry Murphy, seconded by John, motion carried.

The Clerk will contact the County regarding the approval for the CSMs on October 2. (October 2nd – County acknowledged approvals.)

Discussion was held regarding 884th Avenue and 1245th Street, Woodland Springs Second Addition, ownership of roads, as represented by Jerry Lehnertz and Jake Knolmayer. Mr Lehnertz presented a letter to the Board as well as plot map information. Joe made a motion for Loberg Law to review the information, LeRoy declined the motion stating he does not agree for the Town to invest possibly thousands of dollars for Loberg Law to research ownership of the roads as Clifton does not own the roads. John recommended for the Board to read/review the information when more time is allowed. The Clerk will copy/forward the letter and plot map information to the Board members for review.

Discussion was held regarding the Clifton budget. Joe commented all looks acceptable and agreed more information is needed to determine the budget for Public Safety. The Clerk will contact the City of Prescott, Jane Brand, to determine the increase in EMS/Ambulance services for 2020. Joe also commented the payment for Fire Truck #1, approximately \$80,000, most likely will be due in November (statement to be provided by the City of Prescott).

John made a motion to execute the final draft of Ordinance 2019-1 – Driveway Ordinance, seconded by Joe, motion carried.

Discussion was held regarding the Clifton Fee Schedule, effective date April 3, 2013. It was acknowledged by the Board the fee schedule should be reviewed and updated to keep up with current costs. Joe recommended to the Clerk to advise the WI Towns Association as well as compare Clifton's fees to other neighboring Town's fees.

Joe made a motion to adopt the Hazard Mitigation Plan, Pierce County, WI 2019, Township of Clifton, #2019-3, seconded by John, motion carried.

John made a motion to approve checks 3788 – 3811 with #3791 being void, seconded by LeRoy, motion carried.

John made a motion to adjourn the meeting at 8:42 p.m., seconded by LeRoy, motion carried

Submitted by,

Jeannie Aws

Clerk/Treasurer

In attendance: Duane DuBois, Sherry Keller, Ron Bennett, Craig Tarr, Amory Tarr, Jake Knolmayer, Jerry Lehnertz, Louie Filkins, Cory Huppert, Tom Cogan, Tanner Turnquist, Larry Murphy, Willard Bennett, Dan Bennett, LeRoy Peterson, John Rohl, Joe Rohl, Jeannie Aws

TOWN OF CLIFTON

Town Board Meeting

The Clifton Town Board meeting will be held Tuesday, October 1, 2019 at 7:00 p.m. at the Clifton Town Hall, corner of QQ and FF. The agenda: Call to Order; approval of minutes; public comment; building permit approval; discussion on, and/or action on: Hidden Hills of the Kinni final plat, CSM for Jeffrey and Kathleen Dusek, CSM for Cernohous Land Management Trust, CSM for Kinnic Valley Farm, upgrade and acceptance of 884th Avenue and 1245th Street, budget review, Ordinance #2019-1- Driveway Ordinance - execute final draft, Clifton fee schedule, Hazard Mitigation Plan - Adopt by Resolution; approval of checks; adjournment.

Submitted by

Jeannie Aws

Town Clerk/Treasurer

BOARD of APPEALS

MINUTES 9/18/2019

The meeting was called to order at 7:01p.m. Present were, on the Board of Appeals, Judy Clement-Lee, Kathy Beck and Robb Scott. Also present were Duane Dubois, Sarah Dubois and Tony Beck.

Issue: Whether to recommend to the Town Board a variance for Duane Dubois to build a free standing garage that would end 81 feet from the center line of 1323 rd St.

Mr. Dubois addressed the Board. He explained how he bought the property with its resident on it two years ago knowing he would need additional garage space. When he spoke with the County he learned that their set-back requirement was 75 feet. However, when he went to build he was told the Township set-back requirement was different than the County and the Township requirement was 100 feet.

Mr. Dubois indicated that there was not enough space in the front of the house to build with a set-back of 100 feet unless he removed three big trees with one being four feet in diameter. Mr. Scott showed a photo he took on his inspection trip of the trees to the other Board members.

Questions were asked about lot size and other locations on the lot for a garage that would not require a variance. Getting to the back of the lot would require either removal of the trees above mentioned to the South of the house or driving over a septic system to the North. Both were seen as a hardship. Placing the garage on the North property boundary line would require moving utility lines. The neighbor to the North, Al Behrent, who has no objection to the variance is objecting to any building near the North boundary line because of the possible disruption to the utility lines. Mr. Dubois believes moving the utility lines would be costly. Moving the garage any closer to the house would endanger the trees above mentioned.

Mr. Dubois also stated that the Cedar Saint Croix Land Owners Association that all his neighbors are a part of sent out a notice and held a hearing on their recommendation of the variance. No person appeared in opposition and the Association's Board vote unanimously (5-0) to recommend approval of the variance.

Questions were raised about whether the garage could be seen when traveling on 1323rd Street. Robb Scott said he had been by the property several times. The street is North/South. Traveling North you would currently see the garage only if you looked back after passing the driveway and looking to the South of Mr. Dubois' driveway.

Mr. Dubois said he had no plans to change the foliage presently between the street and where the west wall of the garage would go except that he wants to plant more pine trees to increase the foliage.

It was stated that travel South on 1323rd Street the garage would be seen for a short time when passing the property. Photos had been shown and Mr. Dubois agreed the garage would be about 10 South from the driveway.

A building exists across the road, believed to be a garage that is approximately 75 feet off the center of the road.

Robb Scott had a report of his inspection of the site and his talks with neighbors that he asked to be a part of the record. Neighbors adjoining his property to the North and South had no objections to the variance.

Robb Scott made a motion to recommend to the Town Board a variance to Duane Dubois and Sarah Dubois to erect a free standing garage on their property at N6396 1323rd St that would end 82 feet from the center of 1323rd Street. Judy Clement-Lee seconded the motion. Kathy Beck questioned whether the appropriate distance should be 81 feet and not 82 feet. Further review of Mr. Dubois' documents and what the All Croix Association Board had voted on was conducted.

Kathy Beck then made a motion to amend in the original motion from 82 feet to 81 feet. Robb Scott seconded the motion. No further discussion. The motion to amend passed 3-0.

No further discussion on the original motion as amended. The original motion as amended to 81 feet passed 3-0.

Town of Clifton

Board of Appeals Hearing

The Clifton Board of Appeals will meet on September 18th, 2019 at 7 p.m., at the Clifton Town Hall, corner of QQ and FF, for discussion and action on a request for a variance from the setback requirements from the town road for a free-standing garage for Duane Dubois, N6396 1323rd Street, Prescott.

Submitted by

Jeannie Aws

Town Clerk/Treasurer

Planning Commission Minutes

September 16, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7:00 p.m.

Robb Scott made a motion to approve the minutes of the last meeting, August 19, seconded by LeRoy, motion carried.

Public Comment: None

Building Permits: None

Robb made a motion to recommend approval by the Board for the CSM for Jeffrey and Kathleen Dusek, Part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3 contingent on the CSM meets the Town lot width requirements, seconded by LeRoy, motion carried.

Robb made a motion to recommend approval by the Board for the CSM for Cernohous Land Management Trust, Part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 16, with discussion and confirmation by Larry Murphy and James Cernohous, that the buyer of the property is aware of the driveway easement, which has no designated width on file, seconded by LeRoy, motion carried.

Robb made a motion to recommend approval by the Board for the CSM for Kinnic Valley Farm, Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 9, Lot 3 and replat of Lot 4 seconded by LeRoy, motion carried.

Robb made a motion to recommend approval by the Board for Cory Huppert/Hidden Hills of the Kinni, final plat, Phase I, which will omit Outlot 1, as shown on the presented plat design, the areas/land of Outlot 1 will be

added to the adjoining Lots and a new plat design, omitting Outlot 1, will be presented before the Board, seconded by LeRoy, motion carried.

Robb made a motion to adjourn the meeting at 7:32 p.m., seconded by LeRoy, motion carried.

In Attendance: Larry Murphy, James Cernohous, Cory Huppert, Louie Filkins, Peter Hintze, Willard Bennett, Ron Bennett, Robb Scott, LeRoy Peterson, Jeannie Aws

Submitted by

Jeannie Aws

Clerk/Treasurer

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, September 16, 2019 at 7 p.m. at the Clifton Town Hall, corner of FF and QQ. Agenda: call to order, approval of minutes, public comment, granting of building permits, discussion on (3) CSMs presented by Murphy Land Surveying for: Jeffrey and Kathleen Dusek, Part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3; Cernohous Land Management Trust, Part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 16; Kinnic Valley Farm, Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 9, discussion on Hidden Hills of the Kinni/Cory Huppert Final Plat, adjournment.

Submitted by
Jeannie Aws
Clerk/Treasurer

Town Board Minutes

September 3, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, at 7:00 p.m.

LeRoy made a motion to approve the August 6th minutes, seconded by John Rohl, motion carried.

Public Comment: None

Building Permits:

John made a motion to approve a building permit for Keith Peterson, W11911 778th Ave, River Falls, for a pole shed. Mr. Peterson had the area resurveyed and made the building smaller (48' x 64') and changed the direction of the building to meet the set-back requirements. The motion was seconded by LeRoy, motion carried.

John made a motion to approve (2) building permits for Ron and Helen Handlos, W12678 705th Ave, River Falls for a new home and a detached garage, seconded by LeRoy, motion carried.

Discussion was held regarding a request by Judy Clement-Lee, former Clerk/Treasurer, for compensation related to training of the new Clerk/Treasurer of \$75/month or \$20/hour. John made a motion to approve compensation of \$75 for three months totaling \$225, not ongoing, seconded by LeRoy, motion carried.

Discussion was held regarding review of the budget. Mr. Gene Champlin, Champlin Accounting, accountant for Clifton, was present to clarify questions. More discussion will continue at the next Board meeting.

John made a motion to adopt Ordinance #2019-1 – Driveway Ordinance, seconded by LeRoy, motion carried.

John made a motion to approve checks 3779-3787, seconded by LeRoy, motion carried.

John made a motion to adjourn the meeting at 8:09 p.m., seconded by LeRoy, motion carried.

Submitted by,

Jeannie Aws

Clerk/Treasurer

In attendance: Gene Champlin, Keith Peterson, Julie Peterson, Al Wittstock, Kellie Wittstock, Francis Schmitz, Willard Bennett, Sherry Keller, Ron Bennett, Dan Bennett, LeRoy Peterson, John Rohl, Jeannie Aws.

Town Board Meeting

Town of Clifton

The Clifton Town Board meeting will be held Tuesday, September 3rd, 2019 at 7 p.m.at the Clifton Town Hall, corner of QQ and FF. The agenda: Call to Order; approval of minutes; public comment; building permit approval; discussion on, and/or action on: Judy Clement-Lee, former Clerk/Treasurer, request for compensation related to training of the new Clerk/Treasurer, budget review, Ordinance #2019-1 – Driveway Ordinance; approval of checks; adjournment.

Submitted by

Jeannie Aws

Town Clerk/Treasurer

Planning Commission Minutes

August 19, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7:03 p.m.

Robb Scott made a motion to approve the minutes of the last meeting, July 15, seconded by LeRoy, motion carried.

Public Comment:

None

Building Permits:

Robb made a motion to approve a building permit for Don Juetten at W12009 850th Ave, River Falls, for a pole shed, seconded by LeRoy, motion carried.

Joe made a motion to approve a building permit for Corey Bateman at W12160 846th Ave, River Falls, for a pole shed, seconded by Robb, motion carried.

There was discussion on building permitting/structure/maintenance and inspections. Joe suggested a possible meeting with the inspector in the future. He also commented that, overall, All Croix Inspections is doing a good job. Joe mentioned one area of concern is customer service/timing/scheduling. LeRoy agreed. Key codes for inspections listed on billings were questioned by the Commission members pertaining to their definitions. The Clerk will supply a copy of the most recent contract on file for All Croix Inspections to all Board members to review as well as contacting All Croix Inspections for the definitions of the key codes used in their billings. Further discussion to be held at a later date.

Joe made a motion to adjourn the meeting at 7:45 p.m., seconded by Robb, motion carried.

Submitted by

Jeannie Aws

Clerk/Treasurer

In attendance: Don Juetten, Corey Bateman, Ron Bennett, Willard Bennett, Joe Rohl, Robb Scott, LeRoy Peterson, Jeannie Aws

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, August 19, 2019 at 7 p.m. at the Clifton Town Hall, corner of FF and QQ. Agenda: call to order, approval of minutes, public comment, granting of building permits, discussion on building permitting regarding structure, maintenance and inspection, adjournment.

Submitted by
Jeannie Aws
Clerk/Treasurer

Town Board Minutes

August 6, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, at 7:00 p.m.

Joe Rohl made a motion to approve the July 2nd minutes, seconded by LeRoy, motion carried.

Public Comment:

Robert Loberg, Loberg Law, drew up a Road Specification Ordinance, No. 2019-2, in relation to road specifications currently on file with the Town Clerk, entitled "Town of Clifton Road Specifications" and dated May, 2019, The specifications follow Pierce County's specifications. The definitions contained in Ordinance 2019-1, Driveway Ordinance, shall apply in interpreting said specifications. LeRoy spoke with Mr. Loberg regarding the ordinance and the date of adoption; Mr. Loberg approved signing the document at any given time. The ordinance was adopted this day, August 6, 2019. This will be on the September Board meeting agenda in relation to discussion/action of the revised Driveway Ordinance (2019-1).

Building Permits:

Joe made a motion to approve a building permit for Chris and Dianna Kusilek, N8618 1090th Street, River Falls, to rebuild a pole shed, seconded by LeRoy, motion carried.

Joe made a motion to approve a building permit for Jake and Sarah Knolmayer, W12349 884th Ave, River Falls, for a new home, seconded by LeRoy, motion carried.

Discussion was held, as initially presented by Jake Knolmayer, regarding Town acceptance, for maintenance/plowing, etc., of 884th Ave. and a portion of 1245th Street, the second addition of Joe Lenzen's development. The roads are private roads that were constructed 10-20 years ago and they were not adopted by the Town due to the insufficient required number of homes to be built on a road. Many properties owners expressed their concerns regarding maintaining the roads, who is responsible for insurance, who was responsible for informing them it was a private road when they purchased their properties, who owns the roads, what does it take to bring the road up to specs for Town acceptance, why was a portion of 1245th accepted. Joe and LeRoy commented it is not the Town's responsibility to inform, insure or give legal advice. Private roads are owned by the property owners. Joe and LeRoy confirmed the roads are not Clifton roads and Clifton is not responsible for accepting any road and the roads would need to be brought up to specs/code in order for the Town to possibly accept the roads. Previously, LeRoy contacted the Pierce County Highway Department regarding bringing the road(s) up to specs., presented the Department's estimate to the property owners, and he did not get any response. LeRoy offered to contact the County Hwy. Dept. to prepare another estimate for the property owners. The home owners are welcome to search out to other vendors for estimates and LeRoy cautioned that the vendors must be aware and follow the Clifton Road Specifications. LeRoy suggested it is up the property owners to decide, amongst themselves, their individual financial responsibility for their road project and Clifton will not be involved in this process. Joe suggested for Jake to prepare a map of 884th Ave. and 1245th St. and to highlight the areas involved.

Joe made a motion to approve the Pierce County Tax Collection Agreement (two-year contract ending November 30), seconded by LeRoy, motion carried.

The Board will review the revised Driveway Ordinance (2019-1) and further discussion/action will be held during the next Board meeting.

Joe made a motion to approve liquor server licenses for Clifton Highlands Golf Club employees: Madeline Hermanson and Hannah Schneckenberger, seconded by LeRoy, motion carried.

Joe made a motion to approve checks 3767 – 3778, seconded by LeRoy, motion carried.

Joe made a motion to adjourn the meeting at 8:04 p.m., seconded by LeRoy, motion carried.

Submitted by,
Jeannie Aws
Clerk/Treasurer

In attendance: Sherry Keller, Ron Bennett, Willard Bennett, Craig Dickey, Jake Knolmayer, Sarah Knolmayer, Bob Harmon, Brittany Harmon, Brent Remackel, Jerry Lehwertz, Sean Scallon, (4) illegible signatures, LeRoy Peterson, Joe Rohl, Jeannie Aws

Town Board Meeting

Town of Clifton

The Clifton Town Board meeting will be held Tuesday, August 6th, 2019 at 7 p.m. at the Clifton Town Hall, corner of QQ and FF. The agenda: Call to Order; approval of minutes; public comment; building permit approval; discussion on, and/or action on: Jake Knolmayer, Lot 24 Woodland Springs, 884th Ave, River Falls, for road maintenance/plowing, approval of (additional) server licenses for Clifton Highlands Golf Club, Pierce County two year contract renewal to collect the first installment of property taxes, review the revised Town of Clifton Driveway Ordinance; approval of checks; adjournment.

Submitted by

Jeannie Aws

Town Clerk/Treasurer

INTERGOVERNMENTAL MEETING
CITY OF PRESCOTT, TOWNS OF CLIFTON AND OAK GROVE
TUESDAY, JULY 16, 2018
6:30 P.M.
FIRE HALL, 260 FLORA STREET , PRESCOTT, WI 54021
COUNCIL CHAMBERS

AGENDA

- A. Call to Order (subject to Section 19.83 Wisconsin Statutes)
- B. Adopt Agenda
- C. Discussion on Emergency Services with River Falls EMS
- D. Fire Truck – next proposed purchase
- E. Class “B” Liquor License
- F. Other Items for Mutual Discussion
- G. Adjournment

There may be a quorum of elected officials from any one of the townships or city.

Planning Commission Minutes

July 15, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, at 7:00 p.m.

Robb Scott made a motion to approve the minutes of the last meeting, seconded by LeRoy, motion carried.

Public Comment:

Robb reported on his research regarding the FAA High Structure Application Study, Monopole Antenna Tower, Hagar City, WI. There are no dangers for aircraft as each will be able to detect the tower via aircraft programming devices.

Robb reported on his search to locate plans/documents for the Clifton Recreation Plan which may have been created in the past by Judy Clement-Lee. No documents were found by the Clerk. Clifton's "wish list" for the Recreation Plan was submitted to Pierce County during the first part of July.

LeRoy stated Jerome Rodewald, River Falls Township, would like a copy of the Clifton's Town Hall building plans as River Falls Township is interested in building a new Town Hall. Robb will provide a copy of the Clifton plans and present (informal) downsized versions to Mr. Rodewald.

Robb stated his concern regarding the overabundance of wild parsnip growing along 840th, 1160th and 1155th. LeRoy stated the ditches have been mowed two times. Robb suggested he could take photos of the areas to present his findings; LeRoy agreed.

Building Permits:

Robb made a motion to approve a building permit for Harv and Julie Walton at W11098 748th Ave., River Falls, for a detached garage, seconded by LeRoy, motion carried.

Robb made a motion to approve a building permit for Dog House Properties at W12465 655th Ave, Prescott, for "Storage Building #4" as formally named in the plan, which is the 2nd of 7 buildings to be constructed at the site, seconded by LeRoy, motion carried.

Robb made a motion to approve a building permit for Anthony Plourde at W12314 852nd Ave, River Falls, for a new home contingent on payment for an outstanding fire bill, seconded by LeRoy, motion carried. All fees were paid by Mr. Plourde after the meeting was adjourned, including payment for the building permit as well as for the outstanding fire bill, and delivered to Robb; Robb released the permit.

LeRoy made a motion to adjourn the meeting at 7:35 p.m., seconded by Robb, motion carried.

Submitted by

Jeannie Aws

Clerk/Treasurer

In attendance: Harv Walton, Ken Bitek, Tony Plourde, Josh Collins, LeRoy Peterson, Robb Scott, Jeannie Aws

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, July 15, 2019 at 7 p.m. at the Clifton Town Hall, corner of FF and QQ. Agenda: call to order, approval of minutes, public comment, granting of building permits, adjournment.

Submitted by
Jeannie Aws
Clerk/Treasurer

Town Board Minutes

July 2, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7:01 p.m.

John Rohl made a motion to approve the June 4th minutes, seconded by LeRoy, motion carried.

Public Comments:

No comments from attendees.

The Board addressed an email from the City of Prescott. The City of Prescott is inquiring if the Town of Clifton is interested in selling (one) Class B Liquor License. There was no interest from the Board to sell the license to Prescott.

The Board addressed a request from Judy Clement-Lee, former Clerk/Treasurer, for compensation related to training of the new Clerk/Treasurer. All Board members were in favor of compensation but the amount is undetermined due to the lack of Judy's monetary requirements. The Clerk will contact Judy for her recommendation.

Joe made a recommendation for the Chair to contact Bob Loberg, Attorney, regarding revising the Town of Clifton Ordinance considering the current Town of Clifton Road Specifications.

CUP modification for Angela and Joshua Zimmerman, Belle Vinez for expansion of (2) hours, to 12:00 a.m., of operation for special events. A motion was made by Joe to approve the CUP modification, seconded by John Rohl, motion carried. The Clerk will supply the Town Recommendation Form and the meeting minutes will be available upon request if needed.

CUP for Todd and Amy Hartman to install an outdoor inclined elevator to provide access to the St. Croix River. A motion was made by Joe to approve the CUP, seconded by John, motion carried.

Discussion was held regarding a driveway variance considering an 11-11.5% of grade for Craig Hansen. The Town of Clifton Road Specifications state maximum grade of 10%. This is not consistent with the Clifton Ordinance which will be addressed. The current Ordinance states up to 12% grade. The Board confirmed the driveway must not exceed 12% grade.

John made a motion to approve liquor server licenses for Clifton Highlands Golf Club employees: James Lane, Grace Smith, Debra Lecuyer, Abigail McDaniel, Mallory Griffin, seconded by Joe, motion carried.

The Board addressed the recommendation to consider the Town Hall plan decreased by 30% to save cost. Joe commented that there could be a substantial increase in cost for EMS/Fire services over the next two years and concerned Clifton may not be able to afford a new Town Hall at this time. There will be an Intergovernmental Meeting held in Prescott on July 16th regarding the EMS/Fire cost issues which will provide more information. There was no action taken.

Joe made a motion to approve checks 3750 – 3766, seconded by John, motion carried.

Joe made a motion to adjourn the meeting at 7:59 p.m., seconded by John, motion carried.

Submitted by,
Jeannie Aws
Clerk/Treasurer

In attendance: Willard Bennett, Dan Bennett, Amy Hartman, Todd Hartman, Shannon Zimmerman, Josh Zimmerman, Angel Zimmerman, Craig Hansen, Areli Hansen, Bill MacLachlan, Laurel MacLachlan, Sean Scallon, LeRoy Peterson, John Rohl, Joe Rohl, Jeannie Aws

Town Board Meeting

Town of Clifton

The Clifton Town Board meeting will be held Tuesday, July 2, 2019 at 7 p.m. at the Clifton Town Hall, corner of QQ and FF. The agenda: Call to Order, approval of minutes, public comment, building permit approval, discussion/action on: Belle Vinez, W10829 875th Ave, River Falls, for CUP modification regarding extension of hours of operation for special events; Todd and Amy Hartman, N7619 1250th St., River Falls, for CUP for outdoor inclined elevator/hillside lift; Craig Hansen, N7217 1170th St, Prescott, WI for driveway grade variance, approval of (additional) server licenses for Clifton Highlands Golf Club, Town Hall project, approval of checks, adjournment.

Submitted by

Jeannie Aws

Town Clerk/Treasurer

Planning Commission Minutes

June 17, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, at 7:00 p.m.

Joe Rohl made a motion to approve the minutes of the last meeting, seconded by Robb Scott.

Public Comment:

LeRoy addressed a letter received from Brad Roy, Pierce County Land Management, dated June 7, 2019, regarding the Pierce County Outdoor Recreation Plan with details regarding prerequisites, application for federal and state funds and the need of a “wish list” for recreational projects. Robb asked for public suggestions regarding the wish list. There were no suggestions. Robb will contact Judy Clement-Lee (former Clerk/Treasurer) if Clifton has an existing Outdoor Recreation Plan and send wish list to Joe. Suggested date for submission is July 12, 2019.

LeRoy addressed a letter received from the WI Dept. of Transportation regarding a high structure study/permit application, monopole antenna tower, Hager City. Deadline for comment request is August 20, 2019. Robb expressed concern for Clifton residents who own personal aircraft and use of Hager City air space.

Building Permits:

Joe made a motion to approve a building permit for Toby Zweifel at N7570 1216th St., River Falls, for a basement finish, seconded by Robb, motion carried.

Robb made a motion to approve a building permit for Kevin Peterson at W11380 740th Ave, Prescott, for a pole shed, seconded by Joe, motion carried.

Robb made a motion to recommend for approval, by the Town Board, for a CUP for Todd and Amy Hartman at N7619 1250th St, River Falls, for an outdoor/inclined elevator/hillside lift, seconded by Joe, motion carried.

Robb made a motion to recommend for approval, by the Town Board, to seek new bid packages for the Town Hall project using the existing plan, but, with downsizing the overall square footage by decreasing the size of the meeting hall and the office areas and eliminating the kitchenette and vestibule areas, seconded by Joe, motion carried. Discussion was held regarding the interim need of bathroom facilities focusing on days held for elections. Dan Bennet purposed the idea of renting a mobile (RV type) bathroom with heating and A/C; the vendor and costs for the mobile bathroom have not been determined.

Joe made a motion to adjourn the meeting at 7:39 p.m., seconded by Robb, motion carried.

Submitted by

Jeannie Aws

Clerk/Treasurer

In attendance – Harrison Swadley, Bill MacLachlan, Amy Hartman, Willy Bennett, Dan Bennett, Ron Bennett, LeRoy Peterson, Joe Rohl, Robb Scott, Jeannie Aws

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, June 17, 2019 at 7 p.m. at the Clifton Town Hall, corner of FF and QQ. Agenda: call to order, approval of minutes, public comment, granting of building permits, discussion of Town Hall plan, CUP for outdoor inclined elevator/hillside lift by Todd and Amy Hartman, N7619 1250th Street, River Falls, adjournment.

Submitted by
Jeannie Aws
Clerk/Treasurer

Alcohol Licensing Hearing and Town Board Minutes

June 4, 2019

Town of Clifton

The Hearing was called to order by Chair, LeRoy Peterson, at 7:03 p.m. The Chair asked if there were any objections to the licensing. There were no objections. The hearing was adjourned at 7:05 p.m.

The Town Board meeting was called to order by Chair, LeRoy Peterson, at 7:05 p.m. John Rohl made a motion to approve the Class B Retail license for Clifton Highlands, seconded by Joe Rohl, motion carried. Joe made a motion to approve the Class B Retail license for Clifton Hollow Golf Club, seconded by John, motion carried. Joe made a motion to approve the Class B Retail license and Class B Winery license for Belle Vinez, seconded by John, motion carried.

Joe made a motion to approve server licenses for Clifton Highlands, for: Kenneth Bramhall, Thomas Bukkila, Gwen Lysne, Joey DeRose, Jeffrey Miller, seconded by John, motion carried.

John made a motion to approve server licenses for Clifton Hollow Golf Club, for: Scott Pursley, Jaymee Ostrom, Barbara Egeberg, Jennifer Backes, Bergen Dolan, Faith Schaar, Shane Resch, Heather Lee, Michael Tschida, Chuck Egeberg, seconded by Joe, motion carried.

Joe made a motion to approve server licenses for Belle Vinez, for: Erika Crotty, Erin Culver, Jenna Los, Gabriella Riley, Amanda Zimmerman, Joshua Zimmerman, seconded by John, motion carried.

The Zimmerman's, Belle Vinez, are requesting a modification of their CUP for hours of operation. Their request is to be open until 12:00 a.m. for special events. They have been in contact with Pierce County and will confirm details. Further discussion will be held at the next Town Board meeting in July.

John made a motion to approve the minutes, seconded by Joe, motion carried.

Building Permits:

Joe made a motion to approve a building permit for Thomas Banks, N7018 1275th Street, River Falls, for a new home, seconded by John, motion carried.

John made a motion to approve a building permit for Jane Reis, N6840 County Road F, Prescott, for deck replacement, seconded by Joe, motion carried.

Joe made a motion to approve a building permit for Tony and Deanna Carey, W12317 888th Avenue, River Falls, for a new home and detached garage, seconded by John, motion carried.

Joe made a motion to approve a building permit for Craig Kusilek, W11080 840th Avenue, River Falls, for a pole shed, seconded by John, motion carried.

Joe made a motion for permission to sign, by the Chair and Clerk, the Land Developer's Agreement, with Town of Clifton Road Specs attached to the Agreement, for Cory Huppert/Hidden Hills of the Kinni, seconded by John, motion carried. Cory Huppert was not present.

Joe made a motion to appoint Robb Scott and Judy Clement-Lee to serve on the Board of Appeals (Kathy Beck, residing member), seconded by John, motion carried.

John made a motion to approve checks 3740 – 3749, seconded by Joe, motion carried.

Joe made a motion to adjourn the meeting at 8:34 p.m., seconded by John, motion carried.

Submitted by

Jeannie Aws

Clerk/Treasurer

In attendance: Jane Reis, Thomas Banks, Ron Bennett, Todd Kuchera,
Angela Zimmerman, Joshua Zimmerman, LeRoy Peterson, John Rohl, Joe
Rohl, Jeannie Aws

Planning Commission Minutes

May 20, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, at 7:00 p.m.

Jim Ashbach made a motion to approve the minutes of the last meeting, seconded by Joe Rohl, motion carried.

Public Comment:

Ron Bennett questioned the process/timing/limitations of adding building permits to the agenda and publishing the public notice. Joe and LeRoy stated that building permits can be added to the Planning Commission Meeting agenda as well as to the Board Meeting agenda at any time, up until the beginning of the meeting. Details regarding the building permit, (owner, address, structure) do not need to be formally listed on the agenda. Building permits are open for review/approval by the Planning Commission and by The Town Board.

Building Permits:

Robb Scott made a motion to approve a building permit for Casey Batenhorst at W12715 720th Ave, River Falls, for a detached garage, seconded by Joe, motion carried.

Robb made a motion to approve a building permit for Kirk Trammel at W12293 852nd Ave, River Falls, for an attached garage, seconded by Jim, motion carried.

Town Hall Options:

Joe summarized previous discussions held during the Annual Meeting as well as the last Town Board Meeting. There was a motion to approve the estimated cost

based on the current plan at \$460,00 (\$100,000 drawn from the Impact Fee Account and \$360,000 for a nine-year note) during the Annual Meeting. This can be done without an increase in levy, there is a need for bathroom facilities, records repository, and a Clerk's office. Joe stated options could include: building a separate building for the bathrooms, records repository, and Clerk's office, reaching out for rebids on current plan. LeRoy commented that if a separate building is constructed there would be a need for two furnaces, a well is still needed and did not agree that building a separate structure is feasible. Robb commented that the building is very old, there is a need for records storage, security of Clerk's materials, air quality, plumbing, comfort (not habitable), the conditions are poor for volunteer workers and voters at elections, safety. Ron Bennett commented the planned meeting hall area is too large and to decrease the size to the current hall area dimensions. Joe commented/suggested that the meeting hall area is larger than needed, the bid at \$430,00 - \$460,000 was done during the summer months and bidding for winter construction may save costs, ask builders about different structural options. Joe and LeRoy agreed Clifton will not self-contract the project due to the time involved for coordination. The members of the Planning Commission agreed that the same plan could be redesigned including downsizing the meeting hall area as this would decrease the overall expense for a smaller building. Robb offered to take the existing plan and work on the redesign with options including decreasing the plan by 8" feet as well as 16" (decreasing meeting hall area, manipulating placement of office, kitchenette, storage, bathrooms and decreasing office space to 16'x10'). A septic holding tank vs. drain field/mound were addressed. Further discussion will take place at the next Planning Commission meeting. Sherry Keller questioned how this plan can move forward without increasing taxes based on the 2018 deficit. Joe explained that the expenses were known/planned for road projects in 2018, there are no major road projects anticipated, the fire truck is on hold for ownership until 2020 and the expense is planned for the general fund, and monies from the general fund will be available. If monies in the Clifton Impact Fee account are not spent, they must be forfeited in due time. Joe will prepare a spreadsheet to clarify the proposal.

River Falls Cooperative Plan:

Robb commented the new RF Community Development Director would need to present before the Committee to further explain/discuss the advantages/disadvantage/impact of the Cooperative Plan with respect to the Town of Clifton residents. Joe would like to understand the proposal more clearly. There was no action taken.

Jim made a motion to adjourn the meeting at 8:32 p.m., seconded by Joe, motion carried.

Submitted by

Jeannie Aws

Clerk/Treasurer

In attendance – Ron Bennett, Willard Bennett, Dan Bennett, Sherry Keller, Casey Batenhorst, LeRoy Peterson, Jim Ashbach, Joe Rohl, Robb Scott, Jeannie Aws

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, May 20, 2019 at 7 p.m. at the Clifton Town Hall, corner of FF and QQ. Agenda: call to order, approval of minutes, public comment, granting of building permits, discussion of Town Hall (options); River Falls Cooperative Plan, adjournment.

Submitted by
Jeannie Aws
Clerk/Treasurer

Town Board Minutes

May 7, 2019

Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson, at 7:01 p.m.

Open/set date/adjourn Board of Review until later date in October. Joe made a motion to approve setting the date in October, seconded by John, motion carried. Joe made a motion to adjourn until October, seconded by John, motion carried.

Joe made a motion to approve the April minutes with the correction as follows: paragraph 7; "Joe commented that the RV Park is not really consistent with the Comp. Plan as it does not specifically address down zoning going from RR8 to GRF8." seconded by John, motion carried.

Public Comments:

Kim Stapleton addressed the River Falls Cooperative plan and the ETZ rules. It was suggested that a Committee be formed of members from the City of River Falls and the Town of Clifton. Consideration will be deferred to a later date as the River Falls Community Development Director has retired and there will be a new Director appointed.

John Stapleton commented that the surrounding area of the culvert on 1090th is eroding. LeRoy has contacted the County to assess the issue and that stabilizing with rock may be necessary. Joe said he is aware of the culvert issue and it needs to be fixed.

Building Permits:

Joe made a motion to approve the building permit for a pole shed for Jason and Cheryl Schwantz at W10996 748th Ave., River Falls, seconded by John, motion carried.

John made a motion to approve the building permit for a deck for Carol Wallin at W12040 742nd Ave., River Falls, seconded by Joe, motion carried.

Joe made a motion to approve the building permit for a house for Nona and Richard Cummings at N8312 1126th St., River Falls, seconded by John, motion carried.

John made a motion to approve the building permit for a house for Wanda Brown at N6526 1323rd St., Prescott, seconded by Joe, motion carried.

Joe made a motion to approve the building permit for a pole barn for Robert and Brittany Harmon at N8743 1245th St., River Falls, seconded by John, motion carried.

Duane Dubois at N6396 1323rd St., Prescott presented for the need of a permit variance for a free-standing garage; set back is 82' (Town standards set back is 100'); has Land Use Permit. Variance/Appeals committee members need to be appointed by the Town Board. Variance/Appeals meeting date to be determined.

Discussion:

Don Egeberg (not present) declined further action for the Clifton Hollow RV Park per Joe's conversation with him. Joe made a motion, based on the recommendations of the Planning Commission, that the rezone from RR8 to GRF8 is inconsistent with the Comp. Plan, seconded by John, motion carried.

Cory Huppert/Hidden Hills of the Kinni - Joe made a motion to approve the recommendation from the Planning Commission for Cory Huppert, Hidden Hills of the Kinni, preliminary plat, approved by the County, seconded by John, motion carried.

Town Hall - Discussion:

Estimated cost based on the current plan is \$460,000, (\$100,000 drawn from Impact Fee Account and \$360,000 for a nine-year note) was motioned

to move forward from Jason Akey, seconded by Nancy Rifleman, at the Annual Town Board Meeting. Joe addressed this can be done without an increase in levy, costs will go up over time, there is a need for bathroom facilities for the public as well as for pole workers, the bidding process, general contracting, use of current plan but downsizing the hall meeting area to save cost. LeRoy commented that the last bids came in during the summer months and winter may present more favorable bids. Cheri Keller proposed the use of rented bathrooms for elections. The options will be further discussed at the next Planning Commission meeting.

River Falls Cooperative Plan – Robb Scott suggested notifying Clifton property owners by public notice or personal mailing. The River Falls Cooperative Plan will be further discussed at the next Planning Commission Meeting.

John made a motion to approve checks 3724 – 3728, seconded by Joe, motion carried. John made a motion to approve check 3739, seconded by LeRoy, motion carried.

John made a motion to adjourn the meeting at 8:31p.m., seconded by Joe, motion carried.

Submitted by,
Jeannie Aws
Clerk/Treasurer

In attendance: Cheryl Swantz, Jason Schwantz, Brittany Harmon, Richard Cummings, Nona Cummings, Francis Schmitz, Wanda Brown, Dan Bennett, Ron Bennett, Willard Bennett, Garret Wenzel, John Stapleton, Kim Stapleton, Sean Scallon, Robb Scott, Cheri Keller, LeRoy Peterson, John Rohl, Joe Rohl, Jeannie Aws

2019 Annual Town Meeting Minutes

April 16, 2019

Town of Clifton

The annual meeting was called to order by Chair, LeRoy Peterson, at 7 p.m.

Joe explained to those in attendance, the Treasurer's annual report. It was a review of 2018's income and expenditures. Of special note is that Clifton spent \$334,926 for Public Works/roads in 2018 which followed last year's plan. There are no foreseeable large road projects for 2019. Discussion regarding building permit fees were addressed. Building permit fees are set by the town and averaged/set compared to other Town's rates. Joe made a motion to approve the Profit and Loss Statement as presented by the Treasurer, seconded by LeRoy, motion carried.

Note: As of April 3, 2019 – Impact Fee Account Balance = \$147,619

Checking Account Balance = \$146,622

Of concern for 2019 is the cost of a new town hall and proceeds due of \$75,000 for one new fire truck (Prescott Fire EMS) in July 2019.

Estimated delivery of fire truck is February, 2020.

New Town Hall (Project start date August, 2015)

Review of 2018 Minutes: (Note: Impact Fee Account balance = \$115,000) Robb Scott made a motion to move forward with the plans to build a new town hall with a limit of \$250,000 on the loan to be paid within ten years, (Total Cost = \$357,000 ; remainder drawn from Impact Account) seconded by Maria Scheidegger. As of 2019, this was changed/limited.

2019: Discussion regarding renovation of the current building and bringing it up to ADA standards would cost over \$250,000 to start. This would require reverse engineering and substantial add on costs would apply. Another option would be separate bathroom facilities, but not feasible. The board is not in favor of renovation.

Joe explained that there have recently been planning commission/board discussions about the new town hall and the goal is to seek a referendum for Fall 2019 and bidding for 2020 construction. The current estimated total cost of the town hall is \$450,000 - \$460,00 (based on the former lowest bid of \$430,000). The project would be financed by a 6-10 year or 11-20 year note and funds from the Clifton Impact Fee Fund.

Jason Akey, N7031 1275th Street, River Falls, made a motion to move forward with the plans to build a new town hall. Total estimated cost = \$460,000; (\$100,000 drawn from Impact Fee Account and \$360,000; Nine Year Loan @\$40,000 per year), seconded by Nancy Rifleman, N6611 1313th Street, Prescott. Motion approved, all in favor.

Nancy Rifelman , N6611 1313th Street, Prescott presented questions/concerns for Clifton to accept 1313th Street . The street, 1313th, was constructed in 1995 or to 1998 with the Rifelman's as sole proprietor. Three additional homes were built since then but the dates are unknown. The road is in bad shape. Nancy is questioning the Town as to why her road was not accepted compared to other road, i.e. 1195th Street, with one house built vs. four house rule. The road, 1313th Street is currently not up to code/specs. LeRoy had a concern about bad drainage/ditch design. The Town may consider acceptance of the road if brought up to specs/new layer of asphalt at the cost of the residents. The Town has the right to not accept any road. LeRoy will ask the highway department to determine the cost to bring the road up to code/specs, per Nancy's request for advice. LeRoy suggested to Nancy that she discuss with her neighbors the cost of

bringing 1313th up to standards to then possibly move forward for Clifton to accept the road.

Joe made a motion to adjourn the meeting at 8:09pm, seconded by LeRoy, motion carried, meeting was adjourned.

Submitted by,

Jeannie Aws

Clerk/Treasurer

Town of Clifton

In attendance: Caroline Wisniewski, Nancy Rifelman, Judy Clement-Lee, Jeffrey Aws, Jason Akey, Joe Rohl, LeRoy Peterson, Jeannie Aws

April 15, 2019 Planning Commission Minutes
Town of Clifton

The meeting was called to order at 7:02 by the Chair, LeRoy Peterson at the Clifton Town Hall, corner of QQ and FF.

Jim Ashbach made a motion to approve the minutes, seconded by Rob Scott, motion carried.

Building Permit: Robb made a motion to approve the building permit for Willis Hoade for a shed at W11828 Cty. Rd. FF, River Falls, seconded by Jim, motion carried.

Don Egeberg presented an update and justification of the RV Park that they would like to create at the Clifton Hollow Golf Course. Don feels that the zoning could be changed to accommodate the RV park. There were several residents that voiced their concern regarding safety and the general feeling that there would no longer be the "quiet, country atmosphere", that their home values would decrease.

Robb Scott presented his study of the project (see attached). Among the research would be road costs, noise, and density. The R.V. park would have 5 - 16 people per acre, whereas, home sites have 3-5 people per 3 to 5 acres.

Joe Rohl stated that according to the County, our comp plan does not support this venture. In Area 3 (site to be considered) RR8 and commercial land - future residential area is planned, so, not in favor of a rezone in the parcel.

Joe made a motion not to recommend a down zone from RR8 to Ag zoning designation because it is a spot zone, downzoning conflicts with the area and the three planning objectives as stated on page 97 of the 2010 Comp. Plan, and ag uses could conflict with the current residential map, seconded by Jim, motion carried.

Discussion continued regarding the Comprehensive Plan and that it would be a good idea to review it next year as recommended, every 10 years.

River Falls Cooperative Plan will be reviewed. There was no action taken.

Update town hall - it was agreed that movement should take place.

Jim made a motion to adjourn the meeting at 8:40 p.m., seconded by Joe, motion carried.

Submitted by

Judy Clement-Lee
Clerk/Treasurer

Present - Don and Chuck Egeberg, Diana Sowieja, Howard and Midge Glenna, Kathy Wurgel, Jeanne Aws, Joe Rohl, Rob Scott, Jim Ashbach, Leroy Peterson, Judy Clement-Lee, John Crumbly

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, April 15, 2019 at 7 p.m., at the Clifton Town Hall, corner of FF and QQ. Agenda: reading of the minutes, granting of building permits, Don Egeberg to discuss plans for RV park on Clifton Hollow grounds, discussion on River Falls Cooperative Plan, update on Town Hall plans, public comment, adjournment.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

April 3, 2019 Town Board Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m.
Public Comment - Sheri Keller reporting that Northfield WiFi was in process in constructing the tower for the WIFI connection.

John made a motion to approve the minutes, seconded by Joe, motion carried.

Building Permits: Joe made a motion to approve the alteration building permit for Todd Dolan at N6319 1323rd St., Prescott, seconded by John, motion carried.

CUP for Hidden Hills of the Kinni. A preliminary map for Phase 1 with 13 lots was presented by Louis Filkins representing Corey Huppert. Joe made a motion to recommend to the Pierce County Land Management to approve the preliminary plat map for Phase 1, seconded by John Rohl with the condition that the roads will be built according to town standards and that the road would not be accepted unless there are 4 houses per $\frac{1}{2}$ mile.

Clifton RV Park - Don Egeberg updated information on the proposed park. This would be a seasonal park predicting 100 RV per week. Don stated there would be economic opportunities for the community and that it would be in compliance with the Comprehensive Plan, as it would be categorized as under recreation.

Several residents questioned the safety of the operation with RV's going along roads that are residential, decrease of home values and the privacy issue.

Joe commented that the RV Park is not really consistent with the Comp Plan as it does not specifically address down zoning going from RR8 to GRF8. The planning commission will address the project at the next meeting.

Buddy Lucerno presented a plan to the board for an Administrative Plan of attaching (instead of ETZ zones, now called attachments) outlying parcels to the City of River Falls. This project would last for 10 years with the approval of the Town of Clifton and River Falls. Mainly being addressed, are issues of sanitary facilities. Copies of Resolutions were left with the clerk. The issue will be addressed at the next planning commission meeting.

Joe made a motion to approve checks 3701 - 3723, seconded by John, motion carried. John made a motion to adjourn the meeting at 8:40 p.m., seconded by Joe, motion carried. Meeting ended at 8:40 p.m.

Submitted by,

Judy Clement-Lee
Town Clerk/Treasurer

Present: Sherri Keller, Corey Huppert, Louie Filkins, John Crumbly, Sean Scallion, Don Egeberg, Leroy Peterson, Joe Rohl, John Rohl, Judy Clement-Lee, Ron, Willard, Dan Bennett.

Town Board Meeting
Town of Clifton

The Clifton Town Board meeting will be held Wednesday, April 3, 2019 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: Call to Order, public comment, building permit approval, discussion/action on a CUP for Hidden Hills of the Kinni, development by Corey Huppert, Section 9, T27N, R19W, Preliminary Plat map, phase 1, discussion of Clifton Hollow R.V. Park, presentation by Buddy Lucerno regarding cooperative plan with the City of River Falls, approval of checks, adjournment.

Submitted by

Judy Clement-Lee
Clerk/Treasurer

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, March 18, 2019 at 7 p.m., at the Clifton Town Hall, corner of FF and QQ.
Agenda: reading of the minutes, granting of building permits, Don Egeberg to discuss plans for RV park on Clifton Hollow grounds, Preliminary Plat Plan for Corey Huppert Development, update on Town Hall plans, public comment, adjournment.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

March 5, 2019 Town Board Meeting
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m.

Public Comment:

John Crumley, 820th Avenue was there to voice his concerns of the noise and dangers of the semis traveling on County Road F. The chair stated that County F is a county road, which is not under the jurisdiction of the town.

David Blair wanted to know when Northfield WIFI would be setting up the towers and be ready for business. Clerk gave David a business card with the phone number of WIFI for a direct conversation. The building permit had been approved at the February town board meeting.

There were several residents wanting to know more information about the proposed RV park in the Clifton Hollow Golf area. These folks live in the area and were concerned about zoning, road maintenance, trash in the area, safety concerns for their children, police calls and decreasing property values. The folks were encouraged to attend the next planning commission meeting, March 18 to voice their concerns.

John made a motion to approve the minutes, seconded by LeRoy, motion carried.

Building permits: John made a motion to approve a building permit for Justin Guarnaccio - W12817 720th Avenue, River Falls - House seconded by LeRoy, motion carried.

CUP for Amy Senn to "place a pier/wharf on the bed of the St. Croix River, measuring 8 ft. wide by 30 ft. long. The pier will be accessed with a cantilevered ramp to allow for water fluctuations." A motion was made by John to approve the CUP, seconded by LeRoy, motion carried.

Leroy made a motion to approve the building inspection contract with All Croix Inspections for two years - March 31, 2019 to March 31, 2021, seconded by John, motion carried.

There was no update on the town hall project. Clerk encouraged the board to be able to justify the current impact fee funds for future projects.

Leroy made a motion to approve the attendance to the District meeting in Eau Claire, March 15, seconded by John, motion carried.

John made a motion to approve checks 3685 - 3698, seconded by LeRoy, motion carried.

John made a motion to adjourn the meeting at 7:55 p.m. seconded by LeRoy, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Present: David Blair, John Crumley, Kelly Cashman Wunzel, Diana Sowieja, John Rohl, Leroy Peterson, Judy Clement-Lee, Jeanne Aws Sean Scanlon

Town Board Meeting

The Clifton Town Board meeting will be held Tuesday, March 5, 2019 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: Call to Order, public comment, building permit approval, CUP for a walk way ramp to the St. Croix River for Amy Senn at N6185 1340th St, Prescott update on town hall project, approval of checks, adjournment.

Submitted by

Judy Clement-Lee
Clerk/Treasurer

Town of Clifton
Planning Commission Meeting

The Town of Clifton Planning Commission will meet Monday, February 18, 2019 at 7 p.m., at the Clifton Town Hall, corner of FF and QQ.

Agenda: reading of the minutes, granting of building permits, Don Egeberg to discuss plans for RV park on Clifton Hollow grounds, CUP for stairs to the St. Croix by Amy Senn, N6185 1340th St., Prescott, update on Town Hall plans, public comment, adjournment.

Judy Clement-Lee
Clerk/Treasurer
Town of Clifton

February 5, 2019 Clifton Town Board Minutes
Town of Clifton

The meeting was called to order by Chair, LeRoy Peterson at 7 p.m.
There was no public comment.

John made a motion to approve the minutes, seconded by LeRoy.

Building permits:

Petta Building - John made a motion to approve the building permit for George Ball at W10795 875th Avenue, R.F. for a Wine Cellar seconded by John, motion carried

Northfield WIFI - Joe made a motion to approve the building permit for Northfield WIFI for a broadband tower on the Town Hall property at W1105 Cty Tk FF, River Falls, seconded by John, motion carried.

CUP -John made a motion to approve a Conditional Use Permit for Charles Tentinger at N6225 1340th St, Prescott for stair replacement, seconded by LeRoy, motion carried.

Vacate of Lakeview Drive - John made a motion to vacate Lakeview Drive, Prescott, at no cost to the Town, seconded by Leroy, motion carried. This road had never officially been accepted by the town. A signed resolution was sent to Bob Loberg, town's attorney.

R.V. Park - Clifton Hollow Golf Club - Don Egeberg was not there to discussion the park, Garrett Wenzel and Adam AKingston were there to inquire about the project.

There was no update on the town hall

John made a motion to approve checks 3669-3683, seconded by Leroy, motion carried.

John made a motion to adjourn the meeting at 7:43, seconded by LeRoy, motion carried.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer

Present: LeRoy Peterson, John Rohl, Garret Wenzel, Adam Kingston,
Judy Clement-Lee

Town Board Meeting

The Clifton Town Board monthly meeting will be held Tuesday, February 5, 2019 at 7 P.M. at the Clifton Town Hall, corner of QQ and FF. The agenda: Call to Order, public comment, building permit approval, discussion/ vacation of Lake View Drive, Prescott, Northfield WIFI permit, CUP for the replacement of stairs to the River for Charles Tentinger, N6225 1340th St., Prescott, discussion/action on RV park by Don Egeberg, Clifton Hollow Golf Club, update on town hall project, approval of checks, adjournment.

Submitted by,

Judy Clement-Lee
Clerk/Treasurer