

## **Clifton Board Meeting Minutes and Alcohol Licensing Hearing**

**June 1, 2021**

The hearing was called to order by Chair, LeRoy Peterson, at 7:00pm.

Chairman LeRoy Peterson asked if there were any objections to the licensing, there were no objections. The hearing was adjourned at 7:01pm

The June board meeting was called to order at 7:01pm by Chairman, LeRoy Peterson.

Joe Rohl made a motion to approve the May 4, 2021 meeting minutes, seconded by John Rohl, motion carried.

Joe made a motion to approve the approve the Class B Retail License for Clifton Highlands Inc. and Clifton Hollow Golf Club Inc. and Special "Class B" Retailer's Winery License and Class "B" Retailer's License for Belle Vinez LLC, seconded by John, motion carried.

John made a motion to approve 11 server/operator's license for Clifton Hollow Golf Club Inc., seconded by Joe, motion carried.

John made a motion to approve 3 server/operator's license for Clifton Highlands Inc., seconded by Joe, motion carried.

Joe made a motion to approve 10 server/operator's license for Belle Vinez LLC, seconded by John, motion carried.

Public comment:

Jennifer Joy called the town clerk about permit denial, Ryan Joy (Jennifer's brother) at meeting asking what town needs for approval. Town Chairman LeRoy said he needs paperwork showing the 3 acre lot was rezoned back to the farm acreage. Ryan will get that to LeRoy.

Building/CUP Permits:

Sherri & Andy Shanley N7518 1250<sup>th</sup> St RF, new residential

Shirley Qual W12745 705<sup>th</sup> Ave RF, new residential

Rolf Ward W12180 846<sup>th</sup> Ave RF, foundation repair

Paul Schiller W12651 705<sup>th</sup> Ave RF, finish bathroom and closet

Amy and Justin Hamlin N7693 1126<sup>th</sup> St Prescott, 48x104 pole shed

Matt and Sara Dusek W11382 754<sup>th</sup> Ave Prescott, 36x56 pole shed

Tom and Kathy Debruzzi W11985 757<sup>th</sup> Ave RF, detached garage

Dan Schroeder W12361 Cty Rd MM, 40x64 pole shed

Jodi Hartzel N8619 1148<sup>th</sup> St RF, deck

John made a motion to accept all approved and issued building permits from All Croix Inspections in May, seconded by Joe, motion carried.

Conditional Use Permit, Richard and Virginia Sundberg, N6453 1323<sup>rd</sup> St Prescott, for St Croix River access stairway, Joe made a motion to recommend Pierce County approval for CUP, seconded by John, motion carried.

Conditional Use Permit for Russell and Sheila Loucks, N8325 1126<sup>th</sup> St RF, for deck off back of house, Joe made a motion to recommend Pierce County approval for CUP, seconded by John, motion carried.

Discussion/Action on:

WiFi-Northfield WiFi provides service from tower that is on land rented from Town of Clifton. Stacy from Northfield WiFi suggested a 15Mbps download/4Mbps upload for \$61.11/month with a \$99 installation fee for a one-year service agreement. Joe made a motion for one year service contract with Northfield WiFi, seconded by John, motion carried.

Ken and Anne Haus driveway variance W12860 640<sup>th</sup> Ave Prescott, putting new residence on property, existing driveway on property is access to barn and shed. There would be about 475ft between new driveway and existing driveway. Joe made a motion to approve second driveway for Ken and Anne Haus at W12860 640<sup>th</sup> Ave Prescott, seconded by John, motion carried.

Town Board reviewing bids on roadwork to various roads in Clifton, talked with representative from the two companies that placed a bid at Special Town Meeting on May 20, 2021, quality work from both companies, board is choosing lowest bid. Joe made a motion to accept the bid from Fahrner Asphalt Sealers at \$176,183.08, seconded by John, motion carried.

Widening of 1090<sup>th</sup> Street, only one bid received from Total Excavating. Joe made a motion to accept the bid from Total Excavating for \$43,530.00, seconded by John, motion carried.

Town Hall Roof, the Board received two bids on a metal roof, went with lowest bid. John made a motion to accept the bid from Herms Construction for \$6150.00, seconded by Joe, motion carried.

Joe made a motion to approve checks 4159-4167, seconded by John, motion carried.

John made a motion to adjourn meeting at 8:27pm, seconded by Joe, motion carried.

In attendance: Jesse Dobush, Russell Loucks, Ken & Anne Haus, Dan Bennett, Willy Bennet, Ryan Joy, LeRoy Peterson, John Rohl, Joe Rohl, Kris Johnson