

STILLWATER TOWN BOARD MEETING

June 14, 2007

Town Hall

7:00 P.M.

PRESENT: Chairperson Jim Doriott, Supervisors Sheila-Marie Untiedt, David Johnson and Linda Countryman. Also, Treasurer Gloria Sell, Attorney Soren Mattick, Engineer Paul Pearson, Planner Dick Thompson and Chief Of Police Steve Nelson.

1. AGENDA - M/S/P Johnson/Countryman moved to adopt the agenda as amended. (4 ayes)
2. MINUTES - M/S/P Johnson/Countryman moved to table the approval of the 5/24/07 town board meeting minutes. (4 ayes)
3. TREASURER -
 - a. Report given.
 - b. Claims were reviewed and checks #18230 - #18258 were approved for payment.
 - c. Receipts totaling \$10,429.02 were received.
 - d. The treasurer is anxious to be relieved of her current township position and will consider doing minutes of town board meetings as a recording clerk.
4. PLANNER -
 - a. Arcola Bluffs On St. Croix - Larry Axdahl was present to talk about the status of the subdivision. There will be 8 lots instead of 10. All housing will be set back 100 feet from the established bluff line. Agricultural crops will be planted in the open space areas. The houses will be lower than originally planned.

M/S/P Untiedt/Johnson moved to approve the preliminary plat of Arcola Bluffs On St. Croix. (4 ayes)

The subdivision will go to the county for preliminary plat approval, then final plat approval. A letter of credit may be required depending on the engineer's estimate. Melissa Schoenherr discussed access from the subdivision onto her property. The Board directed the Engineer to create a concept road/easement alignment plan for Quinlan Avenue from the Arcola Bluffs development to the existing Quinlan Avenue right-of-way located in the Danny's Dilemma development. The Engineer will send the plan to the Schoenherr residents for their review.

- b. Ward Simon - Certificate Of Compliance - 12110 87th Street North, Stillwater Township - Dick Thompson explained that Mr. Simon would like to place a 1,080

foot accessory building on his property. It would be brown like the house. The site is entirely screened.

M/S/P Johnson/Untiedt moved to approve the application for a certificate of compliance for an accessory building at 12110 87th Street North, Stillwater Township. (4 ayes)

- c. O. Johnson Minor Subdivision Hearing - Next meeting.
 - d. Noise Issue Complaint - Torr Landrud called the planner regarding a loud noise from a race car stored in his neighbor's garage. The car is started up and left running for about 10 minutes several times a week. The owner said it is necessary to be sure it is in good working order. Landrud said he was not getting any satisfaction resolving this matter. Dick Thompson did not return the call because Police Chief Nelson had already contacted him and explained that he has investigated this complaint and that there is nothing more that can be done. The vehicle owner is not breaking any laws at this time.
5. ATTORNEY -
- a. Bruette Non-Conforming Use Issue - Chief of Police Steve Nelson announced that the Bruette site has finally been cleaned up as requested. Clark Boadwine and Tom Polasik questioned some issues but after discussion all involved parties worked out an agreement. Trees will be planted where needed for screening and business related vehicles will be parked on the north side of the building. Additional trees will be planted if needed at a later time. Bruette is to forward a reduced copy of the agreed upon site plan to our attorney. The attorney will bring back to the next meeting the amended non-conforming use permit for a vote to amend, sign off, and record.
6. PEOPLE PORTION -
- a. Fire Chief Stuart Glaser - Annual Report - Updated us on activity in our community. In 2005 there were 80 calls and in 2006 there were 73. To date this year there have been 36 calls and in 2006 for the same time period there were 20 calls.
 - b. Chief of Police Report - C.U.P, Review -
 - 1. St. Croix Academy - done.
 - 2. Haines - 28 horses and no shows. OK.
 - 3. Patrick Johnson - feedlot away from the water area, electric fence in place, and working. OK.
 - 4. Judy Leahy - 4.62 acres, allowed with a previous C.U.P. to have 4 horses. One can be boarded. Two are currently boarded. She will come before the board and request a revised C.U.P.
7. ENGINEER -
- a. Victory Pass Subdivision - David Sebold says he'll provide a cash escrow. They also have a letter of credit. The punch list must be completed.

- b. Permission has been given for the 94th Street Culvert to be installed and some grading to be done by Mike Raleigh starting on July 1.
- c. CATV Cable Installation - M/S/P Johnson/Untiedt moved to approve a Comcast Permit to install CATV Cable at 7610 Minar Avenue North, Stillwater Township. (4 ayes)
- d. M/S/P Johnson/Untiedt moved to allow Excel to install gas and electric utilities to Arcola Bluffs On St. Croix. (4 ayes)

8. PARK COMMITTEE ACTIVITY -

- a. Streamlined the comprehensive plan.
- b. Discussed renaming the park at Little Carnelian Lake.
- c. Discussed a proposed boy scout project.
- d. M/S/P Johnson/Untiedt moved to include in Valley Green's contract to spray weeds on the Curtiss Hills trails and on other areas where they need to be removed. (4 ayes)
- e. St. Croix National Park Service representatives will talk to the park committee about working together on the possibility of future trail connections to township trails, parking issues and their future plans for Fairy Falls and the Arcola park.
- f. Rivard Road - Trails should be more accessible. There is interest in reopening trails along the river. Widen Rivard Road so cars can be parked there with time limits. The township will control these issues.

9. DRAWINGS FOR RIGHT-OF-WAY EASEMENTS - If so desired, the township should pay for them. (Include in comprehensive plan discussions.)

10. JOINT BOARD MEETING - Linda Countryman and David Johnson will attend the next meeting.

11. ADJOURNMENT - Meeting adjourned at 10:00 p.m.

Clerk_____

Chairperson_____

Approved_____