

Town of St. Joseph - St. Croix County, WI

Hereby provided are written notice and the agenda of the public meeting as stated below.
There is an opportunity for public comments as noted on the agenda upon recognition by the presiding officer.

Regular Meeting of the Town Board – St. Joseph Town Hall – November 14, 2013, 6:00 P.M. Agenda
(Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Board.)

Call to Order – Statement of Public Notice – Roll Call – Adoption of Agenda – Pledge of Allegiance

Dates of Upcoming Meetings and Events:

November 21st: Public Budget Hearing, Town Meeting of Electors, Special Town Board Meeting

December 4th- Plan Commission Meeting

December 12th- Town Board Meeting

Monthly Status Reports:

- | | | |
|-------------------------|------------------|------------------------|
| 1. Building Inspector | 5. EMS Chief | 9. Bass Lake Rehab |
| 2. Zoning Administrator | 6. Joint Library | 10. Internet/Broadband |
| 3. Plan Commission | 7. Parks | 11. River Committee |
| 4. Fire Chief | 8. WTA | 12. Assessor Update |

Public Comment: Opportunity to address the Town Board on subjects not on the agenda.

Consent Agenda:

- 1. Approval of Fire Department/First Responder:** Daniel Clark, Theodore Richard Wood, Jr.
- 2. Payment of Bills, Vouchers and POs**
- 3. Approval of Minutes:** September 12th, September 26th, October 10th, October 17th, November 5th

Public Works: updates, discussion and possible action on:

- 4.** General Road Maintenance on Town Roads
- 5.** 2013-14 snowplowing update and review snow plow contracts
- 6.** 140th Ave Update
- 7.** Payment to 140th Ave Contractor
- 8.** Lack of Public Works and Safety Committee meeting minutes received by the Town Board (bg)
- 9.** Selling the Gang Mower for the Town Tractor (ts)
- 10.** Action to approve payment to snowplowing contractors for the month of November
- 11.** Public Works Committee: updates, discussion and possible action:

- a. Request that the Town Board ensure that the main roads are listed on the guidelines to be pretreated by our contractors prior to the next snow event.

Unfinished/Old Business discussion and possible action on:

12. Amending Resolution 2013-07 the Town of St. Joseph River Crossing Committee with respect to personnel composition of the committee and inclusion of up to three alternates.

New Business discussion and possible action:

13. **Approval of Provisional/Operators License:** Brittany H. Severson- Consolidated Energy Cooperative dba Burkhardt Convenience Store, Amanda Kay Anderson- GP Ventures, Inc. dba Guv's Place, Cynthia Louise Smith- Willow River Saloon, Inc., Lisa D. Segelstrom- B & L Liquor, Store, Inc., Lori Stayberg- Willow River Saloon, Inc.

14. Five percent increase in payment to the Joint Library

15. Identify town positions up for election in April

16. Determine the date for the "Caucus" of upcoming town positions

17. Review the Finance Committee recommendations for budget amendments (bg)

18. Establishing Resolution 2013-08 for the creation of a Parks, Trails, and Recreation Committee as well as creation of the Committee Charter (ts)

19. Plan Commission

- a. Town Survey Update

- b. Recommends to the Town Board that the Town should take action to request funding from the MOU monies allotted to the Town to address needs identified by the Plan Commission, including, but not limited to:

- i. A review of the needs assessment report done for the impact fee study in 2011 and 2012, and a study of the economic impact of the bridge on the Town.
- ii. Develop a natural resources inventory
- iii. Develop a storm water plan
- iv. Trails study and development of trails system
- v. Comprehensive plan update and ancillary ordinance updates including a Non-Residential Design Standards ordinance.

- c. Suggests that a RFQ be developed to seek consultant assistance in formulating this work.

20. Daniel Hegman, 193 Riverview Acres Road Hudson- variance request to St. Croix County Ordinance 17.36.I.3b- (reconstruct a nonconforming accessory structure (deck) in 40' setback)

21. River Crossing Committee

- a. Requesting Town Board approval of Howard LaVenture as an alternate for the committee.

Budget YTD Review:

Items for next Plan Commission or Town Board Agendas

Adjournment

Meeting notice posted as follows: Emailed to the Hudson Star Observer and posted as required By Nicole Stewart Town of St. Joseph - 1337 County Road V - Hudson, WI 54016 Office 715-549-6235 Fax 715-549-6249 – clerk@townsfstjoseph.com www.townofstjoseph.com

