

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 – December 12, 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:

January 6th River Crossing Committee Meeting

January 8th Plan Commission Meeting

January 9th 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. Payment of Bills, Vouchers and POs

2. Approval of Minutes: November 14th

Public Works: updates, discussion and possible action on:

3. General Road Maintenance on Town Roads

4. County Road I resident requests for speed limit change will be discussed with St. Croix County officials

5. Storage of Town Tractor at County Shed (ts)

6. Sign Inventory Results (lm)

7. 140th Avenue/83rd Street Payment to Contractor (lm)

Unfinished/Old Business discussion and possible action on:

New Business discussion and possible action on:

8. **Approval of Provisional/Operators License:** Jean Marie Seeger- Consolidated Energy Cooperative dba Burkhardt Convenience Store, Kyle Joseph Shilts- Consolidated Energy Cooperative dba Burkhardt Convenience Store, Brandon Lee Kruse- Cajun Club
9. Town Survey Update
10. Impact Fees discussion on whether or not to suspend them for the next calendar year
11. Considering Keith Relyea for 2014 cemetery maintenance work.
12. Set the date for the Town Caucus- potentially January 9th
13. Appoint Election inspectors for the next election term.
14. Resolution 2013-10: Resolution in Support of Increasing the WIS. STAT. §82.03(2) Highway Expenditure Limit (ts)

St. Joseph Town Committees: updates, discussion and possible action on:

15. Finance Committee

- a. Recommendations for the St. Joseph Town Board for final budget amendments for this year's (2013) budget
- b. Recommendations on how to adjustment account names and balances

16. Appointment of members to the Parks, Trails, and Recreation Committee (ts)

17. Plan Commission

- a. Discussion and possible recommendation on Bridgeport LLC/Gausman Brothers Construction: 1427 HWY 35/64 Houlton Special Exception Permit- St. Croix Ord. 17.18 (9)(g) contractor storage yard

18. Public Works Committee: updates, discussion and possible action:

- a. Review the sign inventory
- b. Recommends that the town board purchase "Arcview" to support the town maintenance needs for signs and other maintenance needs

19. River Crossing Committee

- a. Nomination of alternate board member to the committee
- b. Approve expenditures of monies for St Croix River Crossing Impact Study being conducted by UW-Extension Center for Community and Economic Development
- c. Approve expenditures for development of trail and pedestrian pathway plan.

**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

