

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 – January 9, 2014, 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:

February 3rd River Crossing Committee Meeting

February 5th Plan Commission Meeting

February 13th Town Board Meeting

1. MN Dot/WisDot- presentation on St. Croix River Crossing
2. Town Survey Results Overview

7:00 pm CAUCUS

NOTICE IS GIVEN the town caucus for the purpose of nominating candidates to appear on the spring election ballot for the following offices will be held on **January 9th, 2014 at 7:00** pm at the Town Hall, 1337 County Road V, Hudson, Wisconsin.

Offices for which candidates appearing on the April ballot will be chosen are:

<u>OFFICE</u>	<u>INCUMBENT</u>
First Supervisor	Thomas Spaniol
Third Supervisor	Brian Gullickson

If more than two candidates are nominated for an office, a vote will be taken at the caucus to narrow the field to two candidates per office.

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:** December 12th

Public Works: updates, discussion and possible action on:

3. Contract Renewal for Todd Dolan with All-Croix Inspections Corp.
4. Discussion on possible conflict of interest with public works committee member(s)
5. General Road Maintenance on Town Roads

Unfinished/Old Business discussion and possible action on:

New Business discussion and possible action on:

6. **Approval of Provisional/Operators License:** Jennifer Lynn Germscheid- B& L Liquor, Brandon Lee Kruse- Cajun Club, Shannon Rose Perry- Guv's Place
7. Office reorganization schedule and document review to comply with Wisconsin Statutes and Laws (ns)
8. Quickbooks back up saving features (ns)
9. Houlton Elementary School broken display case (ns)
10. Garth & Jennifer VanderVorst (1383 31st Street Houlton, WI 54082) kennel application.
11. Small assembly application for Perch Lake Kids Ice Fishing
12. Special Event Permit Application for the Beat the Freeze Biathlon scheduled for January 25th from 10:00 a.m. to 1:00 p.m.
13. Extension of Premises for Guv's Place on February 8th for outdoor bean bag tournament.
14. 2014 Audit Discussion

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

15. Appointment of members to the Parks, Trails, and Recreation Committee (ts)
16. Plan Commission
 - a. Recommends that Lloyd Dahlke, First Alternate, be appointed to the Plan Commission.
 - b. Recommends the appointment of Elizabeth (Kit) Hagen to the position of Second Alternate to the Plan Commission.
17. Public Works Committee: updates, discussion and possible action on:
 - a. Asking the town board to speak to the residents on the end of 42nd and 41st to allow a turnaround for the snowplow trucks, to make sure that the trailers are moved out of the ROW of Rolling Hills Lane cul de sac, to talk to the resident at the end of 144th and the resident in Natalie's Ridge (last house on the left side of the road) that he has staked the edge of the asphalt and has sprinkler heads along the roadway—he wants no plowing on the edge of the road and winging into the ditch—we need to be able to use the ROW for snow removal, and the resident in Birch Park as you go in, go right and at the top of the hill who has the roadway staked.

- b. Asking the town board to put a \$100 limit on damages for repair or replacement of a mailbox if damaged by the snowplow contractors per incident.
- c. Asking the Town Board Chair to convey Public Works Committee feedback on Conflict of Interest with the town's attorney.

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

