

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 – February 13, 2014, 6:00 P.M.

UPDATED 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:

March 5, 2014 Plan Commission Meeting
March 13, 2014 Town Board Meeting
March 25, 2014 Election Worker Training
April 1, 2014 Spring Election

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
13. Hwy 64 Coalition		

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

Consent Agenda:

- 1. Approval of Fire Department/First Responder:** Mike Perucca
- 2. Payment of Bills, Vouchers and POs**
- 3. Approval of Minutes:** January 9th

Public Works: updates, discussion and possible action on:

- 4. Conflict of interest with public works committee member(s)**
- 5. Snowplowing mailbox damage policy**
- 6. Purchase of Traffic Counter per Public Works Dept Recommendation.** <http://www.sensourceinc.com/TC-PH50V2-R.htm>, http://www.countingcars.com/Tube_Counter_Starter_Package_p/8001.htm (ts)
- 7. Pavement Management Plan Presentation by Stantec Consulting Services, Inc.**
- 8. Choosing town roads for 2014 crack sealing, seal coating, and mill and overlay, and initiating the BID process (ts)**

9. Determining process for notification of land owners for prohibited activities in the Town Road Right-of-Ways (ROW) including planting in ROWs, snowplowing across and into town roads, requests for help from snowplowing contractors by land owners for "clean-up" around and near mailboxes and private driveways (ts)

10. FEMA reimbursement to Town of St. Joseph for storm damage of June 2013 (ts)

11. General Road Maintenance on Town Roads

12. Contractor payment for 140th Avenue project

Unfinished/Old Business discussion and possible action on:

New Business discussion and possible action on:

13. **Approval of Provisional/Operators License:** Debra Jean Erickson- Alasra, Inc. dba Fastrup Markets, Aaron Ross Johnson- Amwest, Inc. dba Bob & Steve's BP, Gilman Richard Strand- Amwest, Inc. dba Bob & Steve's BP, Jessica Marie Olson- Meyers GM Enterprises, Inc. dba Cajun Club, *Claudine Paro-Gehl- Amwest, Inc. dba Bob & Steve's BP, Christine Lang- Amwest, Inc. dba Bob & Steve's BP*

14. Ross and Pauline Goerdts (680 143rd Ave. Somerset, WI 54025) kennel application.

15. Payment to Jared Anderson for the work he completed with the St. Joseph Fire Department.

16. Major Land Division Application submitted by Mike Hartman for parcel#: 24.30.20.474 & 24.30.20.475.

17. Eagle Scout project consideration for the town (dg)

18. Whispering Pines- Letter of Credit Reduction/Elimination (dg).

19. Board of Review Training for Town Board Members (ts)

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

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

21. Plan Commission

a. Discussion and possible recommendation on Paul D. Paulson (Houlton Properties LLC): 50 County Road E Lot 1 Special Exception Permit- St. Croix Ord. 17.18(9)b. & 17.18 (9)x. The nature of the request is for an Automotive Service, Repair and Recycling facility on commercial property.

i. Recommend that the Town Board recommends to the Saint Croix County Board of Adjustments, that the special exception request under SCC 17.18 (9) b.x. for a recycling business at 50 County Rd E, Houlton be denied until such time as 1. the business applicant has mitigated and completed all concerns at 1374 Haggerty as outlined above to the satisfaction of DNR and the County, 2. he has provided proof of documentation and received the required licenses and permits, and shows proof that they will be renewed annually, 3. he makes and keeps a file record of pounds or tons of recyclables and disposal records which should be open to inspection by DNR and the County. The Commission further suggested that there be an accountability protocol required by the County to make sure all concerns

regarding leakage of potentially toxic materials and chemicals and any mishandling of such materials are met. The suggestion also made was that each of the buildings be given a separate designation ie 50 A, 50 B, 50 C, etc for identification purposes.

- ii. The Plan Commission recommends the Town Board to recommend to the Saint Croix County Board of Adjustments, that the special exception request under SCC 17.18 (9) b.x. for a transmission and auto repair business at 50 County Rd E, Houlton, be granted subject to documentation that addresses the concerns raised, and assurance that he will be in compliance with county and state requirements on hazardous waste handling and disposal, and that the number of cars on the property for his business be no more than 10 at a time.
- b. Recommends that the Town Board hold a public hearing for ordinance amendments to add Article 3 Compression Braking to Chapter 183 Vehicles and Traffic Town of St. Joseph Ordinances, with the recommendation that the fines be \$300 for the first offense and \$500 for subsequent offenses and that Chapter 6 Citations be amended to add the citation amounts.

22. Public Works Committee

- a. A motion that we agree with the Pavement Management Plan of February 2014 and forward this plan with revisions that Stantec has presented and that the town board should adopt this plan in its entirety.
- b. Recommend that the town board go out to bid for crack seal and sealcoat on the 12 roads listed under the 2014 road maintenance in the plan ASAP.
- c. Recommend that the town board implement letters immediately for plowing of snow across the roads and infringing upon the ROW's per town ordinances and state statute.
- d. Planning for use of fill from River Crossing construction for deficient roads in the town. Would like to have board approval to go forward with making some phone calls and see if there is support for this from the landowners and DOT. We would also like to investigate using the fill to lift Old Hwy 35 and make a cul de sac at the north end.

23. River Crossing Committee

- a. River Crossing Committee recommends that the St Joseph Town Board makes a recommendation to WisDOT to put signage in place for the Highway 35 detour directing traffic to follow posted detours to access businesses to the South and the North along with specific directional signage to the Valley House since it will not be accessible via the detours.

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 – www.townofstjoseph.com

