

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 – April 10, 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:

April 15th Annual Town Meeting

April 16th Parks, Trails & Recreation Committee Meeting

April 25th 50th Annual Fireman's Fundraiser for Emergency Responder Reply System at The Valley House

May 7th Plan Commission Meeting

May 8th 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:** February 13th, March 6th

Public Works: updates, discussion and possible action on:

3. 2014 Road Maintenance Project Bid Review

4. Review the snow plow budget and determine the snowplowing charges impact to the budget (dg)

5. (Accepting the Plan) on the Traffic Counter Utilization Plan

6. Sweeping the town roads

7. Tree/brush removal and chipping the Town right-of-ways

8. Selling the Town Tractor rear mower

9. Replacement of the missing stop sign on 85th street

10. General Road Maintenance on Town Roads

Unfinished/Old Business discussion and possible action on:

11. Adoption of the engine braking ordinance discussed at the public hearing held on March 6, 2014

12. Reviewing the town insurance quotes submitted by two insurance companies.

13. Determine the insurance provider for the town.

New Business discussion and possible action on:

14. Approval of Liquor License:

- a. CLASS "A" (Beer) and "Class A" (Liquor) License: Countryside Cooperative, 1088 Co. Rd A, Hudson; Melisa Severson Agent

15. **Approval of Provisional/Operators License:** Jake Glenn Erbey- Cajun Club; Marina Peterson- BP

16. Resolution with the St. Croix County Highway Department to Facilitate the Town of St. Joseph Utility Process Within Town Road Right of Way

17. Amending the town rules to determine a procedure for canceling and/or scheduling town committee meetings

18. Joel Schulteiss purchase of property from the town
19. Update on the burned down house in Houlton (dg)
20. Allowing dog training classes to be held at the town hall
21. Remain on a ten year bonding cycle for road maintenance or to plan for a break from the 10 year bonding cycle and move to a financially responsible means to support the maintenance of the Town's roadways (bg)
22. Determine if the town is going to offer a trash day to the resident this year (dg)
23. Setting a town board meeting date to discuss mitigation real estate items
24. Whispering Pines- Letter of Credit Reduction/Elimination
25. Special Event Permit Application for a Wedding on July 12th at the residence of 668 Valley View Trail. Set up for the wedding on July 11th and clean up from the wedding would be July 13th
26. Set date for Board of Review
27. Big Ring Flyers Bike Race
28. Discussion on the donation of a vehicle to the St. Joseph EMS
29. Discussion and possible action on changes to the Large Assembly Ordinance
30. Application for a Private Kennel License for Rob, Brenda and Tyler Buckles at 1181 Trout Brook Road in Hudson, WI.
31. Question on whether an impact fee can be waived for Ben Chirstensen of St. Croix Builders

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

Parks, Trails and Recreation Committee

32. Town Board to look at open space/trail area in Settler's Glen
 - a. Original agreement
 - b. Authority of St. Joseph Township
 - c. Review/compliance steps authorized by St. Joseph Town Board

Plan Commission

33. Special event application, Tough Mudder event at Game Unlimited, 871 County Road E., Hudson.
 - a. Question
 - i. Restrooms noted on map - will they be distributed around the site?
 - ii. Questions regarding placement of trash barrels, what size, will they be placed around the site?
 - iii. Map is unclear on course construction, what type of grading, restoration and remediation of wetlands?
 - iv. What will be the impact on the land?
 - v. Is there an actual tangible benefit to the Town - in particular Fire Dept. and EMS? Is there a contract?
 - vi. Who will be overseeing site construction - before, during and after event? Who will determine that remediation work is completed to satisfaction?
 - vii. Will beer, operators, picnic and other licenses be obtained and from which Town?
 - viii. There does not seem to be mention of recycling in their waste disposal plans.
 - ix. Their Operations Plan calls for contracts with parking, traffic control, security, medical, waste management, etc. Who will see and review these contracts?

Finance Committee

34. Approve the town audit

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

