

## 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 – May 8, 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:**

- May 14<sup>th</sup> Parks, Trails and Recreation Meeting
- May 15<sup>th</sup> Storm water/Wastewater in New Richmond at 9:00 a.m.
- May 15<sup>th</sup> Special Town Board Meeting
- May 28<sup>th</sup> Public Works Meeting
- June 12<sup>th</sup> Storm water/Wastewater in Star Prairie at 9:00 a.m.
- June 4<sup>th</sup> Plan Commission Meeting
- June 12<sup>th</sup> Town Board Meeting
- August 14<sup>th</sup> Storm water/ Wastewater at the Village of Somerset at 9:00 a.m.

#### **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 Crossing 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:** April 10<sup>th</sup>, April 17<sup>th</sup>

#### **Public Works: updates, discussion and possible action on:**

3. Discussion of potential waste receptacle. Pad and enclosure for upper parking lot (ts)
4. Damages to biffy at the Perch Lake parking lot (dg)
5. 2014 Road Maintenance Project Bids Review and recommendation by Stantec
6. 2014 Crack Seal: primary and secondary list by the Public Works Committee
7. 2014 Public Works Budget
8. *Additional Street Sweeping on Town Roads*
9. Road Maintenance as needed on Town Roads

#### **Unfinished/Old Business discussion and possible action on:**

10. Resolution with the St. Croix County Highway Department to Facilitate the Town of St. Joseph Utility Process Within Town Road Right of Way
11. Approval of 2013 Audit (dg)
12. Update on the burned down house in Houlton

#### **New Business discussion and possible action on:**

13. **Approval of Provisional/Operators License:** *Terry McDonough- BP, Gilman Richard Strand-BP*
14. Set a date for Public Informational meeting regarding change in Ag land designation (dg)
15. Approve final draft of survey (dg)
16. Plan regarding County vs. Local zoning (dg)
17. Appointment of town board members to committees
18. Appointment of resident/members to committees (ts)
19. Authorization by Town Board of up to \$400.00 for Eagle Scout Project for concrete costs for baseball bench areas (ts)

20. Application for a Private Kennel License for Brad and Kate Loman at 1402 Hilltop Ridge Houlton, WI 54082
21. Special Event Permit Application for Bob Barabee Memorial Time Trial
22. Concerned neighbor's about multiple rounds of gun shots being fired on a regular basis
23. Summer office hours for the clerk's office
24. Clerks and Treasures Institute in July
25. Allowing checks to be issued for utility bills and the phone bills
26. *EMS Chief seeks reimbursement for donated vehicle repair*
27. *Review and reconsideration of Ordinance 80-19C(9) Pools- Safety Barrier (dt)*

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

**Plan Commission**

28. Appointment to 2014-2017 Plan Commission term: Steve Balfanz. Lloyd Dahlke

**Public Works Committee**

29. 140<sup>th</sup> construction project update
30. Sign Retro Reflectivity and Replacement Plan
31. Pico Traffic Counter Update

**River Crossing Committee**

32. Recommends that the Town Board review and forward the Houlton Elementary request to the proper committee upon Town Board approval
33. *Approves the document Grant Writing Services*

**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  
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