

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 –August 14, 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:

- August 20th Parks, Trails & Recreation Committee Meeting
- August 21st Special Town Board Meeting
- August 21st Finance Committee Meeting
- September 3rd Plan Commission Meeting
- September 8th River Crossing Committee Meeting
- September 9th Bass Lake Rehab Meeting
- September 11th Town Board Meeting
- September 17th Parks, Trails & Recreation 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 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:** July 10th, 17th, 28th, 29th

Public Works: updates, discussion and possible action on:

- 3. Road Maintenance as needed on Town Roads

Unfinished/Old Business discussion and possible action on:

- 4. Discussion and possible action on adopting a Resolution to exceed the levy increase limit by a specific proposed amount and determining if it will apply for the next fiscal year only or if it will apply on an ongoing basis. If approved then the question would be placed on the November General Election Ballot as a referendum. (ts)
- 5. Purchase offer of land owned by the Town at 60th St. and 125th Ave.
- 6. Reset date for Public Hearing for Modification of Impact Fees for August 21st at 7:00 p.m.

New Business discussion and possible action on:

- 7. **Approval of Provisional/Operators License:**
 - a. **Alasra, Inc. dba Fastrip Markets:** Jordan Bane
 - b. **Bass Lake Cheese Factory.:** Nicholas Erickson
 - c. **GP Ventures, Inc. dba Guv's Place:** Kendra Waldroff
 - d. **Willow River Saloon:** Dylan C. Johnson, Paula Jean Erb
- 8. Giant Gnome Freeride Special Event Permit Application
- 9. Tax collection agreement between the Town of St. Joseph and St. Croix County

10. Appointing town representative for the Joint Library
11. Formal recognition of Keith Relyea for cemetery committee leadership
12. Review and potential change to Town Rule #7 to be consistent with State Statute 60.20(2) (dt)
13. Hudson Area Senior Center's Request for Additional Donation
14. Is a Purchasing Card (Pcard) program right for the Town of St. Joseph
15. Schedule dates for budget meetings
16. Extension of Premises for Guv's Place on September 6, 2014
17. Extension of Premises for Guv's Place on October 31st through November 2nd
18. Purchasing or repairing the water softener at the town hall.
19. Discussion on putting the board packet online (rt)

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

Finance Committee

20. Recommendation on options for the Town Board to consider on how to pay for and maintain the town roads.
21. *Request that the Finance Committee review budget materials to assist in planning for the future Town Board budget meetings (rt)*

Public Works Committee

22. Recommends that the town board have signs placed on Valley View Trail starting at County Road E just past 47th warning drivers and motorcyclists of dangerous slippery conditions per Stantec's recommendation of proper verbiage.

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

