

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 –November 13, 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:

- November 18th Public Works Committee Meeting
- November 25th Budget Hearing, Town Meeting of Electors, Special Town Board Meeting
- November 27th Town Hall Closed
- December 1st River Crossing Committee Meeting
- December 2nd Public Works Committee Meeting
- December 3rd Plan Commission Meeting
- December 11th Town Board Meeting
- December 24th, 25th, 31st Town Hall Closed

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.

- 1. **Closed Session:** per Sec 19.85(1)(g) of the Wisconsin statutes to confer with the Town Attorney regarding strategy to be adopted with respect to the St. Croix Valley Home Builders Association v. Township of St. Joseph litigation relating to the Town’s impact fee ordinance.
 - a. **Attorney Consultation:** Confer with legal counsel about strategy regarding litigation of the case noted above
 - b. **Open Session:** following the strategy discussion with legal counsel
 - c. **Board Action:** discussion and possible action regarding the St. Croix Valley Home Builders Association v. Township of St. Joseph impact fee ordinance litigation

Consent Agenda:

- 2. **Payment of Bills, Vouchers and POs**
- 3. **Approval of Minutes:**
 - a. October 9th
 - b. October 30th

Public Works: updates, discussion and possible action on:

- 4. Boonacker-Tortosa Request for a Letter of Credit Reduction
- 5. Road Maintenance as needed on Town Roads
- 6. Set a public hearing date for the Implements of Husbandry ordinance

Unfinished/Old Business discussion and possible action on:

New Business discussion and possible action on:

7. Approval of Provisional/Operators License:

- a. **Amwest, Inc. dba Bob and Steve's BP:** Jade L. Bosley, Robert E. Murphy
- B.Meyers GM Enterprises Inc. dba Cajun Club:** Joshua D. Posey

8. Resolution of Support of St. Croix County Sponsored Lake Management Plans (ts)
9. Reimbursement of mailing costs incurred by Supervisor 4, Joy Packard (ts)
10. Approval of Comprehensive Plan Update and Natural Resource Inventory funding requests to the DNR (dg)
11. Resident Steven Graveen request to review the cost of Impact Fees for his property.
12. Swenson certified survey map- section 27, Town of St. Joseph LD0522
13. St. Croix Economic Development request for membership

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

River Crossing Committee

14. Recommend that the St. Joseph Town Board change the River Crossing Committee Charter from 9 members to 7 members, reducing voting membership to 7 members. Members to include 5 citizens, 1 Plan Commission representative and 1 Town Board representative with 2 alternates.
15. Recommend that the entire set of Town Ordinances be updated and corrected and that new ordinance books be updated and corrected and prepared for all parties within the next 1 to 1.5 years. If grant and/or MOU monies can be used for this the River Crossing Committee is willing to help with this if it can be done.

Parks, Trails & Recreation Committee

16. "Presentation of the Town of St. Joseph Bicycle and Pedestrian Facility Implementation Study"
17. Perch Lake Management Plan
18. The Parks Trails and Recreation Committee recommends the St Joseph Town Board support the Lake Management Grant application sponsored by St Croix County via resolution and to allocate \$1000.00 from the Park's Budget and \$1000.00 from the Comprehensive Plan Update and the Natural Resource Inventory Plan or other MOU mitigation fund budget.
19. Resolution supporting a link to the Loop Trail at the River Crossing.
20. Recommend approving payment of \$350 for the cemetery maintenance expenses
21. Revisit appointment of Mark Vanasse to the St. Croix Bike/Pedestrian Trail Coalition

Plan Commission

22. The Plan Commission recommends that the St. Joseph Town Board select Option E for the Implements of Husbandry Ordinance and that the weights schedule, annual permit applications and permits be adopted as well. (Please see the attachments they provided for the ordinance, weight schedule and application.)
 - a. The Public Works Committee supports Option E for the ordinance and also recommends that the Town Chair or a designee in the Town Chair's absence be the person in charge of the permitting process and the permits.

23. Appointment of Daniel Lynch as second alternate to the Plan Commission

Public Works Committee

- 24. Recommend that a culvert be dug out on the east side of 60th north of the Bass Lake Cheese Factory and to have a silt fence be put around the area to protect it.
- 25. Recommend that the Town Board order ROW encroachment signs and posts for 140th, 85th, 60th and 30th and to have the signs installed in December.
- 26. Recommend having the Town Chair address specific tree issues via work orders.

27. Closed Session: per Sec 19.85(1)(e) of the Wisconsin statutes deliberating or negotiating the purchase of public properties, or conducting other business whenever competitive or bargaining reasons require a closed session.

- a. **Deliberation regarding negotiation strategy** of a purchase offer of land owned by the Town at 60th St. and 125th Ave.
- b. **Open Session:** following the deliberation or negotiation of the purchase offer
- c. **Board Action:** discussion and possible action on the purchase offer

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