

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 12, 2015, 6:00 P.M.

(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:

- February 17th Spring Primary
- March 3rd Public Works Committee Meeting
- March 4th Plan Commission Meeting
- March 12th Town Board Meeting
- March 24th Candidate Forum

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.

1. Houlton Elementary School students presentation: New road name suggestions

Consent Agenda:

2. **Payment of Bills, Vouchers and POs**
3. **Approval of Minutes**
 - a. November 13th
 - b. December 11th
 - c. December 30th
 - d. January 8th

Public Works: updates, discussion and possible action on:

4. General Road Maintenance on Town Roads

Unfinished/Old Business discussion and possible action on:

5. MS4 & Highway 64 Coalition Updates

New Business discussion and possible action on:

6. Contract Renewal for Todd Dolan with All-Croix Inspections Corp.
7. Fire Chief Discussion & Possible action items:
 - a. 2014 4th Quarter Report
 - b. Sale of squad
 - c. Reserving the Town Hall on Mondays
8. **Approval of Provisional/Operators License:**
 - a. Dawn Marie Hetherington- Fastrip Markets
 - b. Jared David Anderson- Guv's Place
 - c. Patricia Ann Ryan- B & L Liquor Store

9. Spring Newsletter
10. Dog Kennel Application for Ross and Pauline Goerdt at 680 143rd Ave. Somerset, WI 54025
11. Water contract with Chippewa Concrete for the St. Croix River Crossing project (dg)
12. Reconsideration of Town Rule number 9- Appointment of Plan Commission or Committee Members
13. St. Joseph Grant Coordination Proposal from Stantec (dt)
14. Ehlers Continuing Disclosure Services

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

15. Finance Committee

- a. Meeting Procedures (jp)
- b. Membership (jp)
- c. The Finance Committee recommends approval of James Counter and Marie Colbeth as members of the Finance Committee
- d. 2014 Town Audit Update
- e. Monthly Updates
- f. The Finance Committee recommends that the Town Board amend the 2014 budget by transferring money back to the general fund by resolution to replace the funds moved in December of 2014

16. Public Works Committee

- a. Recommendation to have a DIP sign replaced as soon as possible by Todd Tuma on 20th Street
- b. Recommendation to start trimming trees with the town's tractor
- c. Recommendations for the new names for the road changeovers associated with the St. Croix River Crossing project:
 - i. 145th as the north frontage road along 64
 - ii. 144th as the south frontage road
 - iii. Main Street as 64/35 through town
 - iv. Hilltop Drive will extend north to the new Main Street
 - v. Public Works Committee supports the recommendation that the Houlton Elementary School forward names for the new road from the school to the new County Road E and the old County Road E from the cul de sac to the top of the Houlton Hill

17. Closed Session: per Sec 19.85 (1)© of the Wisconsin statutes for an employee evaluation.

- a. **Employee Evaluation**
- b. Open session: following the employee evaluation
- c. Board Action: discussion and possible action regarding the employee evaluation

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 Clerk/Treasurer 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

