

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 – March 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:

- March 12th Town Board Meeting
- March 24th Candidate Forum
- March 25th Parks, Trails & Recreation Committee Meeting
- April 1st Plan Commission Meeting
- April 7th Spring Election
- April 9th Town Board Meeting
- April 21st Annual 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**
 - a. November 13th
 - b. December 11th
 - c. December 30th
 - d. January 8th
 - e. February 12th

Unfinished/Old Business discussion and possible action on:

3. Water contract with Chippewa Concrete for the St. Croix River Crossing project (dg)
4. Houlton Area Sanitary Sewer Services Study (lm)
5. MS4/ Urban Non-Point Source Planning Grant Items (lm)
6. Resolution 2015-01 for Governmental Responsibility for Runoff Management Grants

New Business discussion and possible action on:

7. Hartman Homes Developer’s Agreement for Orchards of St. Croix
8. **Approval of Provisional/Operators License:**
 - a. Teresa Kay Seim- Alasra, Inc. dba Fastrup Markets
 - b. Maher Alouane- Alasra, Inc. dba Fastrup Markets
 - c. Katherine R. Shipley- Alasra, Inc. dba Fastrup Markets
 - d. Addam Hoogheem- Countryside Cooperative dba Burkhardt Convenience Store

9. Special Event Permit Application for the Bob Barabe Memorial Time Trail (Big Ring Flyers) on May 16th from 7:00 a.m. to 1:00 p.m.
10. St. Joseph's Fire Departments request to sell the Loffler printer
11. Resolution 2015-02 Denial of Support of the Wisconsin Department of Revenue (DOR) Proposed Changes from Municipal Assessment to County Assessment
12. Spring Newsletter
13. Dog Kennel Application for Jody Boumeester at 404 River Road Hudson, WI 54016
14. Reconsideration of Town Rule number 9- Appointment of Plan Commission or Committee Members
15. Town Hall security procedures and/or potential purchases
16. Utilizing a shredding company to properly dispose of town items
17. First notice of specific items the town intends to dispose of and/or send off to mandated parties
18. Update on the status of reviewing the 2011- present day files
19. Discussion of internet services in the town

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

Public Works Committee

- a. 2015 road Maintenance Project (lm)
- b. General Road Maintenance on Town Roads
- c. Discussion on storage shed for town's equipment
- d. Public Works Committee recommends that the town board order the weight restrictions be put on the same time as the county and surrounding towns
- e. Public Works Committee recommends:
 - i. Crackseal the leftover 2014 roads, 2015 roads, 135th, 128th and River Road where needed
 - ii. Flex patch River Road especially the west end from Rolling Hills to County Road V
 - iii. Sealcoat Settler's Glen roads, 138th, 31st and 33rd off of County Road V listed for 2014 that have not been done or include the balance of the 2014 sealcoat roads as an alternate
 - The Public Works Committee recommendation for these projects is for the town board to place a bid out for the work and to keep the projects within the town's budget

20. **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

Review 2014 Budget versus Actual (rt)

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

