

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 14, 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:

- May 20th Plan Commission Comprehensive Plan Meeting & Parks, Trails & Recreation Meeting
- May 21st Special Town Board Meeting to Interview Candidates and Select Supervisor #1
- June 1st Board of Review
- June 2nd Public Works Committee Meeting
- June 3rd Plan Commission Meeting
- June 6th Bass Lake Rehab Annual Meeting
- June 11th Town Board Meeting
- June 25th Board of Review and Open Book

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 Update |
| 4. Fire Chief | 8. WTA | 12. Assessor Update |

Consent Agenda:

1. Payment of Bills, Vouchers and POs
2. Approval of Minutes
 - a. March 12th
 - b. April 9th

Unfinished/Old Business discussion and possible action on:

3. Notice of Records Access
4. Utilizing a shredding company to properly dispose of town items
5. Discontinuing 148th Ave off 60th St to the east.

New Business discussion and possible action on:

6. Approval of Provisional/Operators License:
 - a. Cynthia L. Smith- Willow River Saloon (Renewal)
 - b. Korin Samone Wettig- B& L Liquor Store
 - c. Lafi K. Madhloom- Fastrip
 - d. Matthew Thomas McCarty- Countryside
7. Dog Kennel Application for Brad Loman at 1402 Hilltop Ridge Houlton, WI 54082
8. Authorizing the Clerk/Treasurer to attend the Municipal Clerks & Treasurers Institute from July 12th to July 17th
9. Update on the status of reviewing the 2011- present day files
10. Renewing Rural Mutual Insurance Contract
11. Resolution 2015-04 Mileage Reimbursement

12. Joseph Folsom's request for refund on Impact Fees in the amount of \$4,740
13. Resident request to place a Dead End Road sign on 135th Ave
14. Increasing the Deputy Clerk/Treasurer's Compensation
15. Chair's assignments to the town board members for committees and other required positions
16. Renaming the road in front of the Houlton Elementary School

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

17. Committee Membership Appointments

Plan Commission

18. Recommends the following appointments for the Plan Commission:
 - a. Dan Lynch and Carolyn Barrette with their terms ending in 2018
 - b. Jason Coyle with term ending 2017
 - c. Anton Rang appoint as an alternate
19. Update the status of the Non-Residential Design Standards (NRDS)

Public Safety Committee Recommendations:

20. Accepting the Town of St. Joseph Municipal Emergency Management Plan as presented to the committee
21. Resolution 2015-05 St. Croix County Mutual Aid Compact for Emergency Management Assistance
 - a. Public Safety Committee recommends accepting Resolution 2015-05
22. Having the Fire Chief, Ron Burton, begin researching the replacement of the 1990 Fire Truck
23. Purchasing 16 Fire Ban Flip Signs for the town's entry points
24. Directing the Public Safety Committee, or a sub-committee thereof, to research and make recommendations to the Town Board concerning improvements in security measures for the Town Hall to include the clerk's office area

Public Works Committee Recommendations:

25. Start mowing the Town Right-of-way ditches the first week of June
26. Weed spraying be done within the first two weeks of June on Scott Road, 27th, 132nd east of I, the rock ditches, guardrails, curb and gutter and other areas as identified
27. Signing 20th as a "Rough Road: and close it from the north end to prevent through traffic and leave the Road Restriction signs up as well
28. Leaving the Road Restrictions signs up on Settler's Glen Roads including Thelen Farm Road and Settler's Way
29. Awarding the sealcoating, cracksealing and/or flexible patch for 2015
 - a. Public Works Committee recommends that the town board award the bid to Scott Construction for the road work requested in the formal bid

Public Comment: Opportunity to address the Town Board on subjects not on the agenda.

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

