

**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 13, 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:**

- August 19<sup>th</sup>: Parks, Trails & Recreation Committee Meeting
- August 19<sup>th</sup>: Plan Commission Meeting
- August 20<sup>th</sup> Finance Committee Meeting
- August 31<sup>st</sup>: Town Hall/Clerk’s Office Closed due to Training Event
- September 2<sup>nd</sup>: Plan Commission Meeting
- September 7<sup>th</sup>: Town Hall/Clerk’s Office Closed
- September 10<sup>th</sup>: Town Board Meeting
- September 12<sup>th</sup> Fall Festival

**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    |

**Consent Agenda:**

- 1. **Payment of Bills, Vouchers and POs**
- 2. **Approval of Minutes:**
  - a. October 9<sup>th</sup>
  - b. March 12<sup>th</sup>
  - c. July 9<sup>th</sup>

**Unfinished/Old Business discussion and possible action on:**

- 3. Resolution 2015-05 St. Croix County Mutual Aid Compact for Emergency Management Assistance
- 4. Highway Order for 148<sup>th</sup> Avenue Road Discontinuance
- 5. Utilizing a shredding company to properly dispose of town items
- 6. Town of St. Joseph website
- 7. Update on the status of reviewing the 2011-present day files

**New Business discussion and possible action on:**

- 8. St. Croix Valley Triathlon Short & Long Course and Kids Event on 09/05/2015 starting at 7:30 a.m. to 4:00 p.m.
- 9. Houlton Storage Garages LLC Rezoning Application Request for 1410 HWY 35/64 Houlton, WI 54082
- 10. John & Marcie Andrews Certified Survey Map Application for minor Subdivision at NE ¼, SE ¼, Sec. 6, T. 29 N., R. 19 W, Town of St. Joseph
- 11. ECIVIS Grants Network Proposal

**Public Works:**

- 12. Update on the 2015 Road Maintenance schedule

13. Discussion regarding the Municipal Services Community meeting held on August 11<sup>th</sup>
14. Consideration for the Town to request mitigation funds to complete a wastewater facility plan for the Houlton area and an application for such to the Highway 64 Coalition
15. Update on ROW encroachment
16. Update on Red Pine Trail damage caused by Waste Management
17. Houlton Area Facility Plan

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

**Plan Commission Recommendations:**

18. Final Plat Application for Orchards of St. Croix at 1399 25<sup>th</sup> St.
  - a. Approval of the final plat for Hartman Homes recognizing that bonding and other issues will be addressed and resolved. Other issues: meeting items in Stantec Inspection Notice letter, complying with attorney's concerns, meeting standards outlined in developers agreement, complying with issues that may be raised the SCC TAC, and all bills are paid.

**Public Works Committee Recommendations**

19. Rectify the dip in 20<sup>th</sup> Street per the Schmitt estimate of \$6410.00 as soon as possible
20. Consider raising 20<sup>th</sup> Street including looking into funding options
21. Adding Warren Long as one of the operators of the town tractor
22. Having Stantec meet with Jim Elias to go over the alternatives and costs and that yellow tape be put up around the sidewalk to prevent an injury immediately on the East side of Fire Station/upper parking lot regarding erosion problems

**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 Annie Coyle, Deputy Clerk, 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

