

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 – September 10, 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:

- September 12th Fall Festival
- September 16th Parks, Trails & Recreation Committee Meeting
- September 23rd Plan Commission Subcommittee Meeting
- September 29th Wis Dot Public Meeting
- October 7th Plan Commission Meeting
- October 8th Town Board Meeting

Monthly Status Reports:

- | | | |
|-------------------------|------------------|--------------------------------|
| 1. Building Inspector | 5. EMS Chief | 9. Bass Lake Rehab |
| 2. Zoning Administrator | 6. Joint Library | 10. Bass Lake Management Plan |
| 3. Plan Commission | 7. Parks | 11. Perch Lake Management Plan |
| 4. Fire Chief | 8. WTA | 12. Internet/Broadband |

Consent Agenda:

- 1. **Payment of Bills, Vouchers and POs**
- 2. **Approval of Minutes:**
 - a. August 13th

Unfinished/Old Business discussion and possible action on:

- 3. Utilizing Shred-it for a Shredding Event at the Fall Festival for residents and town items
- 4. Update on the status of reviewing the 2011-present day files
- 5. Natural Resource Inventory

New Business discussion and possible action on:

- 6. Joint Library Board Representative speaking in regards to the library budget
 - 7. Resolution 2015-09 Requesting Application for Exemption from County Library Tax
 - 8. Set Budget Work Session Meeting Dates
 - 9. Establishing an Ad Hoc Technology Committee
 - 10. Selecting a backup drive option for the town
 - 11. Fall Newsletter
 - 12. Boonacker/Tortosa Development – Acceptance of Roadway Improvements
 - 13. Big Guy's BBQ Roadhouse Extension of Premises request for a Grand Opening Event on October 2nd through the 4th from 8:00 a.m. to 2:00 a.m.
 - 14. Big Guy's BBQ Roadhouse Extension of Premises request for NFL Tailgate from 8:00 a.m. to 2:00 a.m. on
 - a. September 13th, 20th, 28th
 - b. October 4th, 11th, 18th
 - c. November 1st, 8th, 15th, 22nd, 26th
 - d. December 3rd, 13th, 20th, 27th
 - e. January 3rd
 - 15. Municipal Treasurers Association of Wisconsin District Meeting on October 9th
 - 16. Invasive Plan & Earthwork Identification & Management Workshop on September 17th
- St. Joseph Town Committees: updates, discussion and possible action on:**

Plan Commission:

- 17. 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
- 18. John Gleason Certified Survey Map Application at Section 29, Town of St. Joseph

Parks Committee

- 19. Loop Trail Planning Recommendations
 - a. To address the concern about sharing the highway in downtown Houlton (Old 35) and a safe crossing from the west of 35 to Old County Road E, preferably in the vicinity of the B & L Liquor Store

- b. Recommends having the connection from 35 to Houlton School along the N side of the existing County Road E
- c. Improving the trail into Kolliner Park off of the loop trail
- d. Connection on the loop trail from the new 35 overpass and new 64 bridge
- e. Connection from the loop trail East on County Road E as designated in the St. Joseph's Bike and Pedestrian Plan
- f. Connection from the loop trail to the North on the West side of Old 35

Public Works Committee:

- 20. Recommends retaining Earl F. Anderson as our vendor for the signs and go with the new reflectivity and size they suggest
- 21. Oil spill on Red Pine Trail
 - a. Public Works Committee would like the town board to issue a Resolution to get the issue taken care of immediately
- 22. Public Works Services Agreement with Tuma Excavating
 - a. Public Works Committee recommends that the town board sign the Public Works Services Agreement with Tuma Excavating for future maintenance with a 2 year contract ending December 31, 2017 with the recommended changes
- 23. East side of Fire Station/upper parking lot erosion problems
 - a. Public Works Committee recommends approving Stantec's site elevation plan and that the costs be taken out of the board and/or park budget. The committee would also like action taken immediately after the survey to prevent further damage.
- 24. Weed Update
 - a. The Public Works Committee recommends having the Parks, Trails and Recreation Committee address the wild parsnip in the town park in the spring before it grows.

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

