

Town of St. Joseph - St. Croix County, WI

Regular Meeting of the Town Board – St. Joseph Town Hall – February 11, 2016, 6:00 P.M. Agenda

Call to Order

Statement of Public Notice

Roll Call

Adoption of Agenda

Pledge of Allegiance

Dates of Upcoming Meetings and Events:

February 16th Spring Primary Election

March 1st Perch Lake Management Meeting

March 2nd Plan Commission Meeting

March 7th Bass Lake Rehab District Meeting

March 10th 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. January 14th

Unfinished/Old Business discussion and possible action on:

New Business discussion and possible action on:

3. Resolution 2016-02 revision of Resolution 2010-1 TOWN INVESTMENT POLICY

4. Changing Financial Institution from Central Bank to First National Community Bank

5. No Parking on Bass Lake Road/132nd Avenue(Town Ordinance 183-3) Trespassing, and Possible citations

6. Town Hall Roof Repair Update

7. Snow Plowing Update

8. Delinquent Invoice Collection Approval to process by Collection Agency

9. **Approval of Provisional/Operators License:**

a. Rodney Wayne Liverman- Fastrup Markets

b. Alissa Hauwiller Blanco- Fastrup Markets

c. Jesse Vang- Fastrup Markets

d. Kyle Smith- Burkardt Cenex

10. 2016 Dog Kennel Application

- a. William and Kathleen Loman at 1402 Hilltop Rdg Houlton, WI 54082
- b. Ross & Pauline Goerdts at 680 143rd Ave. Somerset, WI 54025
- c. Rob & Brenda Buckles at 1181 Trout Brook Road Hudson, WI 54016

11. Election Inspectors Payroll Compensation

12. Tap Grand Application Update

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

Public Works Committee

- 13. Recommends contracting with Stantec for the Town Hall parking lot drainage improvements not to exceed \$2000

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