

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 10, 2016, 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 15th Perch Lake Management Plan Meeting
March 17th Bass Lake Management Plan Meeting
March 22nd Finance Committee Meeting
March 28th Candidate Forum
March 29th Perch Lake Management Plan Meeting
April 5th Election
April 6th Plan Commission Meeting
April 7th Bass Lake Management Plan Meeting
April 14th 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. February 11th

Unfinished/Old Business discussion and possible action on:

New Business discussion and possible action on:

3. Agent Change Request for Alasra, Inc. dba Fastrip Markets
4. Collection Agency Agreement between the Town of St. Joseph and Credit Service Intl Corp.
5. 2016 Dog Kennel Application for Kate and Chris Nelson at 426 Highland View Houlton, WI 54082
6. Repairing the broken lights on the town hall grounds
7. St. Croix County Proposed Amendments to Shoreland Overlay Districts
8. Election Inspector Payroll Compensation
9. Adding Alice Sime to the Election Worker List for the Current Term
10. Spring Newsletter
11. Adding Mike Long to be an authorized user of the town tractor
12. Vacating remaining MOU funds for St. Croix Crossing Coordinator position
13. Urban Non-Point Source Grant Award Update

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

Parks Trails & Recreation Committee Recommendations

14. 2016 Lawn Maintenance Agreement with Blade Runner Property Service, LLC
15. 2016 Septic Services Agreement with Apostle Septic Service
16. 2016 Cemetery Lawn Service & Fall Clean up with Munoz

Public Works Committee Recommendations

17. Three-Year Snow Plowing contract between the Town of St. Joseph and Tuma Excavating & Snowplowing
18. Three-Year Snow Plowing contract between the Town of St. Joseph and Schmitt & Sons Excavating
19. Approving the attached Scope of Services for engineering and construction observation from Stantec for the Public Works Garage with the amount not to exceed the dollars listed
20. Approving the attached Scope of Services for Stantec to work with the Public Works Committee to update Chapter 149, the Town's Detail Plates and Standard Specifications; and authorizing the Public Works committee to present the revisions to the Plan Commission to be forwarded to the Town Board

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 & 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
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