

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 – April 14, 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:

April 19th Annual Meeting
April 20th Plan Commission Meeting
April 20th Parks, Trails, and Recreation Committee Meeting
May 3rd Public Works Committee Meeting
May 4th Plan Commission Meeting
May 12th Town Board Meeting

Monthly Status Reports:

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

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

Consent Agenda:

1. **Payment of Bills, Vouchers and POs**
2. **Approval of Minutes**
 - a. March 10th

Unfinished/Old Business discussion and possible action on:

New Business discussion and possible action on:

3. **Approval of Provisional/Operators License:**
 - a. Gabriel Dachel – Countryside
 - b. Justin Collins – Big Guys BBQ
4. **Approval of Liquor Licenses:** as posted separately and per SS
 - a. RESERVE “CLASS B” Liquor and Class “B” Beer License
J4 bar FD Stations, 1369A Main St., Houlton, WI 54082
5. 2016 Commercial Dog Kennel Application
 - a. Game Unlimited Hunting Club, 871 County Road E, Hudson, WI 54016
6. Special Event Permit Application for the Bob Barabe Memorial Time Trail (Big Ring Flyers) on May 21st, 2016 from 7:00AM to 1:00PM.
7. Rural Mutual Insurance Renewal

8. Approve Contract for MS4 Permit Compliance Scope of Services with Stantec Consulting Services, Inc.
9. Discussion and possible action on submission of grant request for Mitigation Funds to the Highway 64 Communities Stormwater and Wastewater Coalition for the Houlton Area Wastewater Collection and Treatment Facility Plan
10. Direct Town Attorney to pursue legal action against Waste Management for charges occurred on Red Pine Trail
11. The City of Stillwater's request to ignite and launch an assortment of aerial fireworks on July 4, 2015 with a rain date of July 5, 2014 from the City owned property on the Wisconsin side of the St. Croix River
12. Adding Laurie Wotruba to the Election Worker List for the Current Term
13. Standards and Poor's Rating

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

Plan Commission Committee Recommendations

14. David Anderson CSM- 828 County Road E, Hudson WI.
15. Discussion and possible action on Orchards of St Croix, outlot 1: Variance to TOSJ Ch 149.4.A Setbacks. to 50 feet from road ROW for park pavilion at parking area off 141st St; Mike Hartman
16. Discussion and possible action on Big Guys BBQ Roadhouse, 1237 Hwy 35 N, Hudson: Variance to TOSJ Ch 149.4 Setbacks. to 50 feet from 125th Av road ROW for smoker behind building

Finance Committee Recommendations

17. Discussion and possible action on moving Town funds from MidWestOne Bank to First National Community Bank
18. Discussion and possible action on RESOLUTION 2016-04, REPLACES RESOLUTION 2011-11 DEFINING GUIDELINES/LIMITATIONS/CRITERIA FOR EXPENDITURES FOR LEGAL SERVICES
19. Discussion and possible action on RESOLUTION 2016-5 REPLACES RESOLUTION 2011-13 DEFINING GUIDELINES/LIMITATION/CRITERIA FOR EXPENDITURES FOR ENGINEERING RELATED SERVICES
20. Discussion and possible action on RESOLUTION 2016-06 REPLACES RESOLUTION 2011-12 DEFINING GUIDELINES/LIMITATIONS/CRITERIA FOR EXPENDITURES RELATED TO TOWN INFRASTRUCTURE
21. Discussion and possible action on RESOLUTION 2016-07 ---TOWN OF ST. JOSEPH CREDIT CARD POLICY
22. 2015 Town Audit

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