

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 – May 12, 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:

May 17th MS 4 Meeting Permit Meeting
May 18th Parks, Trails & Recreation Committee
May 19th Plan Commission Work Session Meeting
May 19th Special Town Board Meeting
May 19th Bass Lake Management Planning Meeting
June 1st Plan Commission Meeting
June 4th Bass Lake Rehab District Meeting
June 9th 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
13. MS4/ Urban Non-Point Source Grant	14. Houlton Facilities Plan	

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. Hannah Johnson- BP
 - b. Robert Murphy- BP
4. **Approval of Cigarette Licenses:**
 - a. J4 bar FD Stations, 1369A Main St., Houlton, WI 54082
5. Special Event Application for Large Assembly
 - a. Battle Frog Obstacle Course Race Series being held on May 21, 2016 from 6:00 a.m. to 6:00 p.m. at Game Unlimited Hunting Club 871 County Road E.
6. Extension of Premises for Game Unlimited for Battle Frog Obstacle Course Race Series event being held on May 21, 2016.

7. Sending an outstanding account to collections pursuant to Resolution 2015-13
8. Town Committee Member Appointments
9. Town Board Assignments
10. Resolution 2016-08 Fee Schedule Updates
11. Resolution 2016-09 Emergency Operations Plan
12. Creation of an email packet to disperse explaining Town building permit applications and/or new resident information
13. Utilizing Highway 64 Corridor and MOU funds for Phase 1 soil testing for the Houlton Area Wastewater Facility Plan
14. Requesting an extension of MOU funds deadline for Comprehensive Plan, Natural Resource Inventory and Facility plans.
15. Membership to Rain to Rivers of Western Wisconsin
16. Town of Saint Joseph 2016 Private Kennel License
 - a. Jody Boumeester at 404 River Road Hudson, WI 54016
17. Municipal Clerks & Treasurers Institute Training July 10th through July 15th

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

Plan Commission Committee Recommendations

18. Approving Theodore and Maureen Wegleitner request for variance to Town of St. Joseph Chapter 149-4 A.1- Access Road Setbacks for detached garage 87' from center line for Sundance Pass at 1188 Sundance Pass, Hudson
19. Approving John Eiring 2 lot CSM at 1477 North Bay Rd, Somerset

Public Works Committee Recommendation

20. That the town board go to bid for the Public Works Building on May 13th with the specifications shown on the plans with a bid opening on June 2nd and completion by October 1st
21. Hiring Schmitt's to grade and add gravel to gravel roads after the retriever has reclaimed the shoulders
22. The town board approve the removal of a cottonwood tree at 1253 52nd St. by Down to Earth Tree Service for \$1793.50 as soon as possible
23. Recommend appointing Doug Zahler to the Public Works Committee

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

Budget YTD Review

- a. 2015 Town Audit
- b. Standard and Poor's Rating
- c. Line Item Transfers to the 2016 Budget
 - \$4500 Tap Grant being expensed to Parks, Trails & Recreation instead of Public Works
 - Removing \$50,000 from TRIPD Income & Categories
 - Transferring the remaining \$50,000 from TRIPD to the General Fund

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

