

**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 – June 9, 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:**

- June 15<sup>th</sup> Plan Commission Sub Committee Meeting
- June 15<sup>th</sup> Parks, Trails & Recreation Committee Meeting
- June 23<sup>rd</sup> Special Town Board Meeting
- June 23<sup>rd</sup> Open Book 4:00 p.m. to 6:00 p.m.
- June 23<sup>rd</sup> Board of Review 6:00 to 8:00 p.m.
- July 6<sup>th</sup> Plan Commission Meeting
- July 7<sup>th</sup> Public Works Committee Meeting
- July 14<sup>th</sup> 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. May 12<sup>th</sup>
  - b. May 19<sup>th</sup>

**Unfinished/Old Business discussion and possible action on:**

3. Creation of an email packet to disperse explaining Town building permit applications and/or new resident information
4. Cottonwood tree removal at 1253 52<sup>nd</sup> Street by Down to Earth Tree Service for \$1793.50

**New Business discussion and possible action on:**

5. **Closed Session:** per Sec 19.85(1)(e) of the Wisconsin statutes deliberating or negotiating the purchase of public properties, or conducting other business whenever competitive or bargaining reasons require a closed session.
  - a. **Deliberation regarding negotiation strategy** of a purchase offer of land owned by the Town at Sec 22 T30N R20W PT NW SE Being the S 100' of the W 165' of the NW SE EXC CSM 4/1038 (Parcel id 030-2029-95-025)
  - b. **Open Session:** following the deliberation or negotiation of the purchase offer
  - c. **Board Action:** discussion and possible action

**6. CLASS "A" (Beer) and "CLASS A" (Liquor) LICENSES**

- a. **B&L Liquor Store Inc.**; 1369 Main St, Houlton; Albert A. Severson-President and Agent
- b. **AMWEST, INC. dba Bob & Steve's BP**, 1103 Co. Rd. A, Hudson; John Jerlow-President and Agent
- c. **Countryside Cooperative Burkhardt Cenex**, 1088 Co. Rd. A, Hudson; John Creaser-President and Agent-Melisa Severson

**7. CLASS "B" (Beer) AND "CLASS B"(Liquor)**

- a. **Bass Lake Cheese Factory, Inc.** 598 Valley View Trail, Somerset; Julie Erickson-President; Scott Erickson - Agent
- b. **Meyers GM Enterprises, Inc. dba Cajun Club**, 1400 Main St, Houlton; Myron Iszler-President and Agent
- c. **Big Guy's BBQ Roadhouse, Inc.**, 1237 Hwy 35, Hudson; Craig Lund-President; Sienna Suiter-Agent.
- d. **White Eagle GC, LLC**, 316 White Eagle Trail, Hudson; William Block-President; Mathew Corcoran-Agent.
- e. **Willow River Saloon, Inc.** 1106 Co. Rd A, Hudson; Christopher Kath-President and Agent
- f. **J4 Bar FD Stations dba The Next Stop**. 1369A Main St. Houlton; Jaque Garske-President; Albert Severson-Agent.
- g. **Game Unlimited, Inc.** 871 County Road E, Hudson; James Boily – President; Pete Melloy – Agent.

**8. TEMPORARY CLASS "B"/"CLASS B" RETAILERS LICENSE**

- a. **Redeemer Lutheran Church**, 1097 Scott Road, Hudson; September 24, 2016 from 3:00PM - 7:00PM

**9. Approval of Cigarette Licenses:**

- a. Alasra Inc. d.b.a. Fastrip Markets
  - b. AMWEST INC. d.b.a. Bob & Steve's BP
  - c. B&L Liquor Store Inc.
  - d. Countryside Cooperative d.b.a. Burkhardt Cenex
  - e. J4 Bar FD Stations dba The Next Stop
  - f. Meyers GM Enterprises, Inc. d.b.a. Cajun Club
  - g. White Eagle GC, LLC
  - h. Willow River Saloon
  - i. Big Guy's Barbecue Roadhouse
- 10.** Extension of Premises for Willow River Saloon on August 7, 2016 from 10:00 a.m. to 6:00 p.m. for the Chicken and Corn Feed.
- 11.** Set date for Annual Reviews for town employees
- 12.** Authorize town credit card to be issued from First National Community Bank
- 13.** Authorize state flag purchase
- 14.** Sending an outstanding account to collections pursuant to Resolution 2015-13
- 15.** Consider authorization of further Phase 1 soil testing for the Houlton Area Wastewater Facility Plan
- 16.** Consider award of contract for the Public Works Building Project
- 17.** Authorizing the purchase of a service window to be utilized by the clerk's office staff
- 18. Approval of Provisional/Operators License:**

- a. Dawn M. Hetherington- B&L Liquor Store Inc.
  - b. Korin S. Wettig- B&L Liquor Store Inc.
  - c. Teresa K. Seim- B&L Liquor Store Inc.
  - d. Emily L. Myhre- B&L Liquor Store Inc.
  - e. Noah D. Johnson- Countryside Cooperative d.b.a. Burkhardt Cenex
  - f. Erin Ofstedal- Countryside Cooperative d.b.a. Burkhardt Cenex
  - g. Allison A. Foster- Countryside Cooperative d.b.a. Burkhardt Cenex
  - h. Kayla J. Martin- Countryside Cooperative d.b.a. Burkhardt Cenex
  - i. Lynn L. Johnson- Bass Lake Cheese Factory, Inc.
  - j. Sarah L. Martinsen- Bass Lake Cheese Factory, Inc.
  - k. Timothy D. Boehm- AMWEST INC. d.b.a. Bob & Steve's BP
  - l. Yvonne M. Hughley- AMWEST INC. d.b.a. Bob & Steve's BP
  - m. Tammy K. Hanson- AMWEST INC. d.b.a. Bob & Steve's BP
  - n. Sheryl L. Schumaker- AMWEST INC. d.b.a. Bob & Steve's BP
  - o. Robert E. Murphy- AMWEST INC. d.b.a. Bob & Steve's BP
  - p. Peter K. Isaacs- Meyers GM Enterprises, Inc. d.b.a. Cajun Club
  - q. Shawn P. Weisen- White Eagle GC, LLC
  - r. Jennifer L. Brineman- Willow River Saloon
  - s. Jeff L. Waldroff- Willow River Saloon
  - t. Susan K. Manning- Willow River Saloon
  - u. Nancy K. Rieger- Willow River Saloon
  - a. Cynthia L. Kirchner- Willow River Saloon
  - v. Dylan C. Johnson- Willow River Saloon
  - b. Trea R. Freer- Willow River Saloon
  - c. Scott D. Danser- Willow River Saloon
  - d. Anna M. Dancer- Willow River Saloon
- 19. Mileage Reimbursement Form
  - 20. Options available for getting a new fire truck
  - 21. Fee Schedule Update for Fire Numbers
  - 22. Application to receive a Fire Number
  - 23. Approving the 2015 Audit
  - 24. Resolution 2016-10 Line Item Transfers

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

**Finance Committee Recommendations**

- 25. Authorize bringing Ehlers and Associates in to discuss the financial needs of the town
- 26. Approving the town's ten year plan
- 27. Utilize the Levy Limit Worksheets in a way to inform the public
- 28. Increase the line item on the levy limit worksheet by \$200,000 to account for debt expenses

**Public Works Committee Recommendations**

- 29. Requiring all bills and payments for the building project to go through the pay request process by Stantec prior to town board approval for payment if a bid is accepted
- 30. Explaining why the Public Works Budget is charged for Stantec's presence at meetings
- 31. Taking out a loan in 2019 to meet the needs of the town's roads

**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 Town of St. Joseph - 1337 County Road V - Hudson, WI 54016 Office 715-549-6235 Fax 715-549-6249 – [clerk@townsfstjoseph.com](mailto:clerk@townsfstjoseph.com) [www.townofstjoseph.com](http://www.townofstjoseph.com)