

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 – August 11, 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:

August 17th Parks, Trails & Recreation
August 25th Finance Committee Meeting
August 29th St. Croix County Bike & Pedestrian Work Shop and Open House
September 1st Town Board Meeting
September 7th Plan Commission Meeting
September 10th Fall Festival
September 27th WisDot Public Meeting for the Bike & Pedestrian Trail

Monthly Status Reports:

| | | |
|-------------------------|-----------------------------|---------------------------------------|
| 1. Building Inspector | 6. Joint Library | 11. Perch Lake Mgmt Plan |
| 2. Zoning Administrator | 7. Parks | 12. Internet/Broadband |
| 3. Plan Commission | 8. WTA | 13. MS4/ Urban Non-Point Source Grant |
| 4. Fire Chief | 9. Bass Lake Rehab District | 14. Houlton Facilities Plan |
| 5. EMS Chief | 10. Bass Lake Mgmt Plan | |

Consent Agenda:

1. **Payment of Bills, Vouchers and POs**
2. **Approval of Minutes**
 - a. June 23rd
 - b. July 14th

Unfinished/Old Business discussion and possible action on:

3. **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

New Business discussion and possible action on:

1. Brian Reily an Ehlers representative will be discussing the towns financial options including looking at the options of taking out a loan in the amounts of \$1 million, \$3.25 million, \$4.5 million and \$6 million.
2. Houlton Facility Plan Update
3. MS4 Permit Requirements Project Update

4. Discussion and possible action on Resolution 2016-13- A Resolution Adopting Written Procedures to Foster Public Participation in the Comprehensive Plan Update Process
5. Appointing Kyle Lindstrom from the Parks, Trails and Recreation Committee to the Town of St. Joseph open position on the HWY 64 Corridor Committee
6. Whisper Valley request for a Driveway Permit Waiver
7. 2016 Fall Newsletter
8. Sending town officials to the Wisconsin Towns Association 69th Annual Convention being held on October 9th through October 11th. The Annual Convention is at the Holiday Inn and Convention Center in Stevens Point.
9. Discussion and possible action on sending Town Board members and/or staff to Grant Writing Training on October 6, 2016.
10. Sending the Clerk/Treasurer to Humane Resource Training on November 2nd in Eau Claire, WI
11. Update the town's Notice of Records Access
12. 2016 Fall Festival
13. Houlton MHP, LLC 2016 Mobile Home License
14. Scheduling Budget Workshops
15. Resolution 2016-14 Transferring funds to the new bank accounts

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

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 www.townofstjoseph.com