

**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.

**Special Meeting of the Town Board – St. Joseph Town Hall – September 8, 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:**

- September 8<sup>th</sup> Town Board Meeting
- September 10<sup>th</sup> Fall Festival
- September 14<sup>th</sup> Natural resources inventory Open House
- September 15<sup>th</sup> Budget Workshop
- September 21<sup>st</sup> Public Safety Committee Meeting
- September 26<sup>th</sup> Finance Committee Meeting
- September 27<sup>th</sup> WisDot Public Meeting for the Bike & Pedestrian Trail
- September 28<sup>th</sup> Budget Workshop

**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 Meeting Minutes**
  - a. **August 11<sup>th</sup>**
  - b. **August 25<sup>th</sup>**

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

- 2. Approval of Provisional/Operators Licenses:**
  - a. McKenna Kristina Nunn – Countryside Co-Op (new one year)

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

- 3. Sending two delinquent accounts to collections pursuant to Resolution 2015-13
- 4. Reviewing the Xerox Printer Contract
- 5. Resolution 2016-14 to remain Exempt from County Library Tax
- 6. 2016 Fall Newsletter
- 7. Town of St. Joseph Fire Number Form
- 8. Town of St. Joseph Fire Number Fee
- 9. Town of St. Joseph Fire Number Vendor
- 10. Technology upgrade for the clerk's office
- 11. Technology upgrade for a tablet for Election use
- 12. St. Croix Meadows Mobile Home Park License
- 13. Setting budget hearing date

**Committee Recommendations**

Plan Commission

- 14. Houlton MHP, LLC, 1415 Main St, Houlton WI - CSM for storage buildings
  - 15. Concept map for Frank & Michelle Steward, 1224 Bass Lake Rd, Hudson, WI
  - 16. Review map for road access, Jeff Klinger, 1467 North Bay Rd, Somerset, WI
- Public Works Committee
- 17. Recommend approving an additional \$5,000 for tree cutting in the fall

**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 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