

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.

Meeting of the Town Board – St. Joseph Town Hall – October 13, 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:

October 19th Parks, Trails & Recreation Meeting
October 19th Intergovernmental Affairs Meeting
October 20th Bass Lake Management Plan
October 26th WisDot Public Meeting Bike & Pedestrian Plan
October 27th Election Training
November 2nd Plan Commission Meeting
November 2nd Public Works Committee Meeting
November 3rd Finance Committee Meeting
November 8th General Election
November 10th Town Board Meeting

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 11th**
 - b. **September 1st**
 - c. **September 8th**
 - d. **September 15th Budget Workshop**
 - e. **September 15th Special Town Board Meeting**
 - f. **September 28th Budget Workshop**
 - g. **September 28th Special Town Board Meeting**
 - h. **September 29th Special Town Board Meeting**
 - i. **October 6th Budget Workshop**
 - j. **October 6th Special Town Board Meeting**

Unfinished/Old Business discussion and possible action on:

3. Town of St. Joseph Fire Number Form
4. Town of St. Joseph Fire Number Fee
5. Town of St. Joseph Fire Number Vendor
6. Update on Red Pine Trail
7. St. Croix Meadows Mobile Home Park License
8. 2017 Proposed Budget

New Business discussion and possible action on:

9. Election Worker Guidelines
10. Tax Collection agreement with St. Croix County
11. Authorize Stantec to complete the 2016 WSLR Reporting
12. Facility Plan Soils Testing Update and Next Steps Discussion
13. Orchards Development- Acceptance of Roadways
14. Sale 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).
15. **Approval of Provisional/Operators Licenses:**
 - a. Holly E. Scheel: Bob & Steves BP (new one year)
 - b. Ashley L. Garske: The Next Stop (new one year)
 - c. Amber M. Rudy (The Next Stop)
 - d. Jonathan Galbrarh (Bass Lake Cheese Factory)

Committee Recommendations

Plan Commission

16. Houlton MHP, LLC, 1415 Main St, Houlton WI - CSM for storage buildings

Public Works Committee

17. ROW encroachment on 60th Street

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