

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 8, 2013, 6:00 P.M.

AGENDA

(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 4th - Plan Commission

September 12th - Town Board Meeting

Reports:

- | | | |
|-----------------------------|------------------|------------------------|
| 1. Building Inspector Rehab | 5. EMS Chief | 9. Bass Lake |
| 2. Zoning Administrator | 6. Joint Library | 10. Internet/Broadband |
| 3. Plan Commission | 7. Parks | 11. River Committee |
| 4. Fire Chief | 8. WTA | 12. Assessor Update |

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

Consent Agenda:

- 1. Approval of Fire Department/First Responder:**
- 2. Payment of Bills, Vouchers and POs**
- 3. Approval of Provisional/Operators License: Consolidated Energy Cooperative dba Burkhardt Convenience Store:** Jessica Leticia Tallarcio **GP Ventures, Inc. dba Guv's Place:** Sam Jacob McGinnis
- 4. Approval of Minutes:** July 11th, July 25th

Public Works: updates, discussion and possible action on:

1. General Road Maintenance on Town Roads
2. Town Tractor Update; Maintenance and Personnel (dg)
3. Having Stantec originate and maintain a Town Road Maintenance Plan (bg)
4. Reclaiming Town roads that are driveways that have poor PASER ratings (bg)
5. Snowplowing Discussion
6. Authorization of Sign Maintenance (dg)

Unfinished/Old Business discussion and possible action on:

1. Appointing members to the New River Crossing Committee
2. Appointment of an additional member to the Public Works Committee
3. Public Works Committee Recommendation on additional Public Works Committee Member
4. Reconsideration of Resolution 2013-06 Establishing Resolution for the Public Safety Committee (ts)
5. Amend it to include up to 7 members (dt)

New Business discussion and possible action:

1. Declaration of Disaster Status from summer storm damage (dg)
2. Approval of the elimination of Paragraph 7 of the Joint Library Agreement, titled Reimbursements to Other Libraries (dg)
3. Fall Festival Planning (dg)
4. Clerk's Training Update
5. Plan Commission
6. Town Survey Questionnaire and Cover Letter
7. Two residents request the Town Board to look into a property located on Old County Road E-East because it has an existing teepee, semi-truck trailer and storage tent on it. The residents state that no septic or water system have been placed on the property and they are concerned that the owners of the property want to change the zoning status to run a business there.
8. One resident request that the Town Board discuss snowplow damage on Hilltop Road, Hilltop Ridge and Hilltop Lane.
9. Two residents request that the Town Board consider there Variance Application with St. Croix County to reconstruct an existing deck on the same footprint with no expansion.
10. Extension of Premises for GP Ventures (Guv's Place) for 3rd Annual Bean Bag tournament on Saturday September 7th until 10:00 p.m. To also include the south side inner parking lot to be rope flagged off same as what has been done in prior years (dt)

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 Town of St. Joseph - 1337 County Road V - Hudson, WI 54016 Office 715-
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