

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 – July 11, 2013, 6:00 P.M.

UPDATED 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:

July 23rd: Public Works Committee Meeting

August 7th: Plan Commission Meeting

August 8th: Town Board Meeting

Reports:

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

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

Public Works: updates, discussion and possible action on:

1. The 140th road construction project
2. The bids received for Seal Coating, Crack Sealing and AMZ or Flexible Patching
3. Northland Irrigation, Inc.'s failure to fix the snowplow damages (dg)
4. The 2013-2014 Snow Plow bids
5. General Road Maintenance on Town Roads (dg)
6. Having Stantec originate and maintain a Town Road Maintenance Plan (bg)
7. Reclaiming Town roads that are driveways that have poor PASER ratings (bg)
8. Review of the Public Charter and Goals (ts)
9. Weed spraying, Road Grading, Road Mowing, Potholing, Patching and Shouldering (ts)
10. Purchasing a Traffic Counter (ts)
11. Town Right of Way Issues (ts)
12. Snowplowing Guidelines including equipment requirements (ts)

Unfinished/Old Business discussion and possible action on:

1. Resolution and Charter procedure for the town's St. Croix River Crossing Committee
2. *Resolution creating the St. Croix River Crossing Committee with a Charter and Goals (ts)*
3. *Possible Appointment of Leadership Committee Members*
4. Appointing new member(s) to the Finance Committee
5. Appointing a new Deputy Zoning Administrator
6. Appointment of an additional member to the Public Works Committee (ts)

New Business discussion and possible action:

1. **Approval of Provisional/Operators License::**
 - Bass Lake Cheese Factory: Allison Elaine Peters
 - Consolidated Energy Cooperative dba Burkhardt Convenience Store: Eric Lee Raffel
 - GP Ventures Inc. dba Guv's: Jennifer Peterson
 - Meyers GM Enterprises, Inc. d.b.a. Cajun Club:
2. Allowing residents to rent the baseball field and/or park facilities.
3. Naming Chair Gavin as the manager for the Clerk/Treasurer (bg)
4. Approval of 2013 Collateral Pledge Agreement (dg)
5. Town Survey Budget Analysis (dg)
6. *Public Works Committee discussion and possible action on :*

- *Recommending that the Town Board strike the last sentence in the Public Works Charter that reads “(Add issue of all town board members must run roads annually,)*
- *Recommending that the Town Board immediately spray the guardrail, boulder ditches and curb and gutter on Valley View Rd, River Road, 56th, Settler’s Glen development roads, Birch Park development roads and 60th and hire Todd Tuma to do it.*
- *Recommending that the Town Board purchase a Traffic Counter that has the USB output for approximately \$650.*
- *Recommending that the Town Board when considering snowplow contractors for the town that they make the contractors meet specific minimum requirements.*
- *Recommending that a letter be sent to landowners on 60th, 140th, 85th, and Bass Lake Road advising them of the Right of Way of our Town roads and that they maybe encroaching it.*
- *Recommending that the Town Board implement the standards attached from Wisconsin Transportation Bulletin #5 for all gravel roads.*
- *Recommending that the Town Board grade and add gravel as needed on 23rd, Heron Lane, 41st, 14th, 144th, 145th, Trout Brook Road North, 136th and Old Highway 35 and to finish grading the roads that were not graded to the end of the town road which are 144th, 145th, 14th and Trout Brook Road North.*
- *Recommending that the Town Board have St. Croix County mow River Road, Settler Glen development roads, White Eagle development roads and Pioneer Ridge Development roads with the 3 gang mower and that all other roads are cut by the town tractor for mowing and brushing for cost efficiency on those roads.*
- *Recommending that the Town Board immediately shoulder the washed out areas on Birch Park development roads, 140th west of Hidden Oaks Lane, Perch Lake Road, 122nd Ave., 126th off of Rolling Hills Trail, 25th up the hill, Valley view by the guardrail and 60th and that the board track the costs incurred to fix these areas and charge back those costs to the snowplow contractor for the damages.*
- *Recommending that the Town Board keep track of the additional funds needed to fix the shoulders on 140th prior to construction and to charge those costs to the snowplow contractor who damaged the road.*
- *Recommending that the Town Board immediately repatch and fill the pot holes on River Road, 50th, Rail Dr, 140th west of 83rd, 85th, and others as identified with new material.*

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 715-549-6235 Fax 715-549-6249 – clerk@townsfstjoseph.com www.townofstjoseph.com