

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 – June 13, 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:

June 19th: Assessor’s Open Book and Board of Review

July 8th: St. Croix River Crossing Committee Meeting

July 10th: Plan Commission Meeting

July 11th: Town Board Meeting

Reports:

- | | | |
|-------------------------|------------------|------------------------|
| 1. Building Inspector | 5. EMS Chief | 9. Bass Lake Rehab |
| 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. Payment of Bills, Vouchers and POs

Public Works: updates, discussion and possible action on:

1. 2013 Seal Coat/Crack Seal/AMZ work (dg)
2. 2013 Road Patchwork and Maintenance (dg)
3. 2013 Road Construction Projects (dg)
4. 2013-14 Snowplowing RFP (dg)
5. Mowing of Town Roads (dg)

Unfinished/Old Business discussion and possible action on:

1. Update on Status of Public Works and Public Safety Committees

New Business discussion and possible action:

1. **Approval of Minutes:** May 9th TBM , May 22nd Special TBM
2. **Approval of Liquor Licenses:** as posted separately and per SS

CLASS "A" (Beer):

- Alasra Inc. d.b.a. Fastrip Markets, 1421 Main St. Houlton; Richard Sood-President; Teresa Seim-Agent.

CLASS "A" (Beer) and "CLASS A" (Liquor) Licenses:

- B&L Liquor Store Inc.; 1369 Main St, Houlton; Albert A. Severson-President & Agent.
- AMWEST INC.; Bob & Steve's BP, 1103 Co. Rd. A, Hudson; John Steven Jerlow-President & Agent.
- Consolidated Energy Cooperative, 1088 Co. Rd A, Hudson; David Crosby-President & Agent

"CLASS A" (Liquor) and "CLASS B" (Liquor) License

- Bass Lake Cheese Factory, Inc., 598 Valley View Trail, Somerset; Julie Erickson-President &Agent.

CLASS "B" (Beer) and "CLASS B: (Liquor):

- Meyers GM Enterprises, Inc. d.b.a. Cajun Club, 1400 Main St., Houlton; Myron B. Iszler-President; Fred Meyers-Agent.
- The Valley House LLC, 1237 Hwy 35, Hudson; Gerald R. Peterson-President; Sheena Peterson-Agent.
- White Eagle GC, LLC, 316 White Eagle Trail, Hudson; William Block-President; Mathew Corcoran-Agent.
- Willow River Saloon, Inc. 1106 Co. Rd A., Hudson; Christopher Kath-President and Agent.
- GP Ventures Inc. 1369 A Main St. Houlton; Daniel Thompson-President; Jessica Thompson-Agent.

3. Approval of Provisional/Operators License::

- Bass Lake Cheese Factory, Inc.: Catherine Anne Rainey, Scott Delray Erickson
- AMWEST INC.; Bob & Steve's BP: Michael D. Martin, Christine Marie Conway, Sandra L. Balcerek, Haley Jean Fedie, James Schlon Walker, Teresa Lorrain Tobish
- Consolidated Energy Cooperative dba Burkhardt Convenience Store: Breanna Marie Schwann, Elizabeth Ann Courtade, Corey Allen Hedges, Eric R Burke, Melisa Kay Severson, Brittany Ann Briggs
- GP Ventures Inc. dba Guv's: Jennifer Jean Jaspersen, Michele Pishko, Stacy Preiner, Jayme Lynn Bakkestuen
- White Eagle: William Sterling Kalseim, Jenna Christine Lorence, Mathew James Corcoran
- Willow River Saloon: Kristine Jo Halverson, Scott Thomas Landin, Lisa Marie Emerson, Kevin Brian Andert
- The Valley House: Roger N. Guse, Paul Frank Belisle

4. Approval of Cigarette Licenses: Alasra, BP, B&L, Cajun, CEC, GUVs, White Eagle, Willow River

5. Replacement Fire Number Costs (hl)

6. Reorganization of Supervisors office into file/library area (dg)

7. Town Cleanup Day: recap and recommendations for future events (dg)

8. Plan Commission

- Discussion and possible action on a recommendation from the Plan Commission that the Town develop its own zoning ordinance.
- Discussion and possible action on a recommendation from the Plan Commission that the Town Board take action to implement a town wide survey to provide supporting information for planning efforts.

9.St. Croix River Crossing Committee

- Review the charters of the River Crossing Committee
- Request that St. Croix County do an economic impact, anticipated growth and traffic study specific to the bridge and along the corridor communities. (sh)
- Discussion and possible action on granting permission for the River Crossing Committee to begin work on:
 - the Town Comprehensive Plan
 - a Natural Resources Inventory
 - an updated Needs Assessment
 - development of a Town Survey
 - a Park and Ride to expand parking for the Loop Trail
 - a Storm Water Study in conjunction with the Plan Commission and other Town bodies (sh)
- Discussion and possible action on granting authorization for the River Crossing Committee to pursue all activities related to development to and along the Loop Trail.(sh)
- Requesting that the Town Board send a letter to WisDOT personnel Jeff Aboud and Dave Solberg in addition to WisDNR personal Nick Schaff and Cameron Bump that the roundabout be relooked at through County E from the Loop Trail to address bike and pedestrian safety. (sh)

10. Small Gathering Assembly Permit for the Corn and Chicken Feed

11. Bike Path Coalition was formed on May 1st and is meeting again on June 20th with a designated rep from each town/village. The Bike Path Coalition is looking for a board member to join the coalition and/or suggest someone to be a part of the coalition.

12. Rolling Hills Trail and Old E East graffiti complaint

13. Cleaning Proposal from High Tech Cleaning Service

14. General Code Estimate

15. Discussion and possible action on reducing attorney's fees. (bg)

16. Discussion and possible action on the Tri Fitness Triathlon.

17. Discussion and possible action on purchasing three new flags for the flag pole. (to)

18. Discussion and possible action on authorizing the Town Clerk to become a Notary Public in the State of Wisconsin. (DT)

19. Discussion and possible action on authorizing the City of Stillwater Fireworks Displays-2013

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