

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 – May 9, 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:

May 20th- St. Croix River Crossing Committee
May 28th- St. Croix River Crossing Celebratory Reception
May 31st- June 3rd Annual Clean Up Day
June 5th- Plan Commission
June 13th- 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. Approval of Fire Department/First Responder:** Jared Anderson and Phillip Norell
- 2. Payment of Bills, Vouchers and POs**

Public Works: updates, discussion and possible action on:

1. 2013 Seal Coat/Crack Seal/AMZ work: potential estimates or RFP
2. 2013 Road Patchwork and Maintenance: potential estimates or RFP
3. 2013 Construction Projects: potential estimates or RFP
4. General Road Maintenance Issues
5. Town Tractor Update; Maintenance and Personnel (dg)
6. Resubmit Snowplowing RFP (bg)

Unfinished/Old Business discussion and possible action on:

3. Ten Year Projection (bg)
4. Update on the burned house in Houlton (dg)

New Business discussion and possible action:

7. **Approval of Provisional/Operators License: Consolidated Energy Cooperative dba Burkhardt Convenience Store:** Mariah Katlyn Almer; **White Eagle Golf Club:** Aaron Casteleyn; **B & L Liquor, Inc.:** Alexander Gilbertson Getty; **GP Ventures, Inc. dba Guv's Place** Jennifer Jean Jaspersen (bg)
8. **Approval of Minutes:** April 11th TBM , April 16th Annual Meeting, April 27th Special TBM (ts)
9. Discussion on Board of Review Dates (dg)
10. Town Rules Approval of Formatting Changes (bg)
11. 2013 Committee Assignments
12. Town Trash/Recycling Day
13. Updates on Official Trainings
14. Outdoor Restroom at Perch Lake Parking Lot
15. Discussion of New Landscaping Business on Nelson Farm Road (dg)
16. Review the charters of the River Crossing Committee
17. Discussion and possible action to compensate/pay enrollments for training the new officials
18. Discussion and possible action on the creation of new committees (ts) :
 - a. Public Works Committee
 - b. Communication Committee
 - c. Public Safety Committee
 - d. Parks, Recreation, and Facilities Committee
 - e. Finance Committee
19. Discussion and possible action on purchasing a traffic counter for roads (ts)
20. Discussion and possible action about a blinking stop sign/rumble strips at County Road V and County Road E (ts)
21. Discussion and possible action on town surveys (ts):
 - a. New River
 - b. Outdoor Recreation

c. Broadband

d. Town of St. Joseph Planning Survey

22. Discussion and possible action on putting a street sign at the intersection of Awatukee Trail and 135th Street

23. Discussion and possible action on the reappointment and appointment of Plan Commission members (cb)

a. The Plan Commission recommend the reappointment of Laura DeRosier and Chris Matter to the term of 2013-2016, and the appointment of Steven Balfanz as second alternate to the Plan Commission.

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

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

