

Town of St. Joseph - St. Croix County, WI
Special Meeting of the Town Board
St. Joseph Town Hall – Tuesday, January 24, 2017 5:00 p.m.
Minutes

Call to Order at 5:00 p.m.

Statement of Public Notice was recited.

Roll Call: Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard were present for the meeting.

Adoption of Agenda: **Motion** (DeRosier, Packard) to adopt the agenda. **Motion carried.**

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were discussed:

January 25th Public Safety Committee Meeting
February 1st Plan Commission Meeting
February 7th Public Works Committee Meeting
February 8th Bass Lake Rehab District Meeting
February 9th Town Board Meeting
February 15th Parks, Trails & Recreation Committee Meeting
February 16th Hwy 64 Corridor Communities Meeting
February 21st Spring Election

Items for committee discussion and/or action

Consent Agenda: Motion (Long, Packard) to approve the Consent Agenda. **Motion carried.**

1. Payment of Bills, Vouchers and POs

Unfinished/Old Business discussion and possible action on:

2. Winnick CSM, 1218 Trout Brook Rd N, Hudson, WI. Doug Zahler explained that he set up the stakes for the proposed cul-da-sac and explained the CSM. The town board had a lengthy discussion regarding the proposed cul-da-sac and where the town road ended. Chair Spaniol went through seven items he wanted attached as a Findings of Fact for the CSM if the cul-da-sac was included in the CSM. Doug Zahler explained that the 40 acres could not be split into two with this CSM because only allowed for frontage on one. Supervisor Bohl felt that marketability had nothing to do with the town and that the cul-da-sac could be worked out later. Resident Shawn German asked that the Special Assessment be imposed to the resident on entire roadway since it benefits the town by allowing the snow plows a turn around. Resident Steve Knutson felt that everyone should not be assessed because the snow plows can access the road way now and only benefits the two residents at the end. The town board discussed approving the CSM without the cul-da-sac and that the town road is .74 miles. **Motion** (Spaniol, DeRosier) to accept the CSM with the changes of removing the cul-da-sac and easement and that the sixty-six-foot-wide abutment to town road is adequate and specifically that it abuts Trout Brook Road. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Long, DeRosier and Packard voted in favor of the motion. Supervisor Bohl voted against the motion. Prior to voting on the motion Supervisor Bohl asked for clarification that by taking out the easement and cul-da-sac means that it accepts the town road

being .74 miles. Chair Spaniol explained that the CSM would allow for abutment to a town road versus asking for a cul-da-sac and easement.

Public Comment: None

Items for next Finance Committee or Town Board Agenda: Fire Chief Ron Burton explained he would have new invoices for the town board meeting in February.

Adjournment: Motion (Long, Packard) to adjourn. **Motion carried.**