

Town of St. Joseph - St. Croix County, WI
Special Meeting of the Town Board – St. Joseph Town Hall – January 24, 2018, 2:00 P.M.
Minutes

Call to Order at 2:00 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** (Chair Spaniol, Supervisor Long) to adopt the agenda. **Motion carried.**

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were discussed:

January 31st Public Safety Committee Meeting

February 6th: Public Works Committee Meeting

February 7th: Plan Commission Meeting

February 8th: Town Board Meeting

February 14th: Bass Lake Rehab District Meeting

February 20th Spring Primary

February 21st: Parks, Trails & Recreation Committee Meeting

Consent Agenda:

1. Payment of Bills, Vouchers and POs: **Motion** (Supervisor Bohl, Supervisor Long) to approve the consent agenda with the exception of checks for Nicole and Jeanette. **Motion carried.**

Supervisor Bohl brought up a discussion of details regarding those reimbursement checks for mileage only. The town board opted to not engage in the discussion and instead to approve the checks without those two items. The town board also agreed to authorize a single check to be issued to cover the fees for the trail acquisition purchase with the St. Peter's United Church of Christ and to void out the prior checks for that matter. The single check was issued after the town board meeting.

New business discussion and possible action on:

1. Resolution 2018-02 in Support of St. Croix County's Knowles-Nelson Stewardship Grant Funding: Chair Spaniol read the resolution and reviewed it with the town board. **Motion** (Supervisor Long, Supervisor Packard) to approve Resolution 2018-02. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion.
2. Resolution 2018-03 to Purchase Real Property for Trails from Jeff and Chad Waldroff: Chair Spaniol read the resolution and reviewed it with the town board. **Motion** (Supervisor Bohl, Supervisor Long) to approve Resolution 2018-03. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion. Further discussion to authorize approval to purchase parcel, not to include the paragraphs pertaining to trespassing, the all expense town paid fence, who has responsibility for the debris on the trail and the future of a field road to cross over the trail.
3. Resolution 2018-04 in Support of Northwest Communications Grant Application: Chair Spaniol read the resolution and reviewed it with the town board. **Motion** (Supervisor Bohl,

Supervisor Packard) to approve Resolution 2018-04. **Motion carried** after roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion.

4. Approval for Barr Engineering for the Bass Lake Hypolimnetic Withdrawal Feasibility Study: Chair Spaniol read the resolution and reviewed it with the town board. **Motion** (Supervisor DeRosier, Supervisor Bohl) to approve Resolution Barr Engineering for the Bass Lake Hypolimnetic Withdrawal Feasibility Study. **Motion carried** after roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion. Additional discussion to list the grants that have been and are being received to cover the costs.
5. Resolution 2018-05 in Support of the St. Croix County Property Acquisition in Town: Referenced the same information as discussed above in agenda item number one under new business and discussion. Refers back to Resolution 2018-02.

Public Comment: None

Items for next Plan Commission or Town Board Agendas: None

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