

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 – March 9, 2017, 6:00 P.M.

(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:

March 15th Parks, Trails & Recreation Committee Meeting

March 30th Election Staff Training

April 4th Spring Election

April 5th Plan Commission Meeting

April 11th Public Works Committee Meeting

April 12th Bass Lake Rehab District Meeting

April 13th Town Board Meeting

April 18th Annual Town Meeting

Monthly Status Reports:

1. Building Inspector
2. Zoning Administrator
3. Plan Commission
4. Fire Chief
5. Ems Chief
6. Joint Library
7. Parks
8. Wisconsin Town's Association
9. Bass Lake Rehab District
10. Internet/Broadband
11. MS4/Urban Non-Point Source Grant
12. Houlton Facilities Plan

Consent Agenda:

1. Payment of Bills, Vouchers and POs
2. Approval of Meeting Minutes
 - a. 02-09-2017

6:30 P.m. Public Information Meeting- New Public Safety Radio Tower

Public notice is given to all persons in the Town of St. Joseph that a public informational meeting will be held on March 9, 2017, at 6:30 pm., at the St. Joseph Town Hall to solicit comments on the proposed construction of a

public-safety radio tower in Houlton. St. Croix County staff will be on hand with information and to answer questions.

New business discussion and possible action on:

3. Building Inspector Contract Renewal with Todd Dolan- All Croix Inspections
4. Public Works Building- Bid Results
5. 2017 Seal Coat and Crack Seal Project- Approve plans and Authorize Solicitation of Bids
6. Spring Newsletter
7. 2017 Kennel License
 - a. Brenda and Rob Buckles- 1181 Trout Book Rd Hudson, WI 54016
8. Managing Public Records Training for Clerk/Treasurer
9. Operator's License
 - a. Richard Kramchuck- Amwest, Inc. dba Bob & Steve's BP
 - b. Dale Green- Myers GM Enterprises, Inc. dba Cajun Club

Unfinished/Old Business

10. Human Resources Coordinating Timeline for the Town of St. Joseph
11. Updating Committee Meeting Materials Policy

Plan Commission Recommendation

12. Mike Anderson, 271 125th Ave., Hudson- 2 lot CSM Concept Review
13. Mark Koenig, 1262 48th St., Hudson- 3 lot CSM
14. Reidenbach/Gerstner, town road variance request at 1406 Hilltop Ridge, Houlton

Closed Session: per Sec 19.85 (1)© of the Wisconsin Statutes for considering employment, promotion, compensation, or performance evaluation data of an employee.

- a. Employee Evaluations for Jay Kimble & Nicole Stewart
- b. Open Session: following the employee evaluation
- c. Board Action: discussion and possible action regarding the employee evaluations

Closed Session: per Sec 19.85 (5)© of the Wisconsin Statutes for deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session.

- a. Purchase; bargaining update on possible property acquisition
- b. Open Session: following the purchase; bargaining discussion
- c. Board Action: discussion and possible action regarding the Purchase; bargaining

Budget YTD Review

Items for next Plan Commission or Town Board Agendas

Adjournment

Meeting notice posted as follows: Posted as required by Nicole Stewart Clerk/Treasurer Town of St. Joseph- 1337 County Road V- Hudson, WI 54016 Office 715-549-6235 Fax 715-549-6249- clerk@townofstjoseph.com