

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 –April 12, 2018, 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:

April 17th Annual Meeting
April 18th Parks, Trails & Recreation Meeting
April 25th Public Safety Committee Meeting
May 1st Public Works Committee Meeting
May 2nd Plan Commission Meeting

Monthly Status Reports:

1. Building Inspector
2. Deputy Zoning Administrator
3. Plan Commission
4. Fire Chief
5. EMS Chief
6. Joint Library
7. Parks, Trails & Recreation
8. Wisconsin Town's Association
9. Bass Lake Rehab District
10. Internet/Broadband

Consent Agenda:

1. Payment of Bills, Vouchers and POs
2. Approval of Meeting Minutes
 - a. 03-08-2018

New business discussion and possible action on:

1. Special Event Application for Big Ring Flyers for a Bike Time Trial. The proposed date is May 12th from 7:00 a.m. to 1:00 p.m.
2. 2018 Road Maintenance Project- award project
3. Facility Needs Assessment update
4. Public Facilities Needs Assessment- Update
5. Town Logo
6. Town of St. Joseph Email Accounts
7. 2018 Town of St. Joseph Private Kennel License
 - a. Brad & Kate Loman- 1402 Hilltop Ridge Houlton, WI 54082
 - b. Chris & Kate Nelson- 426 Highland View Houlton, WI 54082
8. City of Stillwater request for permission to ignite and launch an assortment of aerial fireworks on 07-04-2018, with a rain date of 07-05-2018, if needed, from the City owned

property located on the Wisconsin side of the St. Croix River, just south of the HWY. 36/64 Lift Bridge.

9. Process for receiving applications for committee membership
10. Minute taker for Committee meetings
11. Vendors for Mowing, Fertilizing and Septic services paid via the Parks Budget
12. Online Bill Viewing and/or Paying Options for the Town

Plan Commission Recommendations

13. Daniel & Janet Bauer minor subdivision for Parcel ID #030-1025-30-000
14. Design Regulations (formerly non-residential design standards) ordinance
 - a. 2018-01 Ordinance
15. Commission Membership- appointments of Anton Rang, Dan Lynch, Carolyn Barrette and John Ringhofer
16. Appointment of Plan Commission Chair

Public Works Recommendation

17. Filling the pothole at the end of the Town Hall parking lot accessing County Road V

Unfinished/Old Business

18. Progress report on the Encode 360 internet cloud- based, presentation system
19. Update on the Houlton MHP, LLC Mobile Home Park

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

- a. Consideration of Employment for Jared Anderson, Dan Milbrath and Avery Siegrist.
- b. Open Session: following the consideration of employment
- c. Board Action: discussion and possible action regarding the consideration of employment

Public Comment

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

