

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 –May 10, 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:

May 16th Parks, Trails & Recreation Meeting

June 5th Public Works Committee Meeting

June 6th Plan Commission Meeting

June 14th Town Board 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. 04-12-2018
 - b. 05-01-2018

New business discussion and possible action on:

1. Board of Review
 - a. Review Process for 2018
 - b. Board of Review Training
 - c. Adjourn to a later date
2. Town Rules:
 - a. Process for setting Special Town Board Meetings
 - b. Process for setting agenda items for any town meeting
 - c. Process for contacting the town's attorney
 - d. Process for town's attorney attending town board meetings
3. Appointment of residents to Town Committees
4. Appointment of Town Board Members to Committees
5. Certified Survey Map Approval by Town Board for Waldroff Trail Purchase
6. Chapter 101 Fees

- a. Set Public Hearing
 - b. Public Facilities Needs Assessment Update
- 7. Acceptance of Official Town Road Map
- 8. CivicPlus- New Town Website
- 9. Update on Ordering Roads Signs for the next section of the Town
- 10. Sweeping of Town Roads
- 11. Weed Control of Town Roads
- 12. Summer Public Works Contractor Service Agreement
- 13. Fee Schedule
- 14. SCBA Purchasing Options
- 15. Collateralization of Bank Accounts
- 16. Town EMS Vehicle
- 17. Setting Special Town Board Meeting to discuss and/or filling Supervisor 4 position
- 18. Codification of Ordinances for the Town
- 19. Appointing Ryan Lynch as a Poll Worker for the Town of St. Joseph
- 20. Operator's License
 - a. Brodon Walher- Countryside Cooperative dba Countryside Cooperative Burkhardt Cenex
- 21. Authorizing sending delinquent account to collections pursuant to Resolution 2015-13
Updating Resolution 2001-13 Establishing Delinquent Invoice Collection Fees

Old business discussion and possible action:

- 22. ENCLOSE PLUS
- 23. Town of St. Joseph Bass Lake Drawdown Feasibility Study
 - a. Barr Engineering Recap of the project to date
 - b. Affirmation of Town Board support for Soil Boring
 - c. Approval of Soil Boring Expenditure: Provided by American Engineering Testing, Inc. in the amount of \$7,275
- 24. Update of MOU expenditure spreadsheets containing up-to-date expenditures by Funding Agreement
- 25. Septic Pumping Bill by Ron's Sewer Service
- 26. McKinley Road Update
- 27. S& P Rating
- 28. Public Works Building- Bid process
- 29. Minute Taker for Committee Meetings
- 30. Online Bill Viewing and/or Paying Options for the Town
- 31. Update on the Houlton, MHP, LLC Mobile Home Park
- 32. MS4 Project Update- Retaining Counsel for Ordinance Review

Parks, Trails & Recreation Committee Recommendation

- 33. Perch Lake Steps Project: Approving the expenditure of up to \$6,000 for the materials and equipment needed for the project

Plan Commission Recommendations

- 34. Chapman Acres Concept for Parcel #030-2003-60-000

Public Works Recommendations

35. St. Joseph ATV Club
 - a. General Review of Request from the club
 - b. 2017 Senate Bill 392
 - c. Street Signs
 - d. Speed Limit on Roads
36. Utilization of Retriever (130th AVE in the west part of the town, all roads in White Eagle, Birch Park and Settler's Glen and 122nd Ave)

Public Comment

Closed Session: per Sec 19.85 (1)(e) 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. Sec. 19.85(1)(e).

- a. Purchases; bargaining
- b. Open Session: following the deliberation
- c. Board Action: discussion and possible action regarding the deliberation

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