

Town of St. Joseph - St. Croix County, WI
Special Meeting of the Town Board – St. Joseph Town Hall – May 18, 2017, 1:00 P.M.
Minutes

Call to Order at 1:11 p.m.

Statement of Public Notice was read.

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

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

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were reviewed:

May 23rd Public Safety Committee Meeting
June 3rd Bass Lake Rehab District Meeting
June 6th Public Works Committee Meeting
June 7th Plan Commission Meeting
June 8th Town Board Meeting

1. Resolution 2017-08 regarding Emergency Repairs for the Town Hall roof: **Motion** (Supervisor Long, Supervisor DeRosier) that the town board declare the roof an emergency under Wisconsin Statute 60.47 (5). **Motion carried.** Chair Spaniol read Resolution 2017-08. **Motion** (Chair Spaniol., Supervisor Long) to create and approve Resolution 2017-08 Public Contract for the Repair of Public Facility when Damage to the Facility Created an Emergency. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Long and DeRosier voted in favor of the motion. Supervisor Long explained that Berwald Roofing Company, Inc. was willing to honor its proposal from December of 2015 to repair the roof. **Motion** (Chair Spaniol, Supervisor Long) to accept the proposal for Burwald Roofing Company, Inc proposal from May 18, 2017 with a price not exceed \$95,000. **Motion carried.**

2. 10-Year Finance Plan Revenues Expenditures and Fund Balance Projections: **Motion** (Supervisor Long, Supervisor DeRosier) to approve the Town of St. Joseph Projections of Revenue, Expenditures, Fund Balances and Debt for the ten-year plan draft dated 2012-2027. **Motion carried.**

Public Comment: Supervisor DeRosier informed the town board she spoke with Greg Rommez and he informed her that the mobile home park was considering adding a 2nd well.

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