

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 – June 8, 2017, 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:

June 21st Parks, Trails & Recreation Committee
June 28th Bass Lake Rehab District Meeting
July 4th Public Works Committee Meeting
July 5th Plan Commission 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. 05-11-2017
 - b. 05-18-2017

New business discussion and possible action on:

1. 2017 Road Maintenance Project- Seal Coat Aggregate Stockpile Area
2. Extension of Premises request by Willow River Saloon for the annual Chicken and Corn Feed on August 6,2017. The hours of the event will be 10:00 a.m. to 6:00 p.m.

Unfinished/Old Business

3. Continuing Medical Education Agreement between Regions Hospital Through Regions Hospital Emergency Medical Services and St. Joseph First Responders
4. Operator's License
 - a. Lisa Segelstrom-B & L Liquor Store

Plan Commission Recommendation

5. Recommendations for Plan Commission Officer
 - a. Chair
 - b. Vice-Chairperson
 - c. Search for Recording Secretary

Public Works Committee Recommendation

6. Tractor pay scale

Public Comment

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 St. Joseph Fire Department: Robert Burke, Thomas Bradac, Monica Bradac, Jonatahn Boggess and David Krause.
- b. Consideration of Employment for St. Joseph Tractor Operator: Roger Winberg.
- c. Open Session: following the consideration of employment
- d. Board Action: discussion and possible action regarding the consideration of employment

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