

Town of St. Joseph - St. Croix County, WI
Meeting of the Town Board – St. Joseph Town Hall – June 15, 2017, 1:00 P.M. Minutes

Call to Order at 1:00 p.m.

Statement of Public Notice was read.

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

Adoption of Agenda: **Motion** (Supervisor DeRosier, Supervisor Long) to adopt the agenda for 06-15-2017. **Motion carried.**

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were reviewed: June 20th Special Town Board Meeting, June 20th Open Book & Board of Review, June 21st Parks, Trails & Recreation Committee Meeting, June 27th DNR State Board Meeting and the June 28th Bass Lake Rehab District Meeting.

Consent Agenda:

1. Payment of Bills, Vouchers and POs: **Motion** (Supervisor Packard, Supervisor Long) to approve the Consent Agenda. **Motion carried.**

Motion (Chair Spaniol, Supervisor Bohl) to close the open meeting. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion.

Motion (Chair Spaniol, Supervisor Bohl) to move into closed session per Sec 19.85 (1)© of the Wisconsin Statutes for considering employment, promotion, compensation, or performance evaluation data of an employee. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion.

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

- a. Discussed the consideration of employment for Robert Marty.
- b. Open Session: **Motion** (Supervisor Bohl, Supervisor Packard) to come out of closed session. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion. **Motion** (Supervisor Bohl, Supervisor Long) to open the meeting. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion.
- c. Board Action: The town board discussed that the mowing operators would remain the same until the following Saturday. After that point Robert Marty would be stepping down from mowing for the town.

New business discussion and possible action on:

1. Public Works Charter was reviewed. No recommendations were made, but decided to review it at the next monthly town board meeting.
2. Public Works Committee Establishing Resolution was reviewed.
3. Public Works Membership: No action was taken at the meeting.

Public Comment: Supervisor Long recommended looking into Human Resources consultants. Supervisor DeRosier gave a brief update on the Houlton Mobile Home Park LLC.

Budget YTD was reviewed.

Items for next Plan Commission or Town Board Agendas: Public Works Charter and Resolution

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