

Town of St. Joseph - St. Croix County, WI
Special Meeting of the Town Board – St. Joseph Town Hall – June 23, 2016, 3:00 P.M.

Call to Order was made at 3:00 p.m.

Statement of Public Notice was recited.

Roll Call: All members of the town board were present for the meeting.

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

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were discussed:

July 6th Plan Commission Meeting

July 7th Town Board & Finance Committee Work Session

July 7th Public Works Committee Meeting

July 14th Town Board Meeting

Consent Agenda: Motion (Packard, Long) to approve the payments of bills, vouchers and POs. **Motion carried.**

1. Payment of Bills, Vouchers and POs

Unfinished/Old Business discussion and possible action on:

New Business discussion and possible action on:

1. CLASS "A" (Beer) and "CLASS A" (Liquor) LICENSES

- a. Motion** (DeRosier, Long) to approve the Class "A" (Beer) and "Class A" (Liquor) Licenses for **Alasra Inc. d.b.a. Fastrip Markets**, 1421 Main St, Houlton; Richard Sood- President and Agent- Marissa Vinnie. **Motion carried.**
- 2. Motion** (Long, DeRosier) to authorize the town credit card to be used by the town Clerk/Treasurer for UW-Green Bay Clerks Institute expenses for training on July 10th to the 15th. **Motion carried.**
- 3. Motion** (DeRosier, Long) to Approve the operator's license for Teresa K. Seim for B & L Liquor Store Inc and Sarah L. Martinsen for Bass Lake Cheese Factory, Inc. **Motion carried.**
 - a.** Teresa K. Seim- B&L Liquor Store Inc.
 - b.** Sarah L. Martinsen- Bass Lake Cheese Factory, Inc.

Motion (Long, Spaniol) to move into closed session. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Packard, Long, Bohl and DeRosier voted in favor of the motion.

- 4. Closed Session:** per Sec 19.85 (1)© of the Wisconsin statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Motion** (Long, Packard) to close the meeting. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Packard, Long, Bohl and DeRosier voted in favor of the motion.
 - a. Annual Employee Evaluation were held for:** Todd Tuma, Donna Rosentreter/Sunset Cleaning, Jay Kimble, Warren Long, Robert Marty, Annie Coyle and Nicole Stewart.

- b. Open session: following the employee evaluations. **Motion** (Long, Packard) to open the meeting. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Packard, Long, Bohl and DeRosier voted in favor of the motion.
 - c. Board Action: discussion and possible action regarding the employee evaluation. No action was taken.
- 5. This agenda item was not discussed at the meeting because no new information was provided to the town.
Closed Session: per Sec 19.85(1)(e) of the Wisconsin statutes deliberating or negotiating the purchase of public properties, or conducting other business whenever competitive or bargaining reasons require a closed session.
 - a. **Deliberation regarding negotiation strategy** of a purchase offer of land owned by the Town at Sec 22 T30N R20W PT NW SE Being the S 100' of the W 165' of the NW SE EXC CSM 4/1038 (Parcel id 030-2029-95-025)
 - b. **Open Session:** following the deliberation or negotiation of the purchase offer
 - c. **Board Action:** discussion and possible action

Public Comment: None

Budget Year-to-Date was reviewed.

Items for next Plan Commission or Town Board Agendas

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