

**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 – August 10, 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:**

August 16<sup>th</sup> Parks, Trails & Recreation Committee Meeting  
September 5<sup>th</sup> Public Works Committee Meeting  
September 6<sup>th</sup> Plan Commission Meeting  
September 13<sup>th</sup> Bass Lake Rehab District Meeting  
September 14<sup>th</sup> Town Board 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. 07-13-2017
  - b. 07-15-2017

**New business discussion and possible action on:**

1. Public Facilities Needs Assessment Update
2. 2017 Road Maintenance Project Status
3. Houlton Facilities Plan Geotechnical Investigation Status Update
4. Selecting Budget Workshop Dates and Times
5. Town Website: Exploration of options to change vendors

6. Trout Brook North Road Discussion
7. Resolution Requesting Application for Exemption From County Library Tax
8. Authorize Payment to Monarch Paving for Invoice #5500039637
9. Authorize Payment to Fahrner Asphalt Sealers Inc. for Invoice #7561430-000001
10. Operator's License
  - a. Debra Knops-B & L Liquor Store
  - b. Roxanna Rockwood- Fastrip Markets
  - c. Gabriel Dachel- Countryside Burkhardt Co-op
  - d. Robert Murphy- Bob & Steve's BP
  - e. Haley Hetchler- Big Guys BBQ Roadhouse
  - f. Kindra Witthus- Countryside Co-op

### **Unfinished/Old Business**

11. Updating the Town of St. Joseph Town Rules
12. Approving General Code quote to update the Town of St. Joseph's Code and ordering new ordinance books
13. Update on the Houlton MHP, LLC Mobile Home Park
14. Update the town's Notice of Records Access Form
15. Mowing and brushing for private use

### **Parks, Trails & Recreation Committee Recommendation**

16. Parks Management Plan
17. Perch Lake Parking Lot Stairs

### **Public Works Committee Recommendation**

18. Utilizing Town Retriever on River Road and the roads off River Road and Seven Oaks Roads
19. ROW issues on 60<sup>th</sup>, 85<sup>th</sup> & 140<sup>th</sup>
20. Naming the 2 stub roads off of Bluebird Drive

### **Public Comment**

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](mailto:clerk@townofstjoseph.com)