

## 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.

### Special Meeting of the Town Board – St. Joseph Town Hall – August 25, 2016, 5:00 P.M. Minutes

Call to Order at 5:00 p.m.

Statement of Public Notice was recited.

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

Adoption of Agenda: **Motion** (Long, Packard) to adopt the agenda as posted. **Motion carried.**

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were discussed:  
August 29<sup>th</sup> St. Croix County Bike & Pedestrian Work Shop and Open House  
August 29<sup>th</sup> Public Works Committee Meeting  
August 30<sup>th</sup> Perch Lake Meeting  
September 7<sup>th</sup> Plan Commission Meeting  
September 8<sup>th</sup> Bass Lake Meeting  
September 8<sup>th</sup> Town Board Meeting  
September 10<sup>th</sup> Fall Festival  
September 14<sup>th</sup> Open House  
September 15<sup>th</sup> Budget Workshop  
September 27<sup>th</sup> WisDot Public Meeting for the Bike & Pedestrian Trail  
September 28<sup>th</sup> Budget Workshop

**Consent Agenda: Motion** (Spaniol, Long) to approve the Consent Agenda as presented with the exception of the check for Laurie DeRosier. Motion carried.

#### 1. Payment of Bills, Vouchers and POs

**Unfinished/Old Business discussion and possible action on: Motion** (DeRosier, Long) to move into Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin statutes for attorney consultation. **Motion carried** after a roll call vote. Supervisors Packard, Long and DeRosier voted in favor of the motion. Chair Spaniol also voted in favor of the motion as well. Supervisor Bohl was not present for that roll call vote.

2. **Closed Session:** per Sec 19.85(1)(g) of the Wisconsin statutes attorney consultation.
  - a. **Attorney consultation** occurred for a legal issue between Waste Management and the town.
  - b. **Open Session: Motion** (Spaniol, Long) to come out of closed session pursuant to Section 19.85 (1)(g) of the Wisconsin statutes for attorney consultation. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Packard, Long and DeRosier. Supervisor Bohl was not present for that roll call vote.
  - c. **Board Action: Motion** (Spaniol, Packard) to instruct attorney to take action to try and settle the matter with Waste Management. **Motion carried.**

**Motion** (Spaniol, Long) to go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin statutes for deliberating or negotiating the purchase of public properties, or conducting other business whenever competitive or bargaining reasons require a closed session. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Packard, Long and DeRosier. Supervisor Bohl was not present for that roll call vote.

3. **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 a 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: Motion** (Spaniol, DeRosier) to come out of closed session. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Packard, Long and DeRosier. Supervisor Bohl was not present for that roll call vote.
  - c. **Board Action: Motion** (Long, Spaniol) to approve the Purchase Offer with the addendum to be too given to the buyers. **Motion carried.**

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

4. Flow chart presentation on how bills are paid by the town
5. Follow up on the Ehlers presentation regarding the towns financial options including looking at the options of taking out a loan in the amounts of \$1 million, \$3.25 million, \$4.5 million and \$6 million.

**Public Comment: None**

**Budget YTD Reviewed**

**Items for next Plan Commission or Town Board Agendas**

**Adjournment: Motion** (Spaniol, Long) to adjourn special meeting of the town board. **Motion carried.**