

Town of St. Joseph - St. Croix County, WI

**Special Meeting of the Town Board Minutes – St. Joseph Town Hall – September 15, 2016,
6:00 P.M.**

Call to Order at 6:04 p.m.

Statement of Public Notice was recited.

Roll Call: Chair Spaniol and Supervisors Long, DeRosier and Packard were present for the entire meeting. Supervisor Bohl arrived after the meeting started.

Adoption of Agenda: **Motion** (DeRosier, Long) to adopt the agenda for the special town board meeting on September 15, 2016. **Motion carried.**

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were discussed:

September 21st Public Safety Committee Meeting
September 26th Finance Committee Meeting
September 27th WisDot Public Meeting for the Bike & Pedestrian Trail
September 28th Budget Workshop
September 29th Bass Lake Management Plan
October 3rd Public Works Committee Meeting
October 5th Plan Commission Meeting
October 12th Plan Commission Open House and Comprehensive Plan Public Hearing
October 13th Town Board Meeting
October 19th Parks, Trails & Recreation Meeting
October 19th Intergovernmental Affairs Meeting
October 20th Bass Lake Management Plan
October 26th WisDot Public Meeting Bike & Pedestrian Plan

Consent Agenda:

1. **Payment of Bills, Vouchers and POs: Motion** (Packard, DeRosier) to accept and approve the consent agenda. **Motion carried.**

Unfinished/Old Business discussion and possible action on:

2. Resolution 2016-14 to remain Exempt from County Library Tax. **Motion** (Spaniol, Long) to approve Resolution 2016-14. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Packard, Long and DeRosier voted in favor of the motion.
3. **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, Spaniol) to go into closed session pursuant to sec. 19.85 (1)© of the Wisconsin Statutes. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Packard, Long and DeRosier voted in favor of the motion.
 - a. Annual Employee Compensation was heard for Deputy Clerk/Treasurer Annie Coyle. Open session: **Motion** (DeRosier, Bohl) to come out of closed session. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Packard, Long and DeRosier voted in favor of the motion. **Motion** (DeRosier, Bohl) to move into open session. **Motion carried** after a roll call

vote. Chair Spaniol and Supervisors Bohl, Packard, Long and DeRosier voted in favor of the motion.

- b.** Board Action: Chair Spaniol stated that during closed session it was decided that Deputy Clerk/Treasurer Annie Coyle would be getting a raise.

Public Comment: Barb Peterson informed the town board of the Joint Library's need for additional funding and her reasons why.

Budget Year-To-Date was reviewed.

Items for next Plan Commission or Town Board Agendas: None

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