

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 MINUTES – St. Joseph Town Hall – September 28, 2016, Meeting to be held immediately after the Budget Workshop.

(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 – Chair Spaniol 7:45 pm

Statement of Public Notice – Chair Spaniol

Roll Call -Chair Spaniol, Supervisor Long and DeRosier. Not present Supervisor Bohl and Packard and Nicole Stewart. Also present- Brian Reilly, Ehlers & Associates and Jack Engelhart

Adoption of Agenda - **Motion** (Long/DeRosier) to adopt the Agenda for Special Meeting of the Town Board. **Motion carried.**

Pledge of Allegiance - Dispensed

Dates of Upcoming Meetings and Events:

September 29th Bass Lake Management Plan

October 3rd Public Works Committee Meeting

October 5th Plan Commission Meeting

October 6th Public Safety 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

October 27th Election Training

Consent Agenda:

1. Payment of Bills, Vouchers and POs – **Motion** (DeRosier/Long) to pay 5 bills submitted in the amount of \$1008.36. **Motion carried.**

Unfinished/Old Business discussion and possible action on:

2. Discussion with Brian Reily an Ehlers & Associates on financial options for taking out a loan with the exclusion of road projects.
3. Discussion included potential loan amounts for future road maintenance and repair, town hall maintenance, and/or fire department expenditures. Timing may be wrong for major road project expenditures.
4. Ehlers & Associates will be at the Budget Workshop October 6, 2016 meeting and the Regular Town Board Meeting on October 13, 2016

New Business discussion and possible action on:

8:10 PM

5. **Closed Session:** per Sec 19.85 (1)e of the Wisconsin statutes for deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session.
Motion (Spaniol/Long) per Sec 19.85 (1)e of the Wisconsin statutes for deliberating or negotiating the purchase of public property. **Motion carried** after roll call vote. Chair Spaniol, Long, DeRosier voted in favor of the motion.
 - a. **Purchases; bargaining:** Deliberating the purchase of public property/properties through MOU funding.
 - b. Open session: **Motion** (Spaniol/Long) to come out of closed session. Motion carried after a roll call vote. Supervisor Long, DeRosier, Chair Spaniol voted in favor of the motion. Motion

(Spaniol/Long) to move into Open Session. **Motion** carried after a roll call vote. Supervisor DeRosier, Long and Chair Spaniol voted in favor.

- c. Board Action: **Motion** (Long/Spaniol) to authorize appraisal of 1 owners property using the DNR's appraisers not to exceed \$2500.00 per appraisal, with this to be paid for out the MOU funding proceeds. Motion carried after roll call vote. Supervisor Long, Chair Spaniol, Supervisor DeRosier voted in favor of the motion.

Public Comment - none

Items for next Plan Commission or Town Board Agendas – none

Adjournment: 8:50 pm **Motion** (Long/Spaniol) to adjourn. **Motion carried**

Respectfully submitted,
Laurie DeRosier, Supervisor 3