

Town of St. Joseph - St. Croix County, WI
Special Meeting of the Town Board MINUTES – St. Joseph Town Hall – September 29, 2016, 6:00 p.m.

Call to Order – 6:03 pm Chair Spaniol

Statement of Public Notice read – Chair Spaniol

Roll Call – Chair Spaniol, Supervisors Long and DeRosier. Not Present Supervisors Bohl and Packard.
Nicole Stewart Also present Town Attorney Catherine Munkittrick

Adoption of Agenda - Long/DeRosier Moving Public Comment ahead of the consent agenda

Pledge of Allegiance - Forego until time for next meeting

Public Comment – None

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** – No Action taken

Unfinished/Old Business discussion and possible action on:

Closed Session: per Sec 19.85(1)(g) of the Wisconsin statutes attorney consultation.

Motion (Long/DeRosier) to go into closed session. **Motion Carried after Roll Call vote.** Supervisors DeRosier, Long and Chair Spaniol voted in favor of the motion

- a. **Attorney consultation** for a legal issue between Waste Management and the town.
- b. **Open Session: Motion** (Long/Spaniol) to come out of closed session. **Motion** carried after roll call vote. Supervisor Long, Chair Spaniol, Supervisor DeRosier voted in favor of the motion.
- c. **Motion to move into open session**(Long/Spaniol) **Motion carried** after roll call vote. Long, Spaniol, DeRosier voting in favor of the motion.
- d. **Board Action:** Chair Spaniol recommended upon advice of Attorney Munkittrick to accept Wastemanagements offer of \$24,570, the amount of Monarchs Paving bid for the damages. **Motion** (Spaniol/Long) **Motion carried after a roll call vote Chair Spaniol and Supervisors Long and DeRosier voted in favor of the motion.**

Items for next Town Board Agenda - none

Adjournment – 6:25 pm (Long/Spaniol)

Respectfully Submitted,

Laurie DeRosier, Supervisor 3