

**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 – January 12, 2017, 6:00 P.M.**

(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:**

January 18<sup>th</sup> Parks Trails & Recreation Committee Meeting

February 1<sup>st</sup> Plan Commission Meeting

February 7<sup>th</sup> Public Works Committee Meeting

February 8<sup>th</sup> Bass Lake Rehabilitation District Meeting

February 9<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. Bass Lake Management Plan
11. Perch Lake Management Plan
12. Internet/Broadband
13. MS4/Urban Non-Point Source Grant
14. Houlton Facilities Plan

**Consent Agenda:**

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

**2.Approval of Meeting Minutes**

a. 12/8/2016

b. 12/29/2016

**Unfinished/Old Business discussion and possible action on:**

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

3. Approval of Operator's License

a. Jonathan Galbraith – Bass Lake Cheese Factory

4. MS4 Update

5. Public Works Building

6. Houlton Facility Plan Update

7. Bass Lake Facility Plan Request for Mitigation Funds

8. Contract with Pierce for purchase of a fire truck

9. Winnick CSM, 1218 Trout Brook Rd N, Hudson, WI

10. Town Hall Rental Request for The River Community Church for 2017 Sunday mornings from 8 a.m. to noon

**7:00 P.M. Town of St. Joseph Caucus**

Notice is given the town caucus for the purpose of nominating candidates to appear on the spring election ballot for the following offices will be held on **January 12, 2017 at 7:00 p.m.** at the Town Hall, 1337 County Road V, Hudson, WI.

OFFICE	INCUMBENT
Chairperson	Thomas Spaniol
2 <sup>nd</sup> Supervisor	Michael Long
4 <sup>th</sup> Supervisor	Joy Packard

If more than two candidates are nominated for an office, a vote will be taken at the caucus to narrow the field to two candidates per office.

**Public Comment:** Opportunity to address the Town Board on subjects not on the agenda.

**Budget YTD Review**

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

**Adjournment**

Meeting notice 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@townsfstjoseph.com](mailto:clerk@townsfstjoseph.com)  
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