

**Town of St. Joseph - St. Croix County, WI**  
**Special Meeting of the Town Board Minutes – St. Joseph Town Hall –**  
**October 6, 2016, 4:00 p.m.**

Call to Order at 4:00 p.m.

Statement of Public Notice was recited.

Roll Call: Chair Spaniol and Supervisors Long, DeRosier and Packard were present for the meeting. Supervisor Bohl was not present at the meeting.

Adoption of Agenda: **Motion** (Spaniol, Packard) to adopt the agenda with striking the consent agenda and switching the Closed Session to be heard before the technology item. **Motion carried.**

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were discussed:

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 was removed from the agenda.

1. Payment of Bills, Vouchers and POs

Unfinished/Old Business discussion and possible action on:

2. Upgrading technology in the clerk's office from the Dell Inc. The town board discussed the urgent need to update the office technology since without it the clerk's office would be unable to complete required items for the town. Supervisor Long presented the quote and the discounts the town was eligible for. **Motion** (DeRosier, Packard) to approve Dell's quote 3000000749931.5 in the amount of \$5,191.75 for the purchase of business class computer systems. **Motion carried.**
3. **Closed Session: Motion** (Spaniol, DeRosier) to move into closed session per Sec 19.85(1)(g) of the Wisconsin statutes attorney consultation. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Long, DeRosier and Packard voted in favor of the motion.
  - a. **Attorney consultation** for a legal issue between Waste Management and the town.

4. b. **Open Session: Motion** (DeRosier, Packard) to close the closed session. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Long, DeRosier and Packard voted in favor of the motion. **Motion** (DeRosier, Packard) to move into open session. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Long, DeRosier and Packard voted in favor of the motion.
  
5. c. **Board Action: Motion** (Spaniol, Long) to accept the counter offer of \$24,130.00 that Waste Management will be paying the town. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Long, DeRosier and Packard voted in favor of the motion. **Motion** (Packard, Long) to authorize Tom Spaniol Chair of the Town of St. Joseph to sign the settlement agreement with Waste Management for the amount of \$24,130.00. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Long, DeRosier and Packard voted in favor of the motion.

Adjournment: **Motion** (Long, Spaniol) to adjourn. **Motion carried.**