

**Town of St. Joseph - St. Croix County, WI**  
**Special Meeting of the Town Board – St. Joseph Town Hall – November 29, 2017, 10:00 A.M.**  
**Minutes**

Call to Order at 10:00 a.m.

**Motion** (Supervisor Bohl, Supervisor Packard) to nominate Laurie DeRosier to chair the meeting. **Motion carried.**

Statement of Public Notice was read.

Roll Call: Supervisors Bohl, Long, DeRosier and Packard were present for the meeting. Chair Spaniol was absent.

Adoption of Agenda: **Motion** (Supervisor Long, Supervisor Bohl) to adopt the agenda. **Motion carried.**

Pledge of Allegiance was recited.

**The following dates of upcoming meetings and events were discussed:**

December 5th Public Works Committee Meeting

December 6th Plan Commission Meeting

December 13th Bass Lake Rehabilitation District Meeting

December 14th Town Board Meeting

Consent Agenda:

1. **Payment of Bills, Vouchers and POs: Motion** (Supervisor Bohl, Supervisor Long) to direct Nicole Stewart to go to First National Community Bank and make the loan payment of \$83,262.90 in the form of a cashier's check made to Hiawatha Bank or if the bank chooses another method of payment such as wire transfer or another style check to pay the yearly loan amount. **Motion carried. Motion** (Supervisor Bohl, Supervisor Packard) to approve the consent agenda outside of the Hiawatha bank invoice that was already approved. **Motion carried.**

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

1. Ordinance 2017-02 Updating Implements of Husbandry Ordinance was reviewed by the town board. **Motion** (Supervisor Bohl, Supervisor DeRosier) to approve Ordinance 2017-02 Updating Implements of Husbandry Ordinance. **Motion carried** after a roll call vote. Supervisors Long, Packard, Bohl and DeRosier voted in favor of the motion.

**Public Comment:** Supervisor Long informed the town board that the property bill of rights had passed and that it can be reviewed online.

**Budget year-to-date was reviewed.**

**Items for next Plan Commission or Town Board Agendas: None**

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