

Town of St. Joseph - St. Croix County, WI
Meeting of the Town Board – St. Joseph Town Hall – December 14, 2017, 6:00 P.M.
Minutes

(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 at 6:00 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 had an excused absence.

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

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were discussed:

December 19th Special Primary Election
December 27th Town Board & Plan Commission Meeting
January 2nd: Public Works Committee Meeting
January 3rd: Plan Commission Meeting
January 10th: Bass Lake Rehab District Meeting
January 11th: Town Board Meeting

Monthly Status Reports:

1. Building Inspector
2. Deputy Zoning Administrator
3. Plan Commission
4. Fire Chief
5. EMS Chief
6. Joint Library
7. Parks, Trails & Recreation
8. Wisconsin Town's Association
9. Bass Lake Rehab District
10. Internet/Broadband

Consent Agenda:

1. Payment of Bills, Vouchers and POs
2. Approval of Meeting Minutes
 - a. 11-09-2017
 - b. 11-14-2017
 - c. 11-29-2017

New business discussion and possible action on:

1. Operator's License
 - a. Jeremiah Sindelar- Countryside Co-op
2. 2018 Town of St. Joseph Private Kennel License
 - a. Ruth & Tim Lewis- 368 Trout Brook Trail Hudson, WI 54016

- b. Mary Tyson- 376 117th Ave. Hudson, WI 54016
 - 3. Animal Humane Society and Town of St. Joseph, WI Letter of Understanding for Impound Housing Services 2018
 - 4. Authorizing sending delinquent account to collections pursuant to Resolution 2015-13 Updating Resolution 2001-13 Establishing Delinquent Invoice Collection Fees
 - 5. Set date for Caucus
 - 6. Appoint Election Inspectors for a two-year term starting January 1, 2018
 - 7. Election Worker Compensation
 - 8. Set date for Special Town Board Meeting regarding year end financial updates and transfers
 - 9. Question regarding three-acre lot size requirements in the Town of St. Joseph
- Parks, Trails & Recreation Committee Recommendations
- 10. Resolution 2017-18: Authorizing the Submittal of a Wisconsin Department of Transportation (WisDot) 2018-2022 Transportation Alternatives Program (TAP) Grant Application
 - 11. Resolution 2017-19: Prioritization of Hiking, Biking, and Other Trails within the Outdoor Recreation Plan and the Town of St. Joseph Bike & Pedestrian Trail Plan
- Plan Commission Recommendations
- 12. Tom Schottler CSM minor concept application for Parcel ID: 030-1048-70-105
 - 13. White Eagle Golf Course Setback Waiver for proposed new clubhouse at 316 White Eagle Trail
- Public Safety Committee Recommendations
- 14. Town Hall Security Camera System

Unfinished/Old Business

- 15. 2016 Bank Change Loan Term Revision (Language Only)
- 16. Local Road Improvement Programs (LRIP) Town Road Improvement (TRI-D) Application
- 17. Bass Lake Hypolimnetic Withdrawal Feasibility Study
- 18. Greenspace Trail Property Acquisition with St. Peter's United Church of Christ
- 19. TAP Grant Application
- 20. Update on the Houlton MHP, LLC Mobile Home Park

Public Comment

Budget Year-To-Date was reviewed.

Items for next Plan Commission or Town Board Agendas: Mowing for Private Use

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