

Town of St. Joseph- St. Croix County, WI
Special Meeting of the Town Board- St. Joseph Town Hall- December 27, 2017 Minutes

Call to Order at 7:02 p.m.

Statement of Public Notice was recited.

Roll Call: Chair Spaniol and Supervisors Long, DeRosier and Packard were present at 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 reviewed:

January 2nd: Public Works Committee Meeting
January 3rd: Plan Commission Meeting
January 9th: Public Test
January 10th: Bass Lake Rehabilitation District Meeting
January 11th: Town Board Meeting
January 16th: Special Election
January 17th: Parks, Trails & Recreation Committee Meeting
January 23rd: Finance Committee Meeting
January 31st: Public Safety Committee

Consent Agenda:

1. Payment of Bills, Vouchers and POs: **Motion** (Supervisor Packard, Supervisor Long) to approve the payment of bills, vouchers and pos. **Motion carried.**

New Business discussion and possible action:

1. Minor Certified Survey Map: The Town of St. Joseph has entered into an agreement to purchase real property from St. Peter's United Church of Christ for a portion of parcels 030-2021-80-000 and 030-2021-95-100. The Minor Certified Survey Map outlines the subdividing parcels 030-2021-80-000 and 030-2021-95-100 in accordance with the Purchase Agreement with St. Peter's United Church of Christ. **Motion** (Supervisor DeRosier, Supervisor Long) to approve the Minor Certified Survey Map for the Town of St. Joseph, for the agreement to purchase real property from St. Peter's United Church of Christ for a portion of parcels 030-2021-80-000 and 030-2021-95-100. The Minor Certified Survey Map outlines the subdividing parcels 030-2021-80-000 and 030-2021-95-100 in accordance with the Purchase Agreement with St. Peter's United Church of Christ. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Long, DeRosier and Packard voted in favor of the motion.

2. Resolution 2017-20 Line Item Transfers was reviewed and read by Clerk/Treasurer Stewart. **Motion** (Supervisor Packard, Supervisor Long) to approve Resolution 2017-20 for line item transfers. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Long, DeRosier and Packard voted in favor of the motion.

Public Comment: None

Budget Year-To-Date was reviewed.

Review Items for next Plan Commission or Town Board Agendas

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