

Town of St. Joseph - St. Croix County, WI

Minutes of the Parks, Trails, and Recreation Committee – St. Joseph Town Hall

August 17, 2016

6:00 p.m. St. Joseph Town Hall

CALL TO ORDER: 6:00 PM

STATEMENT OF PUBLIC NOTICE: Posted

ROLL CALL: Mark Vanasse, Kevin Moeltor, Kyle Lindstrom, Janet Lindstrom, Pat Tuma, Laurie DeRosier, Nina Boonaker

ADOPTION OF AGENDA: (Moeltor, DeRosier), carried

PLEDGE OF ALLEGIANCE: Done

PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer. Perch Lake Management Plan final meeting is 4-6 pm on August 30, 2016.

APPROVAL OF PRIOR MEETING MINUTES – July 20, 2016 (DeRosier, Tuma), Carried

REPORTS - from subcommittees and/or individuals about information gathered for the committee.

ITEMS for Discussion and/or possible action

- 1. Discussion and possible action on Park projects:** Pergola improvements made on 8/17/16. Discussed buckthorn noted around the Town Hall property. Vanasse made a motion that DeRosier will get a quote from 4 Control, Inc. to address the buckthorn in the town park area and will present it to the board for approval. (Boonaker), carried.
- 2. Discussion and possible action on Thelen Cemetery:** Committee received a complaint re: the cemetery was not being maintained. Members looked it over and it looks like it has been clear cut. Boonaker and DeRosier will set up a maintenance plan and discuss with Mr. Munoz.
- 3. Discussion and possible action on suggestions for Perch Lake Parking lot and Boat Ramp: Next meeting** Vanasse will email the plans to Perch Lake management group. The committee will invite the Perch lake management group to a meeting in the near future. Plan at this time is to have our business meeting from 6:00 to 6:30, and start the Perch Lake discussion at 6:30. Boonaker shared some possible designs. Park Committee will be seeking funds and grants through the Perch Lake Park management group.

- 4. Discussion and possible action on baseball fields.** Bills have been submitted
- 5. Discussion and possible action on maintenance of playground equipment and park area; bumble bee found:** Vanasse fixed the bumblebee and the spring has been ordered.
- 6. Discussion on Bathrooms; work on entrance, Lori on electric work and possible vent installing.** The outdoor toilets have been cleaned.
- 7. Discussion on St. Joseph Township Bike/Pedestrian Trails Plan:** The Bike and pedestrian plan is now posted on the Town Web site under the Park, Trails, and Recreation tab.
- 8. Discussion and possible action of Township involvement in Hwy 64 Corridor Committee :**Kyle Lindstrom was approved by the board to be on this committee.
- 9. Discussion and possible action Comp Plan revision and timetable Nina:** Tabled
- 10. Discussion on new developments/trails/parks:** Tabled
- 11. Adjourn: 7:45 (Tuma, Moelter), carried**

Next Meeting September 27, 2016 from 6-6:30 PM.

ITEMS FOR NEXT COMMITTEE AGENDA –

Respectfully submitted by Janet Lindstrom