

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

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

June 15, 2016

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

CALL TO ORDER at 6:10

STATEMENT OF PUBLIC NOTICE

ROLL CALL: Kyle Lindstrom, Janet Lindstrom, Pat Tuma, Laurie DeRosier until 6:30, Nina Boonaker

ADOPTION OF AGENDA (K. Lindstrom, J. Lindstrom), carried.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer. Tuma will talk to the St. Joe's Fire Department about moving a picnic table from the park to the under the Pergola. Laurie DeRosier presented a deadline timeline for the Comprehensive Plan. Nina Boonaker will check on members and alternate member's obligations.

APPROVAL OF PRIOR MEETING MINUTES – May 18, 2016 (Tuma, K Lindstrom), carried

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

ITEMS for Discussion and/or possible action

- 1. Discussion of possible Eagle Scout and other Park projects:** Discussed the projects available.
- 2. Discussion on Perch Lake Management Plan (final meeting has not been set)** Tabled
- 3. Discussion and possible action on baseball fields:** L. DeRosier talked to Annie in the office re: schedules. L. DeRosier plans to attend the Booster meeting June 22 or 23d. P. Tuma will contact Nicole re: invoices.
- 4. Discussion and possible action on maintenance of playground equipment and park area; bumble bee found.** The HORSE was found. K. Lindstrom will look at it and see what is needed to fix it. P. Tuma will check on preserving the color on the playground equipment.
- 5. Discussion on Bathrooms; Kevin, Kyle and Mark worked on entrance, Lori on electric work and possible vent installing.** Project started, but not completed. L. DeRosier said to order a metal sign.
- 6. Discussion on St. Joseph Township Bike/Pedestrian Trails: Kyle and mark met with Tom Spaniol:** The Committee needs to address the changes on the bike route to update the bike and pedestrian map.
- 7. Discussion and possible action Comp Plan revision and timetable Chris Matter:** Chris Matter is representing this committee and will be watching for the language in the comp plan.

8. **Discussion on new developments/trails/parks:** Discussed options re: the Boat launch, parking lot and walk way. Would like to meet there next month before or after our meeting.
9. **Adjourned at 7:20. (K. Lindstrom, P.Tuma), carried.**

ITEMS FOR NEXT COMMITTEE AGENDA – Next Meeting July 20, 2016
Plan to meet at Perch Lake parking lot

Members of the Town Board and/or Plan Commission may attend/be members of the committee. No votes or other action by the Town Board or the Plan Commission will be taken at this meeting.

Respectfully submitted by Janet Lindstrom, Secretary Park, Trails, and Recreation Committee