

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

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

July 20, 2016

**CALL TO ORDER:** 6:02

**STATEMENT OF PUBLIC NOTICE:** Minutes posted

**ROLL CALL:** Nina Boonaker, Laurie DeRosier, Pat Tuma, Janet Lindstrom, Mark Vanasse, K Lindstrom arrived at 6:30.

**ADOPTION OF AGENDA:** **Adopted** (DeRosier, Boonaker), Carried

**PLEDGE OF ALLEGIANCE:** Done

**PUBLIC COMMENT** – DeRosier shared that she is helping to clean the town hall and there are maps that need to be stored.

Picnic table has been moved.

Bike Walk Civics is a full day free workshop on Friday, August 19th in Eau Claire.

<http://wisconsinbikefed.org> for more info.

**APPROVAL OF PRIOR MEETING MINUTES – June 15, 2016, (Tuma, Boonaker), carried.**

**REPORTS - from subcommittees and/or individuals about information gathered for the committee. Annie has information re: grant writing. J. Lindstrom will have Bob in the next month**

## **ITEMS for Discussion and/or possible action**

1. **Discussion of possible Eagle Scout and other Park projects.** Have not heard from any volunteers at this time. Discussed pergola and culverts.
2. **Discussion and possible action on Wild Parsley-** Vanasse, K Lindstrom, C Matter removed the Wild Parsley safety and properly.
3. **Discussion and possible action on baseball fields.** DeRosier will check with the office staff on billing.
4. **Discussion and possible action on maintenance of playground equipment and park area; horse found.** Town of St Joseph's office will order the spring.
5. **Discussion on Bathrooms; work on entrance, Lori on electric work and possible vent installing.** Light bulbs have been replaced.
6. **Discussion on St. Joseph Township Bike/Pedestrian Trails Plan:** tabled
7. **Discussion and possible action of Township involvement in Hwy 64 Corridor Committee Vanasse made a motion to have K Lindstrom be the Park, Recreation and Trail's committee representative for the Hwy 64 Corridor Committee. (Boonaker second), carried.**
8. **Discussion and possible action Comp Plan revision and timetable Chris Matter:** DeRosier discussed the timeline. See PDF attachment
9. **Discussion on new developments/trails/parks: Tabled**

***NOTE: At this time the meeting will be temporarily adjourned so that Parks, Trails, and Recreation Committee members may drive to the Perch Lake Parking lot.***

**RECONVENED MEETING at Perch Lake Parking Lot**

**10. Discussion and possible action on parking lot, stairs, garbage, boat ramp, and any other related issues**

St. Joseph Township Park and Recreation Committee  
Committee met at Perch Lake Parking Lot

St. Joseph Township currently provides a parking lot and boat ramp at Perch Lake. Improvements discussed by Park and Recreation Committee for review at next meeting:

1. Build a boardwalk along south side of Perch Lake Road, from parking lot entrance to across from the boat ramp.
2. Put in a stairway to the Parking Lot from the boardwalk
3. Put in a road crossing connecting boardwalk to boat ramp
4. Add a portable satellite along with current garbage containers in parking lot
5. A Landscaping Plan for parking lot and boardwalk area addressing aesthetic treatments and invasive plants
6. Put in a fishing dock next to boat ramp

**11. Adjourned at 8:15 (K Lindstrom, Tuma), carried**

**ITEMS FOR NEXT COMMITTEE AGENDA – Next Meeting August 17, 2016 at 6:00 PM**

**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**