

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

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

March 15, 2017

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

### **CALL TO ORDER at 6:04**

### **STATEMENT OF PUBLIC NOTICE**

**ROLL CALL:** Pat Tuma, Janet Lindstrom, Kyle Lindstrom, Nina Boonaker, Mark Vanasse, Gail Bahner, Brad Coulter, Laurie DeRosier (at 6:10, Steve Bohl at 6:05

**ADOPTION OF AGENDA (K Lindstrom, Boonaker), Carried**

### **PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer.** St Croix County Bike and Trail plan meeting will be March 29 at the St Croix Co Government center from 6-8 with presentation at 7.

**APPROVAL OF PRIOR MEETING MINUTES – February 15, 2017 (DeRosier, K Lindstrom) carried.**

**REPORTS - from subcommittees and/or individuals about information gathered for the committee. Discussed the newsletter, some members will stay after meeting to work on newsletter,**

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

- 1. Discussion and possible action on alternates for Park Committee:** Motion made to approve Tyler Tronnes as an alternate to the Parks committee. (DeRosier, Tuma) carried.
- 2. Discussion and possible action on baseball fields:** Laurie DeRosier: We received another bill from Fitzgerald lawn care. Decision made to invite them to our next meeting to discuss the bill and fertilizer application. Would like it applied in the AM before kids play ball. DeRosier reported that the calendar is updated and on the town website. Discussed possibility of having a sign near the ball field re: field for rent, etc...
- 3. Discussion and possible action on maintenance of playground equipment and park area:** Coulter and Vanasse will walk the grounds and review what maintenance needs to be done. Discussed ice rink and possibility of moving it somewhere else next year.
- 4. Discussion and possible action on Park projects:** Bahner discussed the possibility of having a FaceBook page for PRTC. She would be available to maintain it.
- 5. Discussion on Park Committee Budget and impact fees:** Vanasse will bring more information to the next meeting to discuss further.
- 6. Discussion on St. Joseph Township Bike/Pedestrian Trails Plan:** Vanasse reported that the plan portion is completed.
- 7. Discussion on Bike/Pedestrian Trail Right of Ways in St. Joseph Township:** Discussed need to possibly purchase right of way for bike trail along River Road to Nelson Farm Road A sub group of J Lindstrom, Vanasse, Bahner, Tronnes, and Boonaker will meet and look at current plan developed by Stantek.

**8. Discussion and possible action of Township involvement in Hwy 64 Corridor Committee:** Tabled, no meetings since last meeting

**9. Discussion and possible action on interpretive panel material for Loop Trail:** Tuma and DeRosier sent over St Joseph/Houlton history from Donna Jewell to the County.

**10. Discussion with and possible action on a grant for Perch Lake Management Plan:** Vanasse reported on information received for two grants: Recreational Boating Facilities due June 1 and Acquisition and Development of Local Parks due May.

**11. Update Outdoor Recreation Plan:** Vanasse, DeRosier and Boonaker will meet next Tuesday at 9 am to review and update and will bring info back to committee March 28 at 6 PM for approval.

12. Adjourned at 8:15 (K. Lindstrom, Tuma), Carried

#### **ITEMS FOR NEXT COMMITTEE AGENDA – Next Meeting April 19, 2017**

**Board meeting**

**Invite Fitzgerald lawn to next meeting**

**Meet at playground equipment at next meeting**

**Check with Kevin on if he is staying**

**Change verbiage to #6- check on map from Stantek**

**Everyone drive along River Road before next meeting**

**Bike Plan Stantek plan dated Nov 2014, 6.9 or page 15 or 16 digital**

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