

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

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

July 19, 2017

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

CALL TO ORDER 6:03 by Vanasse

STATEMENT OF PUBLIC NOTICE

ROLL CALL: Kyle Lindstrom, Laurie DeRosier, Pat Tuma, Gail Bahner, Nina Boonaker, Mark Vanasse, Brad Coulter, Janet Lindstrom,

ADOPTION OF AGENDA (Boonaker, K. Lindstrom) carried

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT –DeRosier demonstrated the Committee Binder

APPROVAL OF PRIOR MEETING MINUTES – June 21, 2017 (Tuma, Boonaker), carried

REPORTS – from subcommittees and/or individuals about information gathered for the committee: Vanasse reported that he talked to Theresa Davis from the WISDOT re: the bike trail and the River Crossing Bridge.

ITEMS for Discussion and/or possible action

1. Discussion and possible action on Perch Lake Parking lot and access to Lake. **Brad Coulter’s group cleaned up the parking lot and area where the steps will be placed. Boonaker shared her plans for steps. See scanned copies from All-Croix Inspection and St Croix County.**

Pat Tuma made a motion to the Town Board to move forward to obtain cost estimates for the purpose of building steps at the Perch Lake parking lot utilizing impact fees. This project has approval from St Croix County and All-Croix Inspection. (Boonaker), carried.

2. Discussion and possible action on baseball fields: Laurie DeRosier: **Boosters have requested more field use in August.**
3. Discussion and possible action on maintenance of playground equipment: **No complaints or problems noted. There has been an increase in use noted this summer.**

4. Discussion on staining Pergola and Town Sign: **Coulter's volunteer group has done some staining of the pergola and town sign. They have not been able to finish due to rain.**
5. Discussion and possible action on Park projects: **No new projects at this time.**
6. Discussion and possible action on management plan for future park land: **Bahner presented the Parks Management Plan. Vanasse made a motion to the Town Board to approve the Parks Management Plan with the added suggestions that Bahner presented. (K Lindstrom), carried.**
7. Discussion on Park Committee Budget and impact fees: **Vanasse reported that there is a finance meeting next week.**
8. Discussion on St. Joseph Township Bike/Pedestrian Trails Plan-New Bridge Opening: **Vanasse reported on the open house in Stillwater on July 20th, 4-7 PM.**
9. Discussion on Bike/Pedestrian Trail Right of Ways and Hwy 64 road turnover: **K Lindstrom reported no news at this time**
10. Discussion and possible action of Township involvement in Hwy 64 Corridor Committee: **K Lindstrom reported no news at this time**
11. **Adjourned: 7:45 PM (K Lindstrom, DeRosier), carried.**

ITEMS FOR NEXT COMMITTEE AGENDA – Next Meeting August 16, 2017
Respectfully submitted by Janet Lindstrom, Secretary Park, Trails, and Recreation
Committee