

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

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

August 16, 2017

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

CALL TO ORDER: 6:00

STATEMENT OF PUBLIC NOTICE: Notice given

ROLL CALL: Mark Vanasse, Kevin Moeltor, Kyle Lindstrom, Janet Lindstrom, Pat Tuma, Gail Bahner, Tom Spaniol, (6–6:20) Steve Boll, Brad Coulter, Bob Monroe, Laurie DeRosier, (6:20) Nina Boonaker

ADOPTION OF AGENDA (Vanasse, K. Lindstrom), carried – moving #6 to #1

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT –

APPROVAL OF PRIOR MEETING MINUTES – July 19 (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 on future Park projects and costs: including Park Development, Trails, etc. for Town Board Chairman:** Chair Spaniol updated the Committee on what projects the Impact Fees can and cannot be used. They cannot be used to upgrade existing parks. The Steps Project at Perch Lake will be tabled. Bahner, Vanasse, and J Lindstrom will get information to Chair Spaniol to present to Governor Walker on Economic Impact of Bike Trails/Parks.
- 2. Discussion and possible action on Perch Lake Parking lot and access to Lake:** As discussed above, Impact Fees cannot be used for existing parks.
- 3. Discussion and possible action on baseball fields: Laurie DeRosier:** Future discussions re: Benches, dugouts, and fence. Will call Boosters to come again.
- 4. Discussion and possible action on maintenance of playground equipment:** No problems noted.

5. **Discussion on staining Pergola and Town Sign:** Brad Coulter reported that rain continues to be a problem with getting it done. Much discussion re: updating the sign.
6. **Discussion and possible action on Park projects;** Discussed wooden bridge and other culverts.
7. **Discussion and possible action on Park Committee Budget and impact fees for 2018:** Reviewed possible budget items. See list below.
8. **Discussion on St. Joseph Township Bike/Pedestrian Trails Plan-New Bridge Opening:** Discussion on how much bike and pedestrian traffic there is on the new bridge.
9. **Discussion on Bike/Pedestrian Trail Right of Ways and Hwy 64 road turnover:** Road was turned back to The Town and Town will accept funds from WISDOT to rebuild the road.
10. **Discussion and possible action of Township involvement in Hwy 64 Corridor Committee**
K Lindstrom reported on Trail activity.

**ITEMS FOR NEXT COMMITTEE AGENDA - Next Meeting September 20, 2017
at 6:00 PM.**

Possible budget items:

Equipment rental

Mulch

Dirt

Earth

Rock

Paint

stain

lumbar

signs

Skilled labor

500 off bathroom and ballfields

=\$3500

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

