

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

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

CALL TO ORDER: By Mark Vanasse at 6:00 PM

STATEMENT OF PUBLIC NOTICE: Posted

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

ADOPTION OF AGENDA: (Boonaker, Tuma), carried

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer. De Rosier discussed St Croix River Crossing opening around August 1, 2017.

APPROVAL OF PRIOR MEETING MINUTES – April 5 & April 19 (K. Lindstrom, N. Boonaker), carried.

REPORTS - from subcommittees and/or individuals about information gathered for the committee. Vanasse announced that Bahner has been approved by the Town Board as a member and is replacing Kevin Moeltor, who will become an alternate. Tuma made a motion for Mark Vanasse to continue as President of the Park Rec and Trails Committee. (Boonaker), carried.

ITEMS for Discussion and/or possible action

- 1 Discussion and possible action on Perch Lake Parking lot and access to Lake. **Boonaker presented a plan for stairs. Boonaker, Bahner, and DeRosier will continue to work on materials and design.**
- 2 Discussion and possible action on baseball fields: Laurie DeRosier: **Baseball season has started.**
- 3 Discussion and possible action on maintenance of playground equipment: **No issues noted**
- 4 Discussion on Thelen Cemetery work project: **Boonaker updated on work done in April with the volunteer group of 17 people.**
- 5 Discussion and possible action on Park projects. **Vanasse made a motion to spend up to \$200.00 to put in the culvert on the walking trail. (Tuma), carried.**
- 6 Discussion and possible action on management plan for future park land. - **We need a management plan. Bahner and Tuma will work on this.**
- 7 Discussion on Park Committee Budget and impact fees: **DeRosier has previous documents and will bring information to next meeting.**
- 8 Discussion on St. Joseph Township Bike/Pedestrian Trails Plan; **Vanasse will bring a map to a future meeting.**
- 9 Discussion on Bike/Pedestrian Trail Right of Ways in St. Joseph Township: **We will continue to discuss at future meetings. St Croix County approved the Bike and Pedestrian Plan.**
- 10 Discussion and possible action of Township involvement in Hwy 64 Corridor Committee: **Vanasse and K Lindstrom gave updates from last meeting.**
- 11 Adjourned at 7:55 PM (Lindstrom, Tuma) carried.

Next meeting: June 21, 2017

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