

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

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

**CALLED TO ORDER at 6:00 by Mark Vanasse**

### **STATEMENT OF PUBLIC NOTICE:**

**ROLL CALL Kevin Moeltor, Nina Boonacker, Janet Lindstrom, Mark Vanasse, Pat Tuma, Kyle Lindstrom, Laurie DeRosier**

**ADOPTION OF AGENDA (Moeltor, K. Lindstrom) carried**

### **PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** – DeRosier discussed: Trap rock pile behind the building is ok for Town use- maybe there is something we can use in the future? Budget- there might be room in the Public Works budget, i.e.: spraying buckthorn, mowing ditches, etc...Bill- will be on agenda next week and bring Mike to meeting.

Jack Engelhart was present and reported to the committee that he has Park land he is interested in selling near Bass Lake. Will agenda in the future.

**APPROVAL OF PRIOR MEETING MINUTES – January, 18, 2017. (DeRosier, Tuma) carried.**

**REPORTS - from subcommittees and/or individuals about information gathered for the committee:** Vanasse and Tuma discussed The Bench Project with Houlton School. The hope is to build an area that will hold approximately 40 people. 2017-2018 School year.

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

- 1 Discussion and possible action on alternates for Park Committee: Motion made to approve Gail Bahner as an alternate to the Park Rec and Trails (Moeltor, Tuma) carried. Tyler Tronnes was also present at meeting and expressed interest in becoming an alternate. He will send resume to the Town office.
- 2 Discussion and possible action on baseball fields: Laurie DeRosier: Calendar has been updated. DeRosier will check with Hudson Booster's if the fence covering is needed for safety.
- 3 Discussion and possible action on maintenance of playground equipment and county mowing in park area. Vanasse and DeRosier shared a letter they propose to send to the County.
- 4 Discussion and possible action on Park projects: Discussed the water fountain. Motion to remove water fountain on the east side of the building and replace with a secure facet. (Vanasse, Lindstrom) carried. Moeltor discussed need to put culvert in on the Park Trail. Vanasse, Boonaker and Moeltor will assist Brad Coulter, who is interested in volunteering. They will go out there in March to see what needs to be done

- 5 Discussion on Park Committee Budget and impact fees: \$45,000 Impact fees, \$60,000 green space, (recreational, bike trails,) \$500,000 to purchase property. Discussion regarding adding benches and/or Kiosk to the St Joe's trail.
- 6 Discussion on St. Joseph Township Bike/Pedestrian Trails Plan: Vanasse reported on the bike trail.
- 7 Discussion on Bike/Pedestrian Trail Right of Ways in St. Joseph Township;
- 8 Discussion and possible action of Township involvement in Hwy 64 Corridor Committee: No new updates, they are waiting for The St Croix County Plan to be complete.
- 9 Discussion and possible action on interpretive panel material for Loop Trail: Tuma will work on this.
- 10 Discussion with and possible action on a grant for Perch Lake Management Plan: Harmony will have a proposal on applying for a DNR grant.
- 11 Adjourn (K. Lindstrom, Boonaker), carried.

ITEMS FOR NEXT COMMITTEE AGENDA – Next Meeting March 15, 2017

Outdoor Recreation Plan

Invite Sue Helmer and Anastasia to a future meeting

Walking the trail, improvements to the Trail

Properties along River Road, platte map,

Bike Plan

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