

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

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

Jan 18,2017

CALLED TO ORDER at 6:00 by Mark Vanasse

STATEMENT OF PUBLIC NOTICE

ROLL CALL Nina Boonaker, Janet Lindstrom, Mark Vanasse, Pat Tuma (@ 6:15) Kyle Lindstrom, Laurie DeRosier, Gail Bahner, Nick Franta

ADOPTION OF AGENDA (DeRosier, K Lindstrom) carried

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – Vanasse introduced Gail Bahner. She is interested in membership to Park's committee.

APPROVAL OF PRIOR MEETING MINUTES – November 15, 2016 and December 18, 2016 (DeRosier, K Lindstrom) carried.

REPORTS - from subcommittees and/or individuals about information gathered for the committee: Vanasse discussed the Bench Project for the Trailhead Park at the Loop Trail.

- 1. Discussion and possible action on Town Hall Ice Rink with Nicholas Franta.** Franta explained ice arena situation. He bought the hay bails and liner and is working with the Fire Dept on flooding the rink. Vanasse will work on developing a proper form to be completed in the future.
- 2. Discussion and possible action on Park projects:** Tabled
- 3. Discussion and possible action on contracts with Blade Runner Property Service LLC, Apostle Septic Service, and Julia Munoz-Thelen Cemetery at 6:45 pm.** Chris Marshall with Apostle reported that is costs \$180.00 for pumping (once a year) and cleaning service is \$40 every Friday; Mike Marty with Blade Runner, reported on mowing last year; Miguil Munoz reported on Cemetery mowing and maintenance and he would like to get paid per mow rather than per season. DeRosier, Boonaker and Tuma will assist with cleaning up the cemetery in the future.
- 4. Discussion and possible action on baseball fields:** Vanasse will work with DeRosier on what needs to be done before baseball season.
- 5. Discussion and possible action on maintenance of playground equipment and park area:** Tabled
- 6. Discussion on St. Joseph Township Bike/Pedestrian Trails Plan:** Plan is complete and approved by Town Board.

7. **Discussion and possible action of Township involvement in Hwy 64 Corridor Committee:** Vanasse reported that he attended a meeting in Stillwater their plans for the Loop Trail and Kolliner Park.
8. **Discussion and possible action Comp Plan revision:** Town Board Approved 2016 Plan.
9. **Discussion with and possible action St. Joseph Township Park, Trail and Recreational Committee Charter on monthly meeting date.** Motion made from the Park, Rec and Trails Committee to recommend to the Town Board to change the Charter to reflect that the Committee will meet the third Wednesday of the month in leu of the 4th Tuesday of the month as it is currently stated. (DeRosier, K Lindstrom), Carried.
10. **Adjourned at 7:50 PM (K. Lindstrom, Pat Tuma) Carried**

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