

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

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

November 16, 2016

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

CALL TO ORDER 6:05

STATEMENT OF PUBLIC NOTICE

ROLL CALL: Mark Vanasse, Lori DeRosier, Janet Lindstrom, Kyle Lindstrom, Jeff Bartig, Pat Tuma at 6:15. Community member at large: Jeff Bartig

ADOPTION OF AGENDA: (Lindstrom, J Lindstrom), carried

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer.

APPROVAL OF PRIOR MEETING MINUTES – October 19, 2016 (DeRosier, K Lindstrom), Carried

REPORTS - from subcommittees and/or individuals about information gathered for the committee.

ITEMS for Discussion and/or possible action

- 1. Discussion and possible action on Park projects and recent volunteer work by members of Faith Community Church.** Jeff Bartig explained that he is a member of a sub group of Faith Community Church called the Houlton Missional Community. Their mission is to reach out to communities by doing work like cleaning up parks, raking, etc... they are looking for opportunities to help the community and the PRT's committee.
- 2. Discussion and possible action on Thelen Cemetery:** DeRosier will have more information next month.
- 3. Discussion and possible action on maintenance of playground equipment and park area:** Tabled
- 4. Discussion with Sue Hellmers, principal at Houlton Elementary, about involvement in plans at Bike Trailhead.** Sue was unable to attend tonight. Tabled

5. **Discussion on St. Joseph Township Bike/Pedestrian Trail Map and included in Town Comp Plan:** Changes to Map
 1. Change Scout Camp Road to alternate route- (brown)
 2. Refine 150th street to 23d street
 3. Remove Brown Trail that goes North on the West side of Perch Lake
6. **Discussion and possible action of Township involvement in Hwy 64 Corridor Committee.** K Lindstrom reported from the last committee meeting.
7. **Discussion and possible action on Park Budget, green space and other funds;** Committee will keep track of budget items for the future
8. **Discussion and possible action on previous motion to approve a restoration plan for Perch Lake Parking Lot and Boat Ramp.** Vanasse will check with Harmony on the resolution.
9. **Adjourn (Vanasse, Tuma), carried**

ITEMS FOR NEXT COMMITTEE AGENDA –

Cancel Next Meeting December 21, 2016-next meeting will be January 18, 2017 at 6 pm

January meeting will be time for contracts

Dec 13th, WISDOT plan for the loop trail meeting 5-7, presentation at 5:30

December 29, 2016- Town Public Hearing

Invite Jeff to March meeting

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