

**Town of St. Joseph**  
**Agenda for the Public Works Committee**  
**Tuesday, January 2, 2018**

**CALL TO ORDER** at 6:00PM by Chair Marty

**PLEDGE OF ALLEGIANCE**

**STATEMENT OF PUBLIC NOTICE**      **ROLL CALL:** Marty, Zahler, Johnson, Simpson and Bohl

**ADOPTION OF AGENDA:** Motion to adopt the agenda as posted Zahler/Simpson passed

**APPROVAL OF PRIOR MEETING MINUTES -12/5/17:** Motion to approve the 12/5/17 minutes  
Johnson/Marty passed

**Business:**

1. *Snow plowing 20187-2018 season* – issues or concerns: people plowing across the road. Taking a picture would be helpful. The ordinance is clear that there are fines involved at each occurrence.
2. Public Works building: waiting for the board
3. 2018 summer maintenance project
  - a. Patrick Moos; Public Works for the Village of No Hudson. Speak about cost savings on seal coating and spray patching.: Used St. Croix County for a small portion. We discussed the issues regarding using St. Croix County or others.
4. Tractor repair and mower purchase: Can't get into Frontier until February.
5. Job description for tractor operator: **Motion to approve the part time maintenance worker description with the changes, Bohl/Simpson passed**
6. General maintenance:
  - a. Maintenance issues
    - i. Damages to roads: nothing
    - ii. Completion of work orders: some trees to trim
    - iii. Signage: new signs are being put up
    - iv. Maintenance issues not addressed above: none
7. Review of bills and expenditures for November and December 2017: reviewed
8. Final 2018 budget: nothing has changed
9. Review of 2017 budget year to date and comparison with previous years: We were under budget for the year.

**PUBLIC COMMENT** –Opportunity for comments on subjects not on the agenda when recognized by the presiding officer. Update on TripD-Long, still issues with the truck traffic ending up in Houlton. Excess speed on the new bridge.

Items for Town Board Agenda: see last 2 months of minutes for motions and today's motion in #5  
Items for next Public Works Committee Agenda: road project for sealcoating.

Date for the next Public Works Committee: February 6, 2018 – 6:00PM Zahler won't be able to attend  
Adjournment: Motion to adjourn Zahler/Johnson passed 7:50PM