

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

Hereby provided are written notice and the agenda of the public meeting as stated below. There is an opportunity for public comments as noted on the agenda upon recognition by the presiding officer.

**Meeting of the Town Board – St. Joseph Town Hall – October 12, 2017, 6:00 P.M.
Agenda**

(Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Board.)

Call to Order – Statement of Public Notice – Roll Call – Adoption of Agenda – Pledge of Allegiance

Dates of Upcoming Meetings and Events:

October 18th Parks, Trails & Recreation Committee Meeting
October 19th Budget Workshop
October 24th Finance Committee Meeting
October 25th Public Safety Committee Meeting
November 1st Plan Commission Meeting
November 7th Public Works Committee Meeting
November 8th Bass Lake Rehab District Meeting
November 9th Town Board Meeting

Monthly Status Reports:

1. Building Inspector
2. Deputy Zoning Administrator
3. Plan Commission
4. Fire Chief
5. EMS Chief
6. Joint Library
7. Parks, Trails & Recreation
8. Wisconsin Town's Association
9. Bass Lake Rehab District
10. Internet/Broadband
11. MS4/Urban Non-Point Source Grant
12. Houlton Facilities Plan

Consent Agenda:

1. Payment of Bills, Vouchers and POs
2. Approval of Meeting Minutes
 - a. 09-14-2017
 - b. 09-26-2017
 - c. 09-26-2017

New business discussion and possible action on:

1. 2017 Seal Coat and Crack Seal Project- Final Payment
2. Local Road Improvement Programs (LRIP) Town Road Improvement (TRI-D) Application

3. Bass Lake Hypolimnetic Withdrawal Feasibility Study
4. Non-Residential Design Standards
5. Greenspace Trail Property Acquisition
6. Waldroff Property Grant Application
7. TAP Grant Application
8. Approving Clerk/Treasurer to attend the Municipal Clerks & Treasurers meeting at the St. Croix County Government Center on Wednesday November 1st
9. Approving Supervisory Management Courses offered through UW- Eau Claire Continuing Education in December
10. Setting Public Budget Hearing & Date
11. Deputy Clerk/Treasurer Position
12. Operator's License
 - a. Susan Hazen- Countryside Co-op
 - b. Tiffany Stocks- Countryside Co-op
 - c. Heather Hazelwood- Countryside Co-op
 - d. Brandy Brabec– Big Guys BBQ Roadhouse

Unfinished/Old Business

13. Fall Newsletter
14. Mowing & brushing for Private
 - a. Policy
 - b. Form
15. Resolution 2017- to update the town's fee schedule
16. Website Redesign via Civic Plus
17. Encode Plus versus ECode 360
18. Ehlers Representative will be presenting on financial options for the town
19. Update on the Houlton MHP, LLC Mobile Home Park
20. Mowing and brushing for private use
21. Human Resources Coordinating
22. Funding Agreement SJC006 Ordinance Revision to Chapter 149 (Roads)

Public Comment

Closed Session: per Sec 19.85 (1)© of the Wisconsin Statutes for considering employment, promotion, compensation, or performance evaluation data of an employee

- a. Employee Evaluation: Todd Tuma
- b. Open Session: following the consideration of employment
- c. Board Action: discussion and possible action regarding the consideration of employment

Budget YTD Review

Items for next Plan Commission or Town Board Agendas

Adjournment

Meeting notice posted as follows: Posted as required by Nicole Stewart Clerk/Treasurer
Town of St. Joseph- 1337 County Road V- Hudson, WI 54016 Office 715-549-6235 Fax
715-549-6249- clerk@townofstjoseph.com