

AGENDA
MEETING of the PARKS, TRAILS AND RECREATION COMMITTEE & TOWN BOARD

Town of St Joseph-St. Croix County, Hudson, WI **January 18, 6:00 PM**

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 and upon recognition by the presiding officer. (Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.

Join Zoom Meeting

<https://us06web.zoom.us/j/82247213040?pwd=MjNUdjBkVUpmTHh3S0NFdHpoQlIwdz09>

Meeting ID: 822 4721 3040

Passcode: 338245

One tap mobile

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CALL TO ORDER STATEMENT OF PUBLIC NOTICE ROLL CALL
ADOPTION OF AGENDA PLEDGE OF ALLEGIANCE
Dates of Upcoming Meetings and Events

Technology Committee 1/24/2023	Plan Commission 2/1/23
Finance committee 1/17/23	
Public Works 1/7/2023	Town Board 1/12/23 and 2/9/23

Approval of Prior Meeting Minutes: **December 7, 2022**

Public Comment:

Monthly Status Reports:

1. Committee meeting updates (Google drive updates, IT committee updates)
2. Ball Field Updates
3. 2023 Budget

Business

1. Discuss Impact Fees
2. Presentation and Discussion with members from Sandpiper Program. Discuss: Bathroom improvements, ideas for improving the field, load of new sand, temporary fence, and possible shed for the field or large box.

3. Review and discussion of ToSJ park properties, site inspections and action plan updates.

- **Town Hall Park and Preservation Area:** (Nina, Laurie). Slide Area updates from Stantec and Town Board Meeting
Discuss playground equipment, rain garden, drainage issues, sundial, benches, prairie burn-(Laurie), Discuss further brush clean up around Town Hall building, volunteer opportunities.
- **Nature Preserve**
Discuss signage, kiosks, future trail plans, need for volunteer work.
- **Perch Lake Launch area and Parking lot:** Discuss building possible structure around portable toilet. Discuss signage needed.
- **Thelen Cemetery:** Discuss Trap rock
- **Hwy 35 rest area**

4. Fall Festival 2023

5. Discuss TAP GRANT award. Other grant opportunities discussion: Discuss who would be willing to find and apply for grants. What grant options do we have.

6. Discuss Park Management Plan (Janet)

8. Discuss Outdoor Recreation Plan

Committee or Subcommittee Recommendations:

NEXT MEETING February 15, 6 PM (Discuss possibility of meeting being on Feb 8?)

Adjournment

Note: Members of the Town of St Joseph Town Board, Plan Commission and members of other public bodies may attend this meeting to gather information and participate in discussion. No official action will be taken by these other bodies.

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