

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

Town of St Joseph-St. Croix County, Hudson, WI - **February 16, 6:00 p.m.**

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/89298160415?pwd=SnFJbFVpTHhoMXo3c2xHUDQyRHlzUT09>

Meeting ID: 892 9816 0415

Passcode: 752436

CALL TO ORDER

STATEMENT OF PUBLIC NOTICE

ROLL CALL: Chair-Janet Lindstrom, Mark Vanasse, Nina Boonacker, Pat Tuma, Gail Bahner-Citizen Alternate, Mary Tyson-Citizen Alternate, Laurie DeRosier-Town Board Representative, Darla Meyers-Town Board Alternate

ADOPTION OF AGENDA

PLEDGE OF ALLEGIANCE

Dates of Upcoming Meetings and Events

Town Board Meeting: Feb 10 and March 10, 2022

Approval of Prior Meeting Minutes: October 20, 2021, November 17, 2021 4 PM, November 17, 2021 6 pm meeting, January 19, 2022

Public Comment:

Monthly Status Reports:

1. Committee meeting and Town Board meeting updates (Laurie)
2. Baseball field updates: Jon Walsh from Sandpipers Women's softball will be signing contract for 2022 season. Somerset is also interested in one night a week usage and will work with Walsh. Sundays remain open for 4H, and families(Laurie).
3. Budget- review 2022 budget and use of Impact fees in 2022 (Laurie)
4. Google Drive: Discussion on file management (Laurie)

Business:

1. **Outdoor Recreation Plan-Discuss Board approval.**
2. **Review and discussion of all TOSJ park properties, site inspections and action plan updates:**

- A. **Town Hall Park and Preservation Area:** (Nina,Gail). DiscussTownPark playground updates/bid for slide area. Possible motion to the Board. Discuss playground equipment. Rain garden, benches. Discuss prairie burn-(Laurie) review document, discuss any changes needed to the 2022 document.
- B. **Nature Preserve:** (Mary, Gail) Discuss signage and kiosk for Preserve Trails, and future plans. Discuss clean up/paths/removal of posts and barbed wire.
- C..**Perch Lake Launch Site:** Discuss Presentation by Carter Pettey. Discuss bathroom use at parking lot. (Laurie)
- D..**Thelen Cemetery:** (Nina, Laurie) Discuss new stone.
- E..**Hwy 35 Rest area**
3. **Park Volunteer Work-** Volunteer opportunities, set up spring volunteer plan
4. **National Prairie Day-** Discuss proposal and possible motion to the Board. (Pat T)
5. **Tap Grant Discussion-** Application sent in January by Stantec, letters of support completed.
6. **Grant opportunities discussion:** Discuss who would like to apply for grants and what grant options we have. Example options: Andersen Windows, U-line (Janet able to assist as needed)

Committee or Subcommittee Recommendations:

Items for next PTR Committee Agenda: April: Appoint/Renew committee members, roles, On site Park inspections as weather allows, set up volunteer activities

Items for next Town Board Agenda: slide area motion to the Board , National Prairie Day motion to the Board

Items for next PTR Committee Meeting: NOTE CHANGE TO TUESDAY AND ONE WEEK EARLY, March 8, 2022

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