

Meeting Minutes
JOINT MEETING of the PARKS, TRAILS AND RECREATION COMMITTEE and TOWN BOARD
Town of St. Joseph - St. Croix County, Hudson WI
August 16, 2023 6:00 PM

Meeting ID: 818 4340 9763

CALL TO ORDER: By Janet Lindstrom at 6:03 pm

STATEMENT OF PUBLIC NOTICE:

ROLL CALL: Janet Lindstrom, Pat Tuma, Kyle Lindstrom, Nina Boonacker, Mark Vanasse, Laurie DeRosier,

ADOPTION OF AGENDA: Motion to approve the agenda (as published for August 16, 2023) M. Vanasse 1st, N. Boonacker, 2nd, passed.

APPROVAL OF PRIOR MEETING MINUTES: Motion to approve minutes for July 19, 2023. K. Lindstrom 1st, N. Boonacker 2nd, passed.

DATES OF UPCOMING MEETINGS AND EVENTS:

Town Board	Thursday	September 14	6 PM
Town Fall Festival	Saturday	September 16	10 AM-2 PM
Finance Committee	Tuesday	October 10	6 PM
Fire Department Mtg	Monday	September 4	6 PM
Fire Dept. Pancake Breakfast	Saturday	August	8 AM-10 AM
Planning Commission	Wednesday	September 6	6 PM
Public Works Committee	Tuesday	September 5	6 PM
Technology Committee	Tuesday	September 26	6 PM

Public Comment:

MONTHLY STATUS REPORTS:

- Committee Meeting Updates:** (Google drive updates, IT committee updates)
- Ball Field Updates:** Softball players have a tournament the same weekend as Fall Festival. They will be unable to help out.
- 2023 Budget/Impact Fee Balance:**
- Volunteer Priorities:**
 - Kiosk, posts and signage at Preserve: Kiosk is up, posts A removed in the fall.
 - Buckthorn and tree removal at Hwy 35: Hwy 35 was mowed by K. Lindstrom and small trees removed for ease of future mowing. Trash was picked up.

BUSINESS:

- Discuss Outdoor Recreation Plan final approval:** Plan has been received back from the county and will be sent to Stantec to be updated.
- Discuss Pickleball Updates:** Koreen (pickleball representative) will be putting together a survey that could be sent out through Survey Monkey or distributed at the Town Fall Festival. She has gathered locations of pickleball courts in nearby communities to submit to the Town Board. Alternate locations for the courts was discussed.

3. Review and discuss ToSJ park properties, site inspections, action plans:

- a) **Town Hall Park and Preserve:** Slide parts have been received and it was discussed when John, Chris and Nina will meet to put stakes in to mark slide location.
 - b) **Nature Preserve:** A resident has offered to donate slabs to be used as benches in the park. K. Lindstrom and volunteers will work on project. Kiosk and all trail signage has been installed. Park is in full bloom with summer wild flowers. Thank you to committee members K. Lindstrom, N. Boonacker and volunteers for all their hard work.
 - c) **Perch Lake Launch Area and Parking Lot:** There is weeding to be done and garbage to be picked up near the parking lot and steps at Perch Lake. M. Vanasse will talk with volunteers. Committee will need to discuss how they would like to move forward with the 4th of July parking concerns.
 - d) **Thelen Cemetery:** Removal of down branches and addition of pea gravel is needed. If town has extra gravel, it could be used at the cemetery.
 - e) **Hwy 35 Rest Area:** Site will require mowing 1-2 times per summer. Town tractor is broken. K. Lindstrom volunteered to mow site and remove small trees. Garbage was picked up after mowing.
 - f) **Bike/Pedestrian Facilities:**
- 4. **Fall Festival:** Teri will be updating Facebook the week before the Fall Festival. Mike Soine and Pat Tuma put out signs on the major roads to advertise the Fall Festival.
 - 5. **Discuss impact fees and acquisition of ROW for trail to 23rd ST:** Laurie to report.
 - 6. **Review Annual Park Management Plan:** Tabled to next meeting.

Next Meeting: September 20, 2023, 6:00 pm

Motion to adjourn: K. Lindstrom, J. Lindstrom 2nd, passed.

Minutes respectfully submitted by Pat Tuma