

MINUTES (Corrected July 17, 2024)

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

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

May 15, 2024

Meeting ID: 812 2677 9211 **Passcode:** 170723

CALL TO ORDER: By Janet Lindstrom at 6:05 pm

STATEMENT OF PUBLIC NOTICE: (yes)

ROLL CALL: Janet Lindstrom, Pat Tuma, Kyle Lindstrom. Tammy Kass, Nina Boonacker
Member at large Laurie DeRosier,

ADOPTION OF AGENDA: P. Tuma 1st, K. Lindstrom 2nd, passed.

APPROVAL OF PRIOR MEETING MINUTES: March 20 by K. Lindstrom 1st, J. Lindstrom 2nd, passed.

Dates of Upcoming Meetings:

Finance Committee	Tuesday	TBD	6 PM
Fire Department	Monday	July 1	6 PM
Parks, Trails and Recreation	Thursday	July 17	6 PM
Planning Commission	Wednesday	July 3	6:30 PM
Public Works	Tuesday	July 2	6 PM
Technology	Tuesday	July 23	6 PM
Town Board	Thursday	July 11	6 PM

PUBLIC COMMENT:

1. **Committee Meeting updates:** Introduction and welcome to new committee member Tammy Kass.
2. **Ball Field Updates:** Mike Marty and John Welsh will meet to make sure fence holes are filled in.
3. **Review Budget:** No questions on budget.
4. **Motion to re-elect** Janet Lindstrom as chairwomen of the Parks, Trails and Recreation Committee. Pat Tuma 1st, Nina Boonacker 2nd, passed.

BUSINESS:

1. **Volunteer Opportunities:** Listed below are projects that could be addressed in the next few months.
 - a. Add low mow grass seed to playground area.
 - b. Mats need to be placed under the slide.
 - c. Trees need trimming near playground bench on path.
 - d. Dirt will need to be graded on the south side of slide steps.
 - e. Soil needs to be brought in for low grow grass under mats.
 - f. Plants need to be ordered for playground. (170).
 - g. Plants need to be planted on hill by slide and near Butterfly.
 - h. Mulch needed for around plants.
 - i. Mulch added to playground to prevent weed growth.
 - j. Mulch needed to be fluffed up on the playground.
 - k. Additional volunteers will need to be secured to build bridge and stairway rail.

- l. Rough cut wooden planks will need to be sanded and stained to be used as benches.
 - m. Add larger rocks to water retention pond along with plantings.
- 2. **Committee members reappointed to committee:** Janet Lindstrom, Mark Vanasse, Nina Boonacker, Pat Tuma, Kyle Lindstrom
- 3. **Review and Discussion of ToSJ park properties, site inspections:**
 - a. **Town Hall Park and Prairie Area:** Todd Tuma will be asked to smooth out the hill on the south side, remove soil and bring in rocks.
 - b. **Nature Preserve:** Signs ordered for boundary of the Preserve. Trail needs to be moved slightly away from the property line.
 - c. **Perch Lake Launch Area and Parking Lot:** Temporary no parking signs will be posted over the 4th of July at Perch Lake so emergency vehicles can get through the road if needed.
 - d. **Thelen Cemetery:** Laurie DeRosier mentioned additional clean gravel is still needed for the path. Laurie will organize at clean up day for the Cemetery.
 - e. **Hwy 35 Rest Area:** Kyle Lindstrom and volunteers will remove several fallen oak branches prior to mowing.
 - f. **Bike/ Pedestrian Trails and Facilities:** Lee presented the \$58,000 plan for the right away.
- 4. **Fall Festival:** P.Tuma will contact groups that sold items at the Fall Festival in 2023. Joann Baker will be selling crafts and jewelry.
- 5. **Review Annual Work Plan:** Added time table for controlled burning in the parks by Fire Department. A 3 year burning plan was discussed.
- 6. **Grant Information:** Hudson Hospital Foundation may be an opportunity for grant monies.
- 7. **Spring Newsletter:** Information will be needed by June 1. T. Kass will write the article.

Next Regular Meeting: July 17, 6:00 pm at Town Hall

Motion to adjourn: M. Vanasse 1st, K. Lindstrom 2nd, passed.

Minutes respectfully submitted by Pat Tuma