

Town of St. Joseph - St. Croix County, WI
Minutes for the Joint Meeting of the Public Works Committee and Town Board
St. Joseph Town Hall
Tuesday, January 7, 2025

CALL TO ORDER - By Chris Marshall @ 6:00pm

PLEDGE OF ALLEGIANCE

STATEMENT OF PUBLIC NOTICE - Posted as required

ROLL CALL - Members Chris Marshall, Jeff Carlson, Les Weber, Doug Zahler, Rick Hailey (late)

ADOPTION OF AGENDA - Motion to adopt agenda by Carlson/Zahler, passed

APPROVAL OF PRIOR MEETING MINUTES – Motion to adopt minutes from 12/03/2024 - by Carlson/Zahler, passed

Business:

- 1 2025 Road Projects:
 - 1.1 144th Ave. remaining work for completion in 2025. Any updates or issues. **Lee Mann reports no changes, seasonal work was finished over the last 30- 60 days, cost sharing was discussed at last TB meeting, only one small invoice has been received thus far**
 - 1.2 2025 Road project discussion, including crack patching and seal coating. **Lee handed out a revised 2025 road maintenance project map that added St Joe's section of Scott Road as a possible option in coordination with Hudsons plan to reconstruct or mill and overlay their section @ approx \$590K for reconstruct or 319K for mill and overlay. Motion was made by Marshall/Carlson to recommend and forward this to the TB, passed. Marshall to add to TB agenda for 1/9/25 meeting**
- 2 Other road projects: **Nothing to add**
- 3 Damages to roads: **Nothing to add**
 - 3.1 Any other road damage issues. **Nothing to add**
- 4 Signage - any signage issues.
 - 4.1 Consistency of speed limits on Main St. in Houlton. **Motion by Marshall/Carlson to make the speed limit 25mph on Main St. from the roundabout through Houlton around the curve to approx. Pine Tree Trail, passed**
- 5 Discussion of tractor and mower equipment replacement. **Chris will present estimates on the cost of a new tractor less trade on current tractor.**
- 6 General maintenance:
 - 6.1 Completion of work orders.
 - 6.2 Tractor and equipment maintenance. **Full service will be performed before spring**
 - 6.3 Maintenance issues not addressed above.
- 7 Seasonal maintenance:
 - 7.1 Winter:
 - 7.1.1 Snowplowing status. **None**
 - 7.1.2 Winter tree cutting and trimming. **Trees will be trimmed and removed as needed and as weather allows**
 - 7.1.3 Any other work needed.
- 8 Review of bills and expenditures for previous month(s).
- 9 2024 expenses to date vs. budget.

- **PUBLIC COMMENT** –Opportunity for comments on subjects not on the agenda when recognized by the presiding officer. ***None***
- Items for Town Board Agenda ***None***
- Items for next Public Works Committee Agenda ***None***
- Date for the next Public Works Committee ***2/4/2025***
- Adjournment ***Motion to adjourn Carlson/Marshall, passed at 6:25pm***

Minutes submitted by Jeff Carlson.