

Join Zoom Meeting

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Meeting ID: 824 1536 0165

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

Hereby provided are written notice and the agenda of the public meeting as stated below. There is an opportunity for public comment as noted on the agenda upon recognition by the presiding officer.

### Agenda of the Town Board

### St. Joseph Town Hall and Public Hearing

**January 12, 2023 – 6:00PM**

(Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Board.)

Call to Order – Statement of Public Notice – Roll Call – Adoption of Agenda – Pledge of Allegiance

#### Dates of Upcoming Meetings and Events:

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| Technology Committee – January 24 | BLRD -January 11                  |
| Board of Appeals – January 25     | Town Board – February 9           |
| Public Works – February 7         | Finance – January 17              |
| Plan Commission – February 1      | Parks, Trail and Rec – January 18 |

- |                                 |                                     |
|---------------------------------|-------------------------------------|
| 1. Building Inspector           | 7. Public Works                     |
| 2. Zoning Administrator         | 8. Wisconsin Town's Association     |
| 3. Plan Commission              | 9. Bass Lake Rehab District         |
| 4. Fire/EMS Chief               | 10. Internet/Broadband              |
| 5. Joint Library                | 11. St. Croix County District 2 & 3 |
| 6. Parks, Trails and Recreation | Supervisors                         |

#### Public Comment

#### Business discussion and possible action on:

1. Introduction of Nick Vivan – attorney for Eckberg Lammers.
2. Ice Fishing Contest on Perch Lake – February 5, 2023 – 1:00PM- 3:00PM
3. Fields of White Eagle Final Plat update
4. Concept Major Plat - Divine LLC, Jeff Warren – Parcel #030-1014-10-000- 603 County Rd E., Hudson, WI
5. Final Major Plat – Arbor Ridge – Robert O'Brien –Parcel # 030-2034-360-010- 274 Arbor Hill Drive, Houlton, WI
6. Concept -CSM Todd and Tim Westby -PID030-2049-80-000- Hwy 35
7. **7:00PM Public Hearing** – Discontinuance of a portion of Heron Lane
8. 2023 Road Maintenance Project Authorization
9. Proposal for Preliminary Engineering for Kriesel Farm Road/23<sup>rd</sup> Street Trail Connection
  - a. Schedule
  - b. Cost to Apply
10. Major Road Project
  - a. Update on Church St project
  - b. Conditional Use Permit from St Croix County
11. Public Works
  - a. Approval of discontinuance of a portion of Heron Lane
    1. Survey and paperwork to be completed
    2. Area to turn around maintenance trucks
  - b. Snowplowing update
12. Letter to Hudson School District regarding future of the Houlton Elementary School

13. Park Committee
  - a. Slide bid out for park
  - b. Outdoor Recreation Plan
  - c. Fall Festival
14. Plan Commission
  - a. Junkyards and other chronic nuisances and enforcement issues
  - b. Planning for commercial/industrial areas of the Town.
  - c. Chapter 101 Fees - update
15. Technology Committee
  - a. FCC national mapping for broadband
  - b. Discussion on broadband options for the remaining areas of the Town.
16. Update on maintenance issues
17. Kennel License:
  - a. Garth and Jennifer VanderVorst – 1383 31<sup>st</sup> St. Houlton, WI
  - b. Justin and Lisa Smith – 681 N. Bay Rd, Somerset, WI
18. Operator Licenses:
  - a. Daja Lungelow – Big Guys BBQ
  - b. Megan Muetting – Big Guys BBQ
  - c. Lauren Zupfer – Big Guys BBQ
19. ARPA funding and approval of expenditures
  - a. Approval of ARPA projects for the Town
20. Public Records Requests – progress and costs
21. Line-Item Transfers for the 2022 budget.
22. Approval of Town Board minutes
23. Appointment of membership on Parks, Trails and Rec.
24. Budget, invoices, and bank balances
25. Approval of secretary and wages for Board of Review and Plan Commission
26. Items for the next Town Board Agenda or committee agendas
27. Closed Session – per Sec. 19.85(1)(g) of the Wis. Statutes to confer with legal counsel about strategy regarding litigation in which the Town is likely to become involved - HRO
28. Closed Session – per Sec. 19.85(1)(g) of the Wis. Statutes to confer with legal counsel about strategy regarding litigation in which the Town is likely to become involved – Cajun Club License Revocation Appeal
29. Open Session – Consideration of Action on Closed Session Matters

## Adjournment

Meeting notice posted as follows: Posted as required by Teri Kelly – Clerk/Treasurer, Town of St Joseph—1337 County Rd V- Hudson, WI 54016, Office 715-549-6235, clerk@tn.stjoseph.wi.gov