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Meeting ID: 862 7813 0832

Passcode: 913402

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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 and Caucus

St. Joseph Town Hall

January 13, 2022 –6:00PM

Meeting will recess 5 minutes prior to the beginning of the caucus

Caucus – January 13, 2022 – 7:00PM

(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:

Jan 18 – Parks, Trails and Rec	Jan 27 --Finance
Jan 26 – Board of Appeals	Jan 25 – Technology Committee
Feb 1 – Public Works	Feb 2 – Plan Commission
	Feb 10 – Town Board

Monthly Status Reports:

- | | |
|---------------------------------|-------------------------------------|
| 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:

Move caucus outside if it exceeds X number of participants.

1. Presentation by Darel Hall- Animal Control with possible action on contract with him and holding facility and possible 30day notice to Companion Animal Control for termination of services.
2. Overing Homes update and ROW around old culdesac.
3. Major Road Project
 - a. Perch Lake Tri-D project pay request and progress
 - i. Application process for reimbursement from State of WI for Tri-D
 - b. Major Road Project rehabilitation –
 - i. Pay Request for 2021
 - c. Update on Church St project and construction easement, Conditional Use Permit for St. Croix County and 2022 road project.
 - d. Update of transfer of impact fees for this year's project
4. Update and action on maintenance issues
 - a. AV upgrade update
 - b. Door painting and painting of fire hall east wall
5. Park Committee
 - a. Park improvements for playground at Town Hall progress and timing
 - b. Resolution 2022-3 Resolution Authorizing the Submittal of WISDOT 2022-2026 TAP Grant

- Application and update of TAP Grant
- c. Update and future costs for Outdoor Recreation Plan
- 6. Public Works
 - a. Pavement Management Plan
 - b. Snowplowing complaint Hilltop Ridge
- 7. Plan Commission- updates on ordinance progress
- 8. Technology Committee
 - a. Website training
 - b. Request permission for the joint grant for broadband monies.
 - c. Update on outstanding issues with AT&T
- 9. Kennel Application for Garth Vandervorst
- 10. Resolution 2022-1 Changing Number of Election Officials
- 11. ARPA Funding update
- 12. Appointment of Poll Workers for 2 year term
- 13. Public Records Requests – progress and costs
 - a. Fee schedule for Public Records request
- 14. Deadlines that clerks may implement to more timely process documentation
- 15. Fall Newsletter
- 16. Implementation of consultant's recommendation for policy improvements, etc.
- 17. Set date for contractor and employee reviews
- 18. Approval of Town Board minutes from December
- 19. Resolution 2022-2 Line Item transfers for end of year 2021
- 20. Payment of checks
- 21. Budget, invoices, and bank balances

Items for next Plan Commission or Town Board Agenda

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 715-549-5778, clerk@townofstjoseph.com