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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 Meeting with closed session

St. Joseph Town Hall

February 9, 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

1. Closed Session per Wis. Stat. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. – Operators Licenses
2. Open Session – Consideration and Action on any items discussed in Closed Session.

Dates of Upcoming Meetings and Events:

Spring Primary – February 21, 2023	Technology – February 28, 2023
Plan Commission – March 1, 2023	Public Works – March 7, 2023
Town Board – March 9, 2023	4-H Candidate Forum – March 21, 2023
Spring Election – April 4, 2023	

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|---------------------------------|-------------------------------------|
| 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. Decision for operator licenses- Megan Muting – Big Guys BBQ and Daja Lungelow – Big Guys BBQ
2. 6:30PM Brian Reilly – Ehlers regarding TIF districts
3. 7:00PM Todd Dolan – All Croix Inspections contractor review and new contract
4. CSM-Elizabeth Anderson Revocable Trust – Hwy 35 and River View Acres Road
5. CSM – Kurt and Elizabeth Christensen – County Rd I, Terrier Lane and 143rd Ave

6. Jim Rouleau – lot line adjustment for 795 140th Ave., New Richmond, WI
7. Major Road Project
 - a. Review and award of bid for Church St Project
8. Public Works
 - a. Update on snowplowing
 - b. Acquisition of ROW for trail to 23rd St
 - c. Maintenance project for 2023
 - d. Change in Name for 2 roads, Arbor Ridge cul de sac and extension of 23rd St.

9. Parks, Trails and Recreation
 - a. Slide bid out for park
 - b. Fall Festival
10. 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
 - d. Chapter 168 changes and flow chart
11. Technology Committee
 - a. Proposal to use Streamable for streaming of meeting videos on our website for view only.
 - b. Set up a meeting with broadband providers to provide access to residents in the Town.
12. Fire Department-updates
13. Update on maintenance issues
14. ARPA funding and approval of expenditures
 - a. Approval of ARPA projects for the Town
15. Public Records Requests – progress and costs
16. Transfer of Alcohol Beverage Retail License from Landmark to Consumer's Cooperative
17. Operator Licenses:
 - a. Consumer's Cooperative – Hannah Kathleen Salak
 - b. Big Guys BBQ – Amanda Nicole Christansen
18. Resolution 2023-02 Amending the 2023 Budget Adopted by the Town Board.
19. Approve wording of RFP for Animal Control Services
20. Kennel License-Jon and Kimberlie Gilbertson, 1375 Fox Ridge Trail
21. Kennel License-Mary Tyson and John Ringhofer, 376 117th Avenue
22. Approval of Town Board minutes
23. Approval of expenditure for Clerk's training and Board training
24. Appointment of membership on Parks, Trails and Rec. and Board of Appeals
25. Approval of secretary and wages for Board of Appeals and Plan Commission
26. Budget, Invoices, and bank balances
27. Review process for employees and contractors
28. Items for the next Town Board Agenda or committee agendas
29. 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
30. Open Session – Consideration and Action on any items discussed in Closed Session.
31. 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