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Passcode: 264837

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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

April 13, 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:

Parks, Trails and Recreation – April 19	Annual Meeting – April 18
Technology – April 25	Broadband meeting – April 27
Public Works – May 2	Plan Commission – May 3
Town Board – May 11	Annual Meeting – April 18

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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. Big Ring Flyers event – May 13, 2023
2. Conditional Use Permit from St Croix County for Greg and Lauren Falsnik 1402 Hilltop Ridge, Houlton for an incline elevator to access river from bluff
3. Insurance renewal with Horton Group
4. Major Road Project
 - a. Update on Church St Project
 - b. Update on broadband cable being installed during project.
5. Public Works
 - a. Update on snowplowing
 - b. Sweeping of roadways
 - c. Maintenance project for 2023- award of bid
 - d. Update on crackseal project for Valley View.
 - e. Update on change of name for extension of 23rd St.
 - f. Update on storm damage work
 - g. Reimbursement to Bob Marty for road review mileage and storm damage mileage

6. Parks, Trails and Recreation
 - a. Plan to install the slide and attachments with volunteer help
 - b. Request to purchase slide from Firefly with additional equipment
 - c. Approval of expenses for installation and timing of installation
 - d. 4 hand sanitizer devices in outdoor restrooms
 - e. Fall Festival
 - f. Routes to the Future meeting on May 11
 - g. Comprehensive Outdoor Recreational Plan update
7. 7:00PM Public Hearing for Chapter 168 changes
8. Plan Commission
 - a. Junkyards and other chronic nuisances and enforcement issues
 - b. Planning for commercial/industrial areas of the Town.
 - c. Approval of Ordinance 2023-01 Chapter 168 changes
 - d. Movement to take away lot size restrictions and zoning from municipalities.
9. Technology Committee
 - a. Broadband provider and resident meeting for April 27
10. Update on maintenance issues
 - a. Replacement of A/C for clerk's office
 - b. Backup Generator
11. Update on request to Stantec for additional building plan
12. ARPA funding and approval of expenditures
 - a. Approval of ARPA projects for the Town
13. Public Records Requests – progress and costs
14. Operator License-Cyler Johnson – Consumer Coop and Ashley Gilbertson- Consumer Coop
15. Approval of Spring/Summer Newsletter
16. Approval of Town Board minutes
17. Appointment of membership on Board of Appeals
18. Budget, Invoices, and bank balances
 - a. Animal Control Invoice for March
19. Items for the next Town Board Agenda or committee agendas
20. 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 – Wallace HRO and others
21. Closed Session per Sec 19.85 (1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation, or performance evaluation data of an employee for consideration of Employment, Compensation or Performance Evaluation of candidate for maintenance operator.
22. Open Session – Consideration and Action on any items discussed in Closed Session.
23. 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