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Meeting ID: 852 6009 1137

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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

April 14, 2022 – 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:

Annual Meeting - April 19	Microchip clinic – Apr 30
Parks, Trails and Rec. - Apr 20	Public Works - May 3
ARPA – Apr 25	Plan Commission – May 4
Technology – Apr 26	Town Board – May 12

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:

1. Big Ring Flyers bike race
2. CSM – Michael Brakke SN Trust 738 West Shore Drive, Somerset. PID#030-1049-40-000 and 030-1058-10-000
3. Bridgeview Storage LLC, Conditional Use Permit – 1441 Main Street Houlton, to expand existing Storage Facility. PID# 030-2029-60-050
4. Waiver- Tom and Paula Tierney – 1254 Hwy 35 North – Hudson PID 030-2065-10-000
5. Big Guys BBQ noise issues review and resolution
6. North Valley Estates letter of credit reduction, discuss developer seal coating of Valley Estates Court, removal of driveway on 30th.
7. 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
 - (a) Speed Study Proposal Perch Lake Road
 - b. Major Road Project rehabilitation – update
 - c. Update on Church St project and construction easement, Conditional Use Permit for St. Croix County and 2023 road project.

- i. Targeted Runoff Management Grant Program
 - (a) Resolution 2022-06 Governmental Responsibility Resolution for Runoff Management Grants
 - ii. Bipartisan Infrastructure Law Local Program Project Solicitation
- 8. Public Works
 - a. 2022 Road Maintenance Project – Status update and roads
 - i. Consider Award of Project
 - b. Spring review of roads, mileage allowance for Bob Marty
 - c. Public Works employee
 - d. Sale of Retriever and sale of Tractor-Mounted Chipper
- 9. Update and action on maintenance issues
 - a. AV upgrade update
 - b. Door painting and painting of fire hall east wall
 - c. Update on structural issues and painting of Fire Hall
- 10. Park Committee
 - a. Park improvements for playground at Town Hall progress and timing
 - b. Update on TAP Grant
 - c. Update on the Outdoor Recreation Plan
- 11. Plan Commission- updates on ordinance progress.
- 12. Technology Committee
 - a. Update on outstanding issues with AT&T
 - b. Update on broadband
 - c. Additional box for microphones
- 13. Approval of Probationary Firefighter-Brandon Riley
- 14. Public Records Requests – progress and costs
- 15. Operator license—Annabelle Schultz
- 16. Approval of Town Board minutes
- 17. Payment of checks
 - a. Send to Collections-Animal Control Services Invoice
- 18. Budget, invoices, and bank balances
- 19. Review of Attorney firm for the Town
- 20. Closed session—per Sec. 19.85(1)(c) of the Wis Statutes for considering employment promotion, compensation or performance
- 21. Open Session –per Sec. 19.85(1)(c) of the Wis Statutes for considering employment promotion, compensation or performance
- 22. Action on any changes to contract for clerk treasurer

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