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Passcode: 770550

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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

May 12, 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:

Board of Appeals – May 17	
Parks, Trails and Rec. – May 18	Public Works – June 1
ARPA – May 23	Plan Commission – June 7
Technology – May 24	Town Board – June 9

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. Board of Review- Open and adjourn to a later date
2. Mitch Anderson – Pole barn for Anderson Concrete Conditional Use Permit - 529 County Rd E, Hudson PID 030-2002-71-100
3. Major Road Project
 - a. Perch Lake Tri-D project
 - i. Status of reimbursement request from State of WI for Tri-D
 - b. Major Road Project rehabilitation – update (30th Street)
 - c. Update on Church St project, Peterson Street right-of-way issue, Conditional Use Permit for St. Croix County and 2023 road project.
 - i. Targeted Runoff Management Grant Program - Status
4. Public Works
 - a. 2022 Road Maintenance Project – Status update
5. Update and action on maintenance issues
 - a. Update on cabinet for microphones
 - b. Door painting and painting of fire hall east wall
 - c. Update on structural issues and painting of Fire Hall
6. 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
 - d. Town Board to approve purchase and installation of the new stone at Thielen Cemetery with gravel not to exceed \$2000
 - e. Fall Festival Update
 - f. Sandpipers extended reservation of ballfield
- 7. Costs for study on growth for ARPA
- 8. Plan Commission- updates on ordinance progress.
- 9. Technology Committee
 - a. Update on outstanding issues with AT&T
 - b. Update on broadband
 - c. Changeover to .gov email addresses for the town emails
- 10. Introduction of Jacob Rose for Tractor Driver/Maintenance Worker
- 11. Intergovernmental Agreement to change funding for Library
- 12. Public Records Requests – progress and costs
- 13. Stillwater Fireworks Permit
- 14. Operator license-Gina Centimole
- 15. Sale of old signs at the Fall Festival
- 16. Update from Attorney on zoning violations and other issues
- 17. Appointments for committees, Plan Commission and Board of Appeals
- 18. Approval of Town Board minutes
- 19. Payment of checks
- 20. Budget, invoices, and bank balances
- 21. Closed session—per Sec. 19.85(1)(c) of the Wis Statutes for considering employment, promotion, compensation or performance
- 22. Open Session
- 23. Action on hiring and wages for Tractor Driver/Maintenance Worker
- 24. Closed session pursuant to Wis. Stat. Sec. 19.85(1)(d) to discuss technology security and computer crime detection and prevention strategies
- 25. Open Session
- 26. Action on any security issues

Items for next Plan Commission or Town Board Agenda

Adjournment

Meeting notice posted as required by Teri Kelly – Clerk/Treasurer, Town of St Joseph—1337 County Rd V- Hudson, WI 54016, Office 715-549-6235, clerk@townofstjoseph.com