

Join Zoom Meeting

<https://us06web.zoom.us/j/82645789180?pwd=C3fgmvAIWJhMG7Wi4h5ObBQEDKRpa8.1>

Meeting ID: 826 4578 9180 Passcode: 178027

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

October 12, 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 –October 18	Budget Workshop/Work session – October 17
Technology – October 24	Town Board – November 9
Public Works – November 7	Budget Hearing and Town Meeting – Nov 14
Plan Commission – November 1	

- | | |
|---------------------------------|-------------------------------------|
| 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. Town Hall Building with costs, timelines and next steps
 - a. Financing Options
2. CSM – Joel Schlitz – 494 River Road – PID#030-1018-40-000
3. CSM – Larry Weber – 1473 Anderson Scout Camp – PID# 030-2031-30-000 and 030-2031-20-000
4. Lot-Line Adjustment – Jay Kessler – 1405 Thelen Farm Trail – PID# 030-2032-80-000 and Patty Johnson – 1383 Thelen Farm Trail – PID# 030-2032-95-000
5. Major Road Project
 - a. Update on Church St Project and pay requests
6. Public Works
 - a. Update on tractor mowing
 - b. ROW construction problems by utility contractor
 - c. Speed limits on Pine View Trail
 - d. Removal of Weight Limit and Truck Sign on Anderson Scout Camp Road
7. Parks, Trails and Recreation
 - a. Fall Festival- report
 - b. Update on Playground
 - c. Outdoor Recreation Plan
 - d. Removal or trimming of trees on Town hall property near sign
 - e. Wash station at Perch Lake

- f. Town of St Joseph Preserve directional signs
 - g. Complaint on fence at the Preserve
- 8. Plan Commission
 - a. Junkyards and other chronic nuisances and enforcement issues
 - 1. Campgrounds
 - 2. Rolling Hills Trail junkyard
 - 3. Burning of toxic materials off of 37th Street
 - 4. Fire at 1146 Hwy 35 with multiple vehicles and diesel fuel contamination
 - 5. Other enforcement issues
 - 6. Set public hearing for November for rezoning for Steve Vader -360 144th Ave.
 - b. Chapter 101 Fees – need assessment -set public hearing
 - c. Update to ordinances
 - 1. Temporary Structure Ordinance/Fee Schedule
- 9. Technology Committee
 - a. Changing from Google Drive to Synology
- 10. Update on maintenance issues
 - a. Backup Generator
 - b. Water hydrant
 - c. Doors and closers for Fire Hall
 - d. Repair to plumbing for Fire Hall
- 11. ARPA funding and approval of expenditures
 - a. Approval of ARPA projects for the Town
- 12. Houlton Bazaar Bingo callers
- 13. Election Inspectors and Chiefs pay scale
- 14. Chargeback on cats to MHP
- 15. Letter in support of TAP grant for St Croix County and update on SCC TAP grant.
- 16. Pay requests for Deputy Clerk/Treasurers
- 17. Public Records Requests – progress and costs
- 18. Approval of Town Board minutes – Sept 14, Sept 19, 2023
- 19. Operator licenses:
 - a. Julie Bergmann-B & L Liquor
 - b. Kayla Stenerson-Big Guys BBQ
- 20. Shredding services for clerk's office
- 21. Budget, Invoices, Checks, and bank balances
 - a. NITO non-payment
 - b. Oevering non-payment
 - c. Approval of Individuals for Tax Collection
- 22. Resolution 2023-04 Adopting Town Clerk/Treasurer's Tax Bond Exemption
- 23. Items for the next Town Board Agenda or committee agendas
- 24. Closed session: Wis Stats 19.85(1)(c) for considering employment promotion, compensation or performance
- 25. Closed Session: Wis Stats 19.85(g)—Conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – 1228 HWY 35
- 26. Open session to discuss or act upon matters considered in Closed Session
 - a. Clerk/Treasurer compensation and/or changes to contract
 - b. Action on Hwy 35 property
- 27. 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