

Join Zoom Meeting

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Meeting ID: 833 7023 3063

Passcode: 460135

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

December 14, 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 Rec – Dec 20	Town Board Meeting- Jan 11, 2024
Technology – Dec 19	Public Works – Jan 2, 2024
Board of Appeals – Dec 27	Plan Commission – Jan 3, 2024
Board Work Session – Dec 28	

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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. Fire Department Life Saving awards
2. Fields of White Eagle – request for documentation to support invoice.
 - a. Possible change of ownership
 - b. Consider Letter of Credit reduction
3. Arbor Ridge – Consider Letter of Credit reduction
4. North Valley Estates - Letter of Credit on outstanding bill
5. Donald & Judith Kadidlo Revocable Living Trust – lot line adjustment – Old Mill Rd
6. CSM-Gillstrom, Estate of Margaret, 1341 15th Street, Houlton PID 030-2044-95-010 and PID 030-2044-90-000
7. Steve Vader – 144th Ave upgrade to town standards – costs, responsibilities
8. 7:00PM Public Hearing Steve Vader rezoning- 360 144th Ave
9. Action on Rezoning of Steve Vader- 360 144th Ave, Houlton, WI PID030-1040-80-200
10. Town hall Building with costs, timelines, next steps
 - a. Loan and investment updates
11. Update on road connections on west side of Town.
12. Major Road Project
 - a. Update on Church St Project and pay requests
13. Public Works
 - a. Update on tractor mowing
 - b. ROW construction problems by utility contractor
 - c. 2023 Pavement ratings due December 15
14. Parks, Trails and Recreation
 - a. Update on Playground

- b. Outdoor Recreation Plan set for public hearing
 - c. Complaint on fence at the Preserve
- 15. Town Hall building
 - a. Approve Design and Construction Services – Stantec
 - b. Update on process, design, plans and specifications
- 16. Plan Commission
 - a. Appointment of member for alternate position
 - b. 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
 - c. Update to ordinances
 - 1. Temporary Structure Ordinance/Fee Schedule
 - 2. Chapter 35 Plan Commission – approval
 - 3. Chapter 144 Records – approval
 - 4. Chapter 151 Roadway Numbering or Naming and House Numbering – approval
 - 5. Chapter 160 Snow and Ice Removal - approval
 - 6. Chapter 170 Zoning (Parking Standards and Site Plan Sections) – review (site plan section numbering) and set for public hearing
- 17. Technology Committee
 - a. Continue with Google Drive
- 18. Update on maintenance issues
 - a. Backup Generator monitoring system quote
- 19. ARPA funding and approval of expenditures
 - a. Approval of ARPA projects for the Town
- 20. Short term rental inspections
- 21. Update to Town Rules
- 22. Public Record Request Policy
- 23. Election Workers for 2024-2025 -2-year term appointment
- 24. Kennel licenses:
 - a. Jody Boumeester
 - b. Grant and Jen Vandervorst
- 25. Public Records Requests – progress and costs
- 26. Request to close Town offices on December 26 with pay
- 27. Reconsideration of motion to set levy for 2023 to be collected in 2024
 - a. Motion to adopt the 2023 tax levy to be collected in 2024
- 28. Reconsideration of motion to adopt the 2024 budget
 - a. Motion to adopt the 2024 budget
- 29. Operator Licenses – Candice Barry - Big Guys BBQ, Matthew Yacoub – Big Guys BBQ
- 30. Approval of Town Board minutes – November 9th, November 14th, and November 30th
- 31. Set January date for review of contractors for the Town.
- 32. Budget, Invoices, checks and bank balances
- 33. Items for the next Town Board Agenda or committee agendas
- 34. 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 – Hwy 35 property, 37th Street
- 35. Open session to discuss or act upon matters considered in Closed Session
 - a. Action on Hwy 35 property
 - b. 37th Street property
- 36. 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