

Join Zoom Meeting

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Meeting ID: 863 9642 3435

Passcode: 706122

## 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

#### St. Joseph Town Hall

**Thursday, April 11, 2024– 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 –April 17	Town Board Meeting- May 9 Convene and adjourn Board of Review to June 19
Technology – April 23	Public Works – May 7
Annual Meeting – April 16	Plan Commission – May 1
Board of Appeals – April 24	June 12 – Open Book June 19 – Board of Review

- |                                 |  |
|---------------------------------|--|
| 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<br>Supervisors |
| 6. Parks, Trails and Recreation |  |

#### Public Comment

#### Business discussion and possible action on:

1. Presentation from Hitching Post Real Estate, Jim Furseth – proposed amendment to Comprehensive Plan
2. Concept CSM – Dan Orf – 133<sup>rd</sup> Ave – PID# 030-1066-10-010 – 3 lot CSM
3. Conditional Use Permit – David and Cathy Cox – 1228 Hwy 35, PID# 030-2072-40-000 – addition of an auxiliary dwelling unit.
4. Resolution 2024-02 Approving the Town of St. Joseph Adjusted Urban Area Boundary
5. Town Hall Building update
  - a. Projected expenditures and available funds
6. Update on road connections on west side of Town.
7. Stormwater reviews and processes
8. Major Road Project
  - a. Update on Church St Project and pay requests
9. Public Works
  - a. 2024 Road Maintenance – Award bid
  - b. Update on tractor –maintenance
  - c. Update on tree removal

- d. Buildout of Maintenance Garage for signs and equipment
- 10. Parks, Trails and Recreation
  - a. Update on Playground and plans to be completed in spring
  - b. Preserve update on signage and hunting
  - c. TAP Grant discussion for future
- 11. Plan Commission
  - a. Junkyards and other chronic nuisances and enforcement issues
  - b. Update to ordinances
- 12. Approve renewal of insurance for the Town from Horton Group
- 13. Approve Open Book for June 12 – 4-6PM and Board of Review for June 19- 6-8PM
- 14. Write off of bad debt – Personal Property tax assessed to prior owner 1441 Hwy 64
- 15. Wisconsin Ground Emergency Medical Transport Supplemental Payment Program
- 16. Fireworks Permits
  - a. City of Stillwater – July 4<sup>th</sup> or 5<sup>th</sup>
  - b. Paul Marchio – April 27<sup>th</sup> – 835 County Rd E
- 17. ARPA funding and approval of expenditures
  - a. Approval of ARPA projects for the Town
- 18. Public Records Requests – progress and costs
- 19. Approval of Town Board minutes – March 14<sup>th</sup> and March 28<sup>th</sup>
- 20. Budget, Invoices, checks and bank balances
- 21. 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 – junkyards and trash burning
- 22. Open session to discuss or act upon matters considered in Closed Session
  - a. Action on any items in closed session
- 23. Items for the next Town Board Agenda or committee agendas
- 24. 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](mailto:clerk@tn.stjoseph.wi.gov)