

Town of St. Joseph - St Croix County, WI

Minutes of the Special Town Board Meeting St. Joseph Town Hall September 26, 2024

Call to Order by Chair Theresa Johnson at 8:01 am

Statement of Public Notice read

Roll Call: Chair Theresa Johnson, Chris Marshall, Dan Gavin, Engineer Bruce Paulson, Contractor Ron Lahners

Adoption of Agenda: **MOTION** to adopt the agenda (Marshall/Gavin). **Motion carried.**

Pledge of Allegiance recited

1. Weekly construction meeting for the town hall: Bruce Paulson discussed the current construction schedule, generator and pad layout, septic status, samples, and timeline.
2. Approve costs to replace furnaces and repair water heater in Town Hall: Discussed **MOTION** to replace the two existing furnaces and twinning kit for a total amount \$8,174.00 (Marshall/Gavin). **Motion carried.**
3. Adjourn: **MOTION** to adjourn at 8:21 am (Marshall/Gavin). **Motion carried.**

Minutes submitted by Teri Kelly