

# Town of St. Joseph - St Croix County, WI

## Minutes of the Special Town Board Meeting

St. Joseph Town Hall

April 14, 2025

Call to Order by Chair Theresa Johnson at 5:30 pm

Statement of Public Notice read by Clerk

Roll Call: Chair Theresa Johnson, Dan Gavin, Chris Marshall, Matt Moore, Attorney Nick Vivian, Engineer Lee Mann, Engineer Bruce Paulson, Tim Butterfield, Butterfield Well Drilling. Not Present: Justin Kruse

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

1. Review of fire suppression system with well
  - a. **MOTION** to go into Closed Session pursuant to Wis. Stat. § 19.85(1)(e) and (1)(g) (Gavin/Marshall) Roll Call: Matt Moore-Aye, Dan Gavin-Aye, Chris Marshall-Aye, Theresa Johnson-Aye. **Motion carried.** Closed Session: Wis. Stat. § 19.85(1)(e) and (1)(g) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session / 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;
    - i. Resolution with Stantec regarding well and fire suppression system

Justin Kruse present at 5:35 pm

2. Open session: **MOTION** to go into Open Session (Kruse/Marshall ) Roll Call: Chris Marshall-Aye, Theresa Johnson-Aye, Justin Kruse-Aye, Dan Gavin-Aye, Matt Moore-Aye **Motion carried.**
3. Any action from discussion in closed session: Discussion about the Town's decision to move into the utilization of the 8' well, as well as looking into the 7-stage pump for the 8" well. **MOTION** as a matter of direction to Stantec to pursue our well solution using the existing 8" well with a modified 75 hp pump to see how that potentially resolves the well issues (Gavin/Moore). **Motion carried.**
4. Adjourn: **MOTION** to adjourn at 7:06 pm. **Motion carried.**

Minutes submitted by Teri Kelly.