Meeting ID: 818 4765 2458 Passcode: 036681

# 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 for Town Board Meeting St. Joseph Town Hall November 13, 2025– 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:** 

Town Board Meeting -Dec 11	
Parks, Trails, & Recreation—Nov 19	BOA – Dec ?
Technology – Nov 25	Public Works – Dec 2
Annual Budget Meeting – Nov 18	Plan Commission –Dec 3

#### **REPORTS:**

- 1. Building Inspector
- 2. Zoning Administrator
- 3. Plan Commission
- 4. Fire/EMS Chief
- 5. Public Works
- 6. Parks, Trails and Recreation
- 8. Wisconsin Town's Association
- 9. Bass Lake Rehab District
- 10. Internet/Broadband
- 11. St. Croix County District 2 & 3
  - Supervisors

#### **Public Comment**

### Business discussion and possible action on:

- 1. Lot Line Adjustment Joel/Katherine Schultheiss-597 125<sup>th</sup> Ave, Hudson PID 030-2005-30-010 and 030-2005-11-000
- 2. St Croix Crossing update
  - a. Reduction in letter of credit request
- 3. Cheryl Lippman invoice for animal control
- 4. Dave Goblirsch invoice for animal control
- 5. Closing of Houlton School, disposal of building and old bell
- 6. Town Hall Building update
  - a. Pay Request #16 for building \$106,643.20
  - b. St Croix Electric rebates
  - c. Possible Change orders -
  - d. Punch list:
  - e. Update on well testing and fire suppression system
  - f. Projected expenditures and available funds and timeline for construction
  - g. Update on trees for new town hall
  - h. Floor inserts from Carpeting by Mike
- 7. Fire Department
  - a. New firefighters: Louie Favilla, Triston Stahl
- 8. Public Works
  - a. 2025 Road maintenance project update
    - i. Pay Request #4

- b. WISLR update due December 2025
- c. Storm damages and request for reimbursement from State
- d. Additional warranty for new tractor
- e. Snow removal plan for new Town Hall, Fire Hall
- f. Plan for transition of engineering services
- g. Approval of new tractor driver- Todd Mishler
- 9. Plan Commission
  - a. Junkyards and other chronic nuisances and enforcement issues
  - Documentation attached to sheds preventing use as 2<sup>nd</sup> dwelling without inspections and permits
  - c. Process and procedure under ordinance for animals other than dogs
- 10. Parks, Trails and Recreation- repurpose pit toilet building
- 11. Public Records Requests progress and costs
- 12. Operator Licenses: Caleb Dickman –Big Guys BBQ, Elizabeth Hoikka Consumer Coop and Terron Seim B & L Liquor
- 13. Approval of Town Board minutes October 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>
- 14. Review of RFP's and decision on which firms to interview on Dec 4
- 15. Resolution 2025-04 Alternate Claims Procedure
- 16. Resolution 2025-05 General Fund Policy Resolution
- 17. Resolution 2025-06 Credit Card Policy
- 18. Budget, Invoices, checks and bank balances
  - a. Overing outstanding invoice for Chapman Hills
  - b. Michael Herrem collections for outstanding invoice for fire call
- 19. Closed Session:
  - a. Wis. Stat. §19.85(1)(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.
    - i. Michaud junk yard
    - ii. Nik's Joint
    - iii. Cox unpermitted dwelling
    - iv. Terwey roosters
  - b. 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. Stantec Resolution regarding Well and Fire Suppression System
- 20. Move into Open Session.
- 21. Motions regarding any decision from closed session.
- 22. Items for the next Town Board Agenda or committee agendas
- 23. 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, <a href="mailto:clerk@tn.stjoseph.wi.gov">clerk@tn.stjoseph.wi.gov</a>

Upon reasonable notice, an interpreter or other auxiliary aids will be provided at the meeting to accommodate the needs of the public. Please contact the Town Clerk/Treasurer at 715-549-6235Town of St Joseph is inviting you to a scheduled Zoom meeting.