

Town of St Joseph is inviting you to a scheduled Zoom meeting.  
<https://us06web.zoom.us/j/83484477697?pwd=nrVpOL0gxaR1sQAa1t7HgbdBLO4YX5.1>

Meeting ID: 834 8447 7697  
Passcode: 040481

## 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

**December 11, 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 -Jan 8, 2026	
Parks, Trails, & Recreation—No Dec meeting	BOA -No Dec meeting
Technology – No Dec meeting	Public Works –Jan 6
<b>E &amp; I Public Involvement meeting – Dec 9 – 4-6PM Public Comment through Dec 23. See our website</b>	Plan Commission –Jan 7

#### REPORTS:

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

#### Public Comment

#### Business discussion and possible action on:

- Town Hall Building update
  - Pay Request #17 for building \$ \$71,419.80
  - St Croix Electric rebates
  - Possible Change orders
  - Punch list:
  - Update on well testing and fire suppression system
  - Projected expenditures and available funds and timeline for construction
  - Floor inserts from Carpeting by Mike
- Approval of new engineering firm and agreement with Stantec for transition in 2026
- Fire Department
  - New firefighters: Henry Chan, Eric Pettey, Adam Heltne, and Carmella Wright
  - Update on door locks
  - Expense for AV/IT
- Public Works
  - WISLR update due December 2025
  - Storm damages and request for reimbursement from State
  - No outlet signs instead of Dead ends

5. Plan Commission
  - a. Junkyards and other chronic nuisances and enforcement issues
  - b. Documentation attached to sheds preventing use as 2<sup>nd</sup> dwelling without inspections and permits.
6. Parks, Trails and Recreation
  - a. Hunting issues at the Preserve
    - i. Update of ordinance to address issues Chapter 74
7. Public Records Requests – progress and costs
8. Write off \$750.00 for Invoice for grass fire incident Feb 29, 2024
9. Operator Licenses: Jaiden Tjephes – Consumer Coop, Mike Daniels – B & L Liquor
10. Approval of Poll Workers and Chiefs for 2026-2027 election cycle
11. Resolution 2025-08 – Defining Guidelines/Limitations/Criteria for Expenditures related to Town Infrastructure
12. Resolution 2025-09 – Guidelines/ Limitations/ Criteria for Expenditures related to Town Clerk/Treasurer's Authority.
13. Approval of Town Board minutes – November 13, 18 and December 4
14. Budget, Invoices, checks and bank balances
15. Xcel Energy - Solar Farms
16. Approval of Short-Term Rental: Andrew Walker, 1248 Highway 35
17. 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. Property confiscated from Preserve
  - 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
18. Move into Open Session.
19. Motions regarding any decision from closed session.
20. Items for the next Town Board Agenda or committee agendas
21. 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)

*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 715-549-6235. Town of St Joseph is inviting you to a scheduled Zoom meeting.*