

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

Minutes of the Special Town Board Meeting St. Joseph Town Hall December 4, 2025

Call to Order by Chair Theresa Johnson at 5:00 pm

Roll Call: Chair Theresa Johnson, Dan Gavin, Richard Hailey, Chris Marshall, Justin Kruse

Pledge of Allegiance recited

Business discussion and possible action on:

1. Interviews of engineering firms for services for the Town
 - a. 5:05 – Bolton & Menk: Andrew Olson, TJ Hofer, Kevin Kimmes, Jeff Toutant presented the services of Bolton & Menk. Discussion followed with questions from the Board.
 - b. 5:50 – MSA: Erik Evenson, Claire Stickler, Chuck Schwartz, Rob Uphoff presented the services of MSA. Discussion followed with questions from the Board.
 - c. 6:35 – Ayres: Mitch Nichols, Amanda Arnold, Lisa Fugett, Tim Johnson presented the services of Ayres. Discussion followed with questions from the Board.
2. Discussion regarding interviews: Board discussed the three different interviews and the answers received.
3. Decision will be made at Town Board Meeting on December 11th.
4. Adjournment: **MOTION** adjourn at 7:50 pm (Gavin/Johnson). **Motion carried.**

Minutes submitted by Teri Kelly