

Town of St. Joseph - St. Croix County, WI
Minutes of the Special Town Board Meeting
St. Joseph Town Hall
January 29, 2026

Call to Order by Chair Theresa Johnson at 4:45 pm

Statement of Public Notice read by Chair

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

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

Pledge of Allegiance recited

1. Approve Pressure Tank for Well: Discussion on need for pressure tank to be added for the well. **MOTION** to approve the bid from Butterfield for the pressure tank as well as the Change Order from Berghammer that includes the elements from the dual output pressure switch; conditional on one item: that the Butterfield invoice not be paid until the system has been proven to work as told to us by Butterfield (Gavin/Marshall). Discussion followed. Access Security will need to reprogram the dual access. **Motion carried Ayes-3, Nays-2**

MOTION to go into Closed Session pursuant to Wis Stats 19.85(1)(c) (Kruse/Marshall) Roll Call: Chris Marshall-Aye, Richard Hailey-Aye, Justin Kruse-Aye, Theresa Johnson-Aye, Dan Gavin-Aye **Motion carried.**

Closed Session: Wis Stats 19.85(1)(c) for considering employment promotion, compensation or performance—Fire Chief, Zoning Administrator and Tractor Drivers annual review and compensation review

1. 5:00 – Michelle Hillman
2. 5:10 – Zac Spates
3. 5:30 – Tractor Drivers

MOTION to go into Open Session (Marshall/Gavin). **Motion carried.** Justin was not present. Open Session: to act on any matters in closed session and continue with reviews of contractors.

1. 5:45 – Robin Hendrickson – Dunn Right Cleaners: Robin Hendrickson was present for her review. Discussed the need for supplies. Spoke about rates not going up if the duties stay the same.
2. 6:00 – Darel Hall – Dedicated Animal Control: Darel Hall was present for his review. Discussed status and how things are going for animal control in the Town. Discussed cat protocol.
3. 6:20 – Mike Marty – Blade Runner: Mike Marty was present for his review. Discussed the new building lawn and current duties.
4. 6:35 – Tim Whiteside – Sunnylink: Tim Whiteside was present for his review. Discussed the current situations and need for Huntress for the Town. Discussed future projects for the Town and use of the ticket portal.
5. 7:00 – All Croix – Todd Dolan: Todd Dolan was present for his review. Discussed weight restriction enforcement. Discussed new employees at AllCroix and outstanding permits.
6. 7:20 – Schmitt and Sons: Steve Schmitt was present for his review. Discussed new contract raising the minimum guaranteed charge to \$10,000 and also the new development's placing of mailboxes.
7. 7:30 – Todd Tuma - Tuma Excavating: Todd Tuma was present for his review. Discussed snowplowing in the Town. Discussed a new contract and also snowplowing protocol for the Fire Department.

Adjournment: **MOTION** to adjourn at 7:56 pm (Kruse/Marshall). **Motion carried.**