

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

April 29, 2026

Call to Order by Chair Theresa Johnson at 5:01 pm

Statement of Public Notice read by Clerk

Roll Call: Chair Theresa Johnson, Chris Marshall, Richard Hailey, Justin Kruse, Fire Chief Zac Spates, Attorney Lida Bannink. Online: Dan Gavin

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

Pledge of Allegiance recited

1. **MOTION** to go into Closed Session pursuant to Wis. Stats. 19.85(1)(c) (Kruse/Marshall). Roll Call: Justin Kruse-Aye, Richard Hailey-Aye, Theresa Johnson-Aye, Chris Marshall-Aye. Dan Gavin did not vote. **Motion carried.**
Closed session: Wis Stats 19.85(1)(c) for considering employment promotion, compensation, performance or termination of a firefighter/first responder
2. **MOTION** to go into Open Session (Kruse/Marshall). **Motion carried.** Open session to discuss or act upon matters considered in Closed Session
 - a. Action on any items in closed session: No disciplinary action will be taken at this time.
3. Approval of Insurance Policy for the Town for 5/1/26-5/1/27: Discussed the need for approval of the policy and the policy limits. **MOTION** to approve the quote presented to us by Jack Vickers of The Horton Group to renew our insurance policy for the Town for 5/1/26 – 5/1/27 as it is presented (Johnson/Marshall). **Motion carried.**

Motion to adjourn: **MOTION** to adjourn at 6:06 pm (Kruse/Marshall). **Motion carried.**

Minutes submitted by Teri Kelly.