

TOWN CAUCUS IMPORTANT INFORMATION: Notice is hereby given that a Town Caucus will be held at St. Joseph Town Hall, 1337 County Rd V Hudson, WI 54016 on **Thursday, January 14th at 7:00PM.** Town Chairman, Supervisor 2 and Supervisor 4 offices will be open for nomination at that time.

Anyone who wishes to participate in the caucus through nominations and voting must appear at the caucus in person at the town hall. No votes or nominations will be taken through the Zoom meeting.

If capacity is exceeded at Town Hall, the caucus will meet outside to maintain 6 ft separation.

Zoom Meeting:

<https://zoom.us/j/94366324710?pwd=SjZiNnM2SXZRV0JUUnNwaHRvd3hPUT09>

Meeting ID: 943 6632 4710

Passcode: 460593

+1 312 626 6799 US (Chicago)

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 comments as noted on the agenda upon recognition by the presiding officer.

Agenda of the Town Board –

St. Joseph Town Hall January 14, 2021 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:

January 20 – Parks, Trails, and Recreation Committee Meeting

January 21 – Finance Committee Meeting

January 26 – IT Committee

February 2 – Public Works Committee Meeting

February 3 – Plan Commission Meeting

February 9 – Public Safety Committee Meeting

February 11 – Town Board Meeting

February 16 – Spring Primary Election

Monthly Status Reports:

- | | |
|----------------------------------|---|
| 1. Building Inspector | 8. Public Works |
| 2. Deputy Zoning Administrator | 9. Wisconsin Town's Association |
| 3. Plan Commission | 10. Bass Lake Rehab District |
| 4. Fire/EMS Chief | 11. Internet/Broadband |
| 5. Joint Library | 12. St. Croix County District 2 & 3 Supervisors |
| 6. Parks, Trails and Recreations | |
| 7. Public Safety | |

Business discussion and possible action on:

1. CSM - Line Adjustment – Dan and Janet Bauer – 030-1025-30-100 and 030-1025-30-200
2. CSM – Line Adjustment – Larry Hall – 1308 White Eagle Way & 1304 White Eagle Way
3. CSM – Line Adjustment – John Reiling – 757 West Shore Drive & 758 West Shore Drive
4. Interim Zoning Ordinance Exception Applications
 - a. 271 143rd Ave Houlton – Hartman Development Properties, LLC – New Home
 - b. 276 143rd Ave Houlton – Hartman Development Properties, LLC – New Home

7:00PM Town of St. Joseph Town Caucus **In Person Nomination and Voting ONLY**

Notice is given that the town caucus for the purpose of nominating candidates to appear of the spring election ballot for the following offices will be held on January 14th, 2021 at 7:00PM at the Town Hall, 1337 County Rd V Hudson Wi 54016.

OFFICE	INCUMBENT
Chair	Theresa Johnson
2 nd Supervisor	Rick Colbeth
4 th Supervisor	Chris Marshall

If more than two candidates are nominated for an office, a vote will be taken at the caucus to narrow the field to two candidates per office.

Town Board Meeting Business Discussion and possible actions, cont.:

5. Major Road Project
 - a. Reconstruction – update, pay request, impact fees for project
 - b. Rehabilitation – update, pay request, turnback funds for project
 - c. Major Road Project for 2021
 - i. Approve Plans, specs and authorize bidding for Major Road Project for 2021
 - ii. Allow virtual bidding on all future bid projects
 - iii. Authorize the additional research survey and design on Church St from Main St to the west
 - iv. Discontinue saw cut and seal on new road projects
 - v. Change in asphalt specifications for road projects
 - vi. Perch Lake Road Update
 - vii. Additional needs for park area at Town Hall
6. Parks Trails and Recreation
 - a. Park improvements for playground at Town Hall
 - b. Outdoor Recreation Plan
7. Plan Commission
 - a. Approval of applications for Chapter 170 administration
 - b. Resolution 2021-02 Town of St Joseph Fee Schedule
8. Zoning:
 - a. Chapter 170 Zoning
 - i. Community Development meeting
 - ii. County Board meeting
 - b. Zoning Administrator and Stantec administration for the ordinance
9. Public Works
 - a. Revise the standards for new signage in developments to match our current specifications
 - b. Damages at 452 -149th – oil on roadway
10. Minute Taker for Plan Commission and Board of Appeals
11. Update and action on maintenance issues
 - a. IT update and server and email accounts
 - i. Northwest Communications fiber optic and options
 - ii. Other IT issues
12. Clerk/Treasurer update
 - a. Resolution 2021-03 Line-Item Transfers
 - b. Town Hall Maintenance
 - c. Town Office Printer Update
13. Request for Proposal for attorney services
14. Newsletter – Spring 2021
15. Request for Fire Department Credit Card

16. Operator License Applications
 - a. New Operator License - Summer Eckman – Big Guys BBQ Roadhouse

Consent Agenda:

17. Payment of checks
18. Approval of Town Board Meeting Minutes

Public Comment

Items for next Plan Commission or Town Board Agendas

Adjournment

Meeting notice posted as follows: Posted as required by Annie Coyle Clerk/Treasurer Town of St. Joseph- 1337 County Road V- Hudson, WI 54016 Office 715-549-6235 Fax 715-549-6249-
clerk@townofstjoseph.com