

**Join Zoom Meeting**

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Meeting ID: 958 2360 7392 // Passcode: 812693 // Phone: 312-626-6799

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**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 March 11, 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:**

March 17 – Parks, Trails & Recreation Committee	March 26 - April 2 Absentee In-Person Voting
March 18 – Election Training	April 6 – Spring Election
March 30 – Public Works Committee	April 7 – Plan Commission
March 31 – IT Committee (tentative)	

**Monthly Status Reports:**

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

**Business discussion and possible action on:**

1. Introduction of Michelle Hillman, Deputy Clerk/Treasurer
2. Obstruction Permit/Special Event – Bob Barabee Memorial Time Trail – May 8<sup>th</sup>, 2021
3. Interim Zoning Ordinance Exemption Applications
  - a. 333 White Eagle Road – in ground pool – Performance Pool and Spa
  - b. 333 White Eagle Road – patio pool structure – David Inman.
  - c. 1477 46th Street — new home – Oevering Homes.
  - d. 498 149th Avenue — new home – Oevering Homes.
  - e. 1227 Rolling Hills Trail — new home – Evan Brooks.
  - f. 1128 37th Street — pole shed – Heidi Becken.
  - g. 1223 52nd Street — driveway – Lisa Johnson.
  - h. 1304 53rd Street – garage addition - Scott Osterhus.
  - i. 1232 Bass Lake Road – new home – Hartman Homes on behalf of Matthew and Shanda Campana
4. CSM - Lot Line Adjustment – Dan Gavin 555 Perch Lake Rd. (030-1099-40-015 & 030-1099-40-075)
5. Major Road Project
  - a. 2020 Reconstruction – update, pay request
    - i. 85<sup>th</sup> additional driveway(s)
  - b. Major Road Project for 2021
    - i. Award of Major road project for 2021 including parking lot at Town Hall
    - ii. Bid progress for Church St project
      1. Resolution 2021-07 – Church Street Roadway Width
    - iii. Perch Lake Road Tri-D project update
  - c. 2021 Road Maintenance Project for River Rd
    - i. Update on cooperation with Town of Somerset on sealcoat for 150<sup>th</sup>
6. Annual MS4 update and plans
7. Acquisition of land to improve 54<sup>th</sup> St
8. Acquisition of land for cul de sac on Trout Brook Rd N
9. Driveway easement for lot in White Eagle subdivision

10. Building Code Violation – 1228 Hwy 35 – David & Catherine Cox
11. Parks Trails and Recreation
  - a. Park improvements for playground at Town Hall, plan and spec, bid progress
  - b. Request for donations for park playground improvement
  - c. Outdoor Recreation Plan update
12. Plan Commission
  - a. Updates on ordinances 168 Subdivision, 149- Roads, 64- Animals, 68- Assemblies
  - b. Set public hearing for Chapter 168, Subdivision and 156 Signs
13. Zoning:
  - a. Chapter 170 Zoning
    - i. Community Development review meeting update
  - b. Zoning Administrator and Stantec administration for the ordinance
14. Public Works
  - a. Weight restrictions
  - b. Mileage reimbursement for reflectivity inspection
  - c. Mileage reimbursement for Spring road inspection
  - d. Tree Removal on Trout Brook Road South
  - e. Approval for gravel maintenance for gravel roads for Schmitt & Sons Excavating
15. Update and action on maintenance issues
  - a. Award of RFP for removal and installation of ceiling tiles in Town hall, hallway, restrooms
  - b. Award of RFP for removal and installation of light fixtures in Town hall, hallway, restrooms and offices.
  - c. IT update and server and email accounts
    - i. RFP for AV needs of the Town Hall
    - ii. Northwest Communications or AT&T fiber optic and options
    - iii. MSP/MSSP agreement
    - iv. Sunnylink services
    - v. Update on DZA phone and iPad for Fire Dept
    - vi. Other IT issues
16. Minute taker for Plan Commission and Board of Appeals
17. Update on Hudson Area Joint Library funding
18. Review of contract for legal services to be awarded in April.
19. WTA Virtual Open Meetings Webinar report
20. Set date for Annual Town Meeting
21. Mobile Home Park update and status
22. Spring 2021 Newsletter
23. Clerk/treasurer update
  - a. Resolution 2021-08 COVID Vaccine Designation Status
24. Operator License Applications
  - a. Nycole Folsom – Big Guys BBQ Roadhouse
25. Liquor License Application CLASS “A” (Beer) and “CLASS A” (Liquor) LICENSES  
 Landmark Services Cooperative dba Burkhardt Cenex, 1088 Co. Rd. A, Hudson; Jim Dell-President and Becky Barlow – Agent. New application has been made for the convenience sales floor and coolers.
26. Tobacco Retail License: Landmark Services Cooperative dba Burkhardt Cenex, 1088 Co. Rd. A, Hudson
27. Dog Kennel application – Jon and Kimberlie Gilbertson
28. Payment of checks
29. Approval of Town Board Meeting Minutes
30. Budget, invoices and bank balances.

#### Public Comment

Items for next Plan Commission or Town Board Agendas

Adjournment