

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.

**Special Meeting of the Town Board – St. Joseph Town Hall – January 24, 2018, 2:00 P.M.
Agenda**

(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 31st Public Safety Committee Meeting
February 6th: Public Works Committee Meeting
February 7th: Plan Commission Meeting
February 8th: Town Board Meeting
February 14th: Bass Lake Rehab District Meeting
February 20th Spring Primary
February 21st: Parks, Trails & Recreation Committee Meeting

Consent Agenda:

1. Payment of Bills, Vouchers and POs

New business discussion and possible action on:

1. Resolution 2018-02 in Support of St. Croix County's Knowles-Nelson Stewardship Grant Funding
2. Resolution 2018-03 to Purchase Real Property for Trails from Jeff and Chad Waldroff
3. Resolution 2018-04 in Support of Northwest Communications Grant Application
4. Approval for Barr Engineering for the Bass Lake Hypolimnetic Withdrawal Feasibility Study
5. Resolution 2018-05 in Support of the St. Croix County Property Acquisition in Town

Public Comment

Items for next Plan Commission or Town Board Agendas

Adjournment

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