OPEN HOUSE February 7, 2019

The Town of Baldwin hosted an open house for citizens to view and have questions answered concerning St. Croix County Zoning Ordinance Comprehensive Plan. The events started at 6:30 with maps and material to review. At 7:00 Board Chairman opened the discussion by introducing Brett Budrow, Planning & Land Information Administrator along with Ben Gutknecht, Planning/GIS Intern. Brett went over the time line, summary of proposed changes, went over the residential district comparison table and answered all questions.

The immediate plan is to have the finished product for County Board approval by early summer and after that the towns will have up to one year to approve or create their own zoning.

Coffee, cheese, crackers and bars were served with discussion and follow-up questions answered.

TOWNSHIP OF BALDWIN REGULAR BOARD MEETING February 7, 2019

Held at the town hall, 2399-90th Ave., Baldwin, WI.

The meeting was called to order immediately after the above open house at 7:40 PM. Board members in attendance were Chairman Douglas Veenendall, Supervisors Barbara Zimmerman and Don L. Johnson, Treasurer Ronda Helgeson and Clerk Jim Harer. Attendees for both events: Kay Harer, Chris Veenendall, Brian Zimmerman, Tom Olson, Terry Helgeson, David Niccum, Marvin & Angie Luckwaldt, Mike Curtis and Leroy Esanbock.

Barbara Zimmerman moved to approve the agenda as printed. Seconded and carried.

Minutes were read for the January meeting Don L. Johnson moved to approve, seconded and carried.

The fund balances, bank statements and vendor run were reviewed. Barbara Zimmerman moved to approve vendor check numbers 9998-10024 for payment along with checks to county and schools for the February tax settlement. Seconded by Don L. Johnson, carried by voice vote.

Treasurer Ronda Helgeson reviewed the new town website and pointed out new features. Discussion was held on what information can be put on the site and who may request putting that information on. Barbara Zimmerman moved that any request to post outside information on the town website be brought before the board and that routine town information and postings are determined by Treasure and Clerk. Seconded by Don L. Johnson, carried by voice vote.

2019 road work estimates were received from the county. At this point all proposed work would be within budget limits.

Punch amounts for spring clean-up day were reviewed. Don L. Johnson moved to approve the amounts as printed, these amounts are the same as last year and were reviewed by Murtha Sanitation. Seconded by Barbara Zimmerman, carried by voice vote.

Green Touch Lawn submitted a quote for mowing the town hall yard. The quote is for \$48 per mowing and 3 applications of spraying with no charge with signed contract, this is the same price as previous years. Don L. Johnson moved to approve the contract, seconded by Barbara Zimmerman. Carried by voice vote.

2018 Financial Report and annual meeting agenda was handed out and highlights reviewed. The board was asked to review for approval at next month's meeting.

2018 Summary of the St. Croix County recycling report were handed out for board information,

Correspondences included a drinking water testing program being conducted by the county.

Public comment by David Niccum that Town Maintenance man Tim Simmons is doing a good job with the recent winter storms.

Future agenda items: Annual Report approval, WTA request for our membership in Town Advocacy Council, 2019 road work, ATV/UTV request to travel county roads, yard swing set condition, Website review, Zoning Plan up-date.

Barbara Zimmerman moved to hold the next town board meeting on March 7, 2019 at 7:00 PM. Seconded and carried.

Town chair ordered the meeting adjourned at 8:25 PM.

Douglas Veenendall, Chairman

James Harer, Clerk