

**TOWNSHIP OF BALDWIN
REGULAR BOARD MEETING
JANUARY 3, 2019**

Held at hall located at: 2399-90th Ave. Baldwin, Wisconsin, St. Croix County

Meeting was called to order immediately after town caucus at 7:15 PM by Chairman Douglas Veenendall. Other board members present: Supervisors Barbara Zimmerman and Don L. Johnson, Treasurer, Ronda Helgeson and Clerk, Jim Harer.

Others: Chris Veenendall, Mike Curtis, Rocky Gerhardt, Terry Helgeson, Dave Niccum, Vickie Lathe, Marvin & Angie Luckwaldt, Joe Kusilek, Tim Simmons and Kay Harer.

Motion by Barbara Zimmerman to approve agenda as printed. Seconded and approved.

December board meeting minutes were read. Don L. Johnson moved to approve the minutes with the following changes: Omit "preparation" in "Small maintenance truck preparation was discussed", and change "Tim Simmons thanked the town for purchasing the small truck" to "Tim Simmons thanked the town for considering the small truck." Seconded by Barbara Zimmerman, carried by voice vote.

Barbara Zimmerman moved to pay vendor checks #9966-9993 and also approve the tax payments to schools and county when due, furthermore due to the early meeting date pay the normal bills that have not arrived yet. Seconded by Don L. Johnson, carried by voice vote.

Renewal of All-Croix Inspections contract for services were reviewed. Vickie Lathe was present to answer any questions. A cover sheet was handed out that covered an increase of \$25 for administrative fees for each permit and Commercial Inspection cost increase of \$10/permit.

Don L. Johnson moved to approve the two-year contract presented which runs from January 1, 2019-January 1, 2021. Motion seconded by Barbara Zimmerman, carried by voice vote. The contract was signed by the chair and copies kept for All-Croix Inspection and town files.

Year end fund balances were reviewed with a checking and Investment Pool combine balance of \$82,741.88 with only the December interest for Investment Pool left to add in. A motion by Don L. Johnson to approve the Contingency Reserve Funds as follows: Capital Expenditures-\$32,741.88, Emergency Fund-\$20,000.00 and Min. Operations Fund-\$30,000.00. Seconded by Barbara Zimmerman, carried by voice vote.

Website up-date was given by Treasurer, Ronda Helgeson, she just attended a training seminar put on by JB Systems today and the site will be loaded and ready very soon. The address will be: TownofBaldwin WI.com

2019 road projects were discussed, and a letter and map will be sent to the Highway Department outlining the work required and for them to furnish the latest estimates. Work is as follows: Mill/pave 80th avenue from 250th St. to CTH "D", Spruce St. and 110th avenue from US 63 to Spruce. A joint crack fill and seal coat project between us and Village of Baldwin-220th St. from US 12 south to 55th Ave. and possibly 230th St. from 80th-90th avenue (town only). Then culvert on another joint project with the village that being 80th Ave. from US 63-220th St.

Spring cleanup dates were reviewed, attendant Mike Curtis said he would be available for the 4th of May. A motion by Barbara Zimmerman to hold spring clean-up on Saturday, May 4th from 8:00 AM to 1:00 PM. Seconded by Don L. Johnson, carried by voice vote.

Assessor Randy Prochnow has sent a letter with possible date and times for Open Book and Board of Review. Don L. Johnson moved to hold the Open Book section on Monday, April 15th, 2019 from 4-6 PM and BOR on Tuesday, April 30th 2019 from 6-8 PM. Seconded by Barbara Zimmerman, carried by voice vote.

The towns policy on the plowing of private driveways was reviewed. Comments showed strong support for keeping it the same. That is as follows: Truck plowing-\$50.00 Grader plowing-\$100, the town can decline a request if weather, road conditions or access is deemed prohibitive. Private contractors should be used by residents for all sanding and are recommended for plowing.

No correspondences.

Public comments: Marvin Luckwaldt said someone dumped off a couple of recliners on 260th street north of their farm. The town said they would pick them up. Dave Niccum questioned who maintains 80th avenue from 220th St. to US 63, the chair said it is a joint effort between us and the village and is scheduled for paving in 2020.

Future agenda items: ATV/UTV routes on county roads, Website up-date and 2019 road work up-date so far.

The February board meeting will be held on February 7th and will be preceded by an Open house for information on the county comprehensive zoning plan. The hall will be open at 6:30 for maps and policy review, presentations by town and county officials and answering of questions starting at 7:00 PM. Followed by the board meeting. Light lunch will be served.

Barbara Zimmerman moved to adjourn, seconded by Don L. Johnson carried. Closed at 7:55 PM.

Approved on February 7, 2019

Douglas Veenendall, Chairman

James Harer, Clerk

