

TOWNSHIP OF BALDWIN
146TH ANNUAL MEETING
APRIL 16, 2019

Was held on the third Tuesday, at the town hall located at 2399-90th Avenue, Baldwin. Notices had been posted at the town hall, collection center and 1061-245th St. Woodville and the town Website. Also published in the Baldwin Bulletin and Woodville Leader.

Chairman Douglas Veenendall called the meeting to order at 7:00 PM. Twenty residents had signed in.

Sandra Olson moved to record all votes by show of hands. Chris Veenendall seconded. All approved.

The 2018 Annual meeting minutes were read by the clerk. Kay Harer moved to approve, seconded by Joe Hurtgen. All approved.

Sandra Olson moved to designate the First Bank of Baldwin our official depository for town funds. Seconded by Marvin Luckwaldt. All approved.

Much discussion was held on the subject of publication of town notices since the Website is operational. A show of hands of who received the Baldwin Bulletin or Woodville Leader showed the Bulletin as having more. Kay Harer moved to use the Baldwin Bulletin to publish any required or needed notices for the town. Angie Luckwaldt seconded. All approved.

Sandra Olson moved to authorize the town board to borrow up to \$50,000.00 in the event of an emergency. Joe Hurtgen seconded. All approved.

Marvin Luckwaldt moved to hold the 2020 Annual Town Meeting on April 21st which is the third Tuesday. Seconded by Joe Kusilek. All approved.

Chairman Douglas Veenendall gave his report of 2018 road projects, building repairs and improvements and equipment purchases. (Full report is attached.)

The clerk reviewed the 2019 budget and 2018 financial report. Highlights included the income and expenses of 2018 along with end of year cash balance and contingency funds. One very important item was the final as well as early payoff of town hall loan in 2018.

Joe Hurtgen moved to approve the budget report. Seconded by Mike Curtis. All approved.

Chairman gave a brief rundown of 2019 road work. 80th avenue from 250th St. to CTH "D" will be milled and paved along with Spruce and 110th avenue east of Spruce to US 63. Culverts addressed for 2020 paving on 80th avenue from 220th St. to US 63, this is a joint project with the Village of Baldwin. We will be trying to seal coat two miles, AMZ 250th St. north of US 12 and several culverts in the same area.

Old business: Tom Olson asked if the requirement for strobe lights on Amish vehicles had seen any effort to comply? Doug Veenendall stated he has not heard any indication from Sheriff's Department that they are enforcing that requirement.

New business: None.

Open Discussion: Sandra Olson stated she thinks the board is doing a good job and greatly appreciates the new Website. The board mentioned that any organization or person who wanted any thing posted on the town Website must get board approval first.

The minutes for the 2019 Annual Meeting were read by the clerk. Mike Curtis moved to approve. Joe Hurtgen seconded. All approved.

A motion by Mike Curtis to adjourn. Seconded by Marvin Luckwaldt. All approved at 8:00 PM.

At this time Chairman Douglas Veenendall presented Supervisor Barbara Zimmerman with a plaque in show of the towns appreciation of 15 years of outstanding service. Barb thanked everyone and related stories of meeting held in the town shop. Lunch was served in Barbara's honor.

James Harer, Clerk