

**TOWNSHIP OF BALDWIN
REGULAR BOARD MEETING**

April 4, 2019

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

The meeting was called to order at 7:00 PM by Chairman Douglas Veenendall. Board members present: Supervisors Barbara Zimmerman and Don L. Johnson, Treasurer, Ronda Helgeson and Clerk, James Harer.

Others: Chris Veenendall, Kay Harer, Terry Helgeson, David Niccum, David Dejong, Marvin & Angie Luckwaldt, Dave Mentink, Tom Olson, Tom Jenkins, of Rural Mutual Ins. and Tim Simmons. Mike Curtis was present briefly.

Don L. Johnson moved to accept the agenda as printed, seconded and carried.

The minutes to the March meeting were read, Don L. Johnson moved to accept with the change of adding (Jim Harer) to list of helpers during past winter storm. Seconded and carried.

The bank reconciliation was reviewed along with vendor checks. Barbara Zimmerman moved to approve check number 1056-1095 for payment. Seconded by Don L. Johnson, carried by voice vote.

Agent Tom Jenkins of Rural Mutual Insurance handed out the present insurance coverage to board members, he stated that the town does have roof overload coverage, a couple of pieces of equipment were removed that are no longer used, \$50,000 of defense coverage and employees are cover for deductible if under town business. Town is not liable if alcohol is served at the hall as long as town does not sell it. The board thanked Tom for his presentation and final policy will be offered for renewal in May.

Dave Dejong was present to explain his CSM that was prepared by JB Surveying LLC and includes his house and 2.684 acres w/o ROW in section 4. The Plan Committee Chair Marvin Luckwaldt stated that they reviewed this application on April 1, 2019 and voted to approve and send their endorsement to the town board. Don L. Johnson moved to approve the CSM without any attachments. Seconded Barbara Zimmerman, voice vote indicated all in favor.

There were no up-dates to County Zoning or request to post on town website.

Chairman Douglas Veenendall recommended Mike Curtis as his replacement to the Town Plan Committee for a three-year term. Don L. Johnson moved to approve Mike Curtis as a member of the plan committee, seconded by Doug Veenendall. By voice vote Don L. Johnson-yes, Douglas Veenendall-yes, Barbara Zimmerman-abstain. Carried.

The chair updated the board on United Fire proceedings: They are going to amend meeting dates, due to some insurance companies refusal to pay car fire runs amend the board of commissioners ability to bill. At issue is the concept of cost vs service, some insurance companies like Progressive are refusing to pay saying it should be a service.

Due to the road breakups some dead-end roads in the town will have to have gravel added this summer and 250th St. north of US 12 needs more AMZ work.

Tom Kanton has proposed to the Town Plan Committee a driveway to service four parcels. This will be reviewed at next month's Plan Committee and board meetings.

Huebsch Services of Eau Claire has sent out a renewal for hall cleaning services. Attendant Roxanne Gerhardt has reviewed, no changes in cost. Barbara Zimmerman moved to approve the contract, seconded by Don L. Johnson, carried.

Public comment: Wondering about budget and winter maintenance.

Future agenda items: Modular home letter, Rural Insurance and mobile home violation.

Barbara Zimmerman moved to hold the next board meeting on Thursday, May 9, 2019 at 7:00 PM. Seconded by Don L. Johnson, carried.

Chair Douglas Veenendall declared the meeting adjourned at 8:00 PM.

Douglas Veenendall, Chairman

Approved May 9th, 2019

James Harer, Clerk