TOWNSHIP OF BALDWIN REGULAR BOARD MEETING TOWN HALL, 2399-90TH AVE.

July 9, 2019

The meeting was called to order by Chairman Douglas Veenendall at 7:00 PM. Supervisor Don L. Johnson and Joseph Kusilek, Treasurer Ronda Helgeson and Clerk Jim Harer were present. Public: Kay Harer, Chris Veenendall, Marvin & Angie Luckwaldt, Jake Kusilek, David Niccum, Tom Kanten, Barb Zimmerman and Brian Zimmerman.

Joseph Kusilek moved to approve the agenda as printed, seconded and carried.

The June 6, 2019 minutes were read and motion by Don L. Johnson to approve. Seconded and carried.

Bank balances and vendor checks were reviewed. Motion by Joseph Kusilek to approve check number 10151-10178 for payment. Seconded by Don L. Johnson, carried.

Jake Kusilek was present for discussion concerning damage to his field drain tile at 107th Ave & 220th St. Repairs have been done and the county will finish cleaning the ditch to the road culvert when they do the road patch there. Jake said his concerns will be addressed when that is completed.

2019 road projects were reviewed: undercuts are completed on 260th St., milling/paving and seal coating looks to be completed in August.

Thomas Kanten handed out a new "Easement" document that addresses the boards concerns about individual road damage. He hope is to have the CSM and road design ready for the August plan and board meetings.

Wall repairs were completed last year on the town collection center building. Joseph Kusilek moved to ask for painting quotes and have them for the August meeting. Seconded by Don L. Johnson, carried.

Simple swing set for hall yard range in the area of plus \$1,800.00. Don L. Johnson moved to table until August and research any grant or parks monies that may be available. Seconded and carried.

Treasurer Ronda Helgeson gave an update on the town website. Everything is proceeding well; a new picture is on the open page. There has been no request from outside the town for information to be posted. The site has been very useful for new town residents to get information from about the town collection program and permits.

No new information on the year-round access to the 230th ST. milk house, there are still a lot of questions about just how much traffic and size of trucks that will be used and when. Opinions range from allowing access and bill damages if they occur to not allowing any variances. Since only the owners can answer some of the questions it is requested to get a letter to Irvin Miller, a Levi and Henry Borntreger to request there presents at the August Plan Committee and board meetings.

Larry Pasch 2458-80th avenue had asked the board to look at a drainage problem on his property that when water backs up some will flow through his shed. His option was to have a cross culvert installed on 80th avenue sending water to south side before his buildings. Don L Johnson moved to have a letter set to Larry stating the town is not interested in diverting water from its natural course and create problems to different landowners. Seconded by Joseph Kusilek, carried.

Town road ratings are due to the state this fall. The Doug Veenendall and Don L. Johnson will do the ratings and county will enter data into the system.

The county is hosting an open house for the Comprehensive Zone plan in Hudson on Thursday night several board members plan on attending.

The chairman gave an update on the problems the Fire Department/towns have in billing fire calls. Some insurance companies are forcing changes by-laws and requiring more legal requirements on the towns in the form of added ordinances. Some actions may be needed by the towns by this October. Several properties in the town have been engaged with the county over junk conditions. Junk maybe re defined in the new county ordinance changes.

Future agenda items: Lakes Gas pre-buy contract, Changes in dog license fees, Tom Kanten CSM, Milk house access, Play set and Collection center painting.

Don L. Johnson moved to adjourn an 7:55 PM. Seconde	d and carried.
Douglas Veenendall, Chairman	James Harer, Clerk

Joseph Kusilek moved to have the next board meeting on August 8, 2019 at 7:00 PM. Seconded and carried.