## NOTICE OF MONTHLY BOARD MEETING:

Township of Baldwin Time: 7:00 PM Meeting Date: **Tuesday**, October 8, 2019 (**NOTE: CHANGE OF DAY**) At: Baldwin Town Hall 2399-90<sup>th</sup> Ave. Baldwin, WI. 54002

Agenda may be changed up to 24 hours before meeting by posting. Agenda items:

- *1*) Call to order and roll call.
- 2) Approval of the agenda.
- 3) Reading of the September minutes and approval of minutes.
- 4) Approval of October bills.
- 5) Specific matters for discussion and possible action by town board in open session:
- A) Brian Chapman from Cedar Corp. to discuss road improvement grant.
- B) Ron & Jan Nelson parcel and road abandonment.
- C) Larry and Karla Gilbertson, Section28, rezone request.
- D) Milk house posted road variance.
- E) Peggy Smith present plans for a shed house for a family member.
- F) Plans for hosting the County Chapter of Wisconsin Towns Association.
- G) Resolution for transfer of budget funds.
- H) Up-date on County Comprehensive Zoning Revision.
- I) Need to continue phone and internet service to town hall.
- J) Collection center exterior walls.
- K) Review progress, cost and scope of current year road work, LRIP application and 3 year road improvement plan.
- L) 2019 budget projections, 2020 budget worksheet and set dates for Budget Hearing and Special Voters meeting to set levy.
- M)Treasurer tax collection bond.
- N) Review and approval of United Fire Department dues increase for 2020.
- O) Notice of November employee compensation review.
- P) Report on WTA District meeting.
- 6) Correspondences.
- 7) Public comment.
- 8) Discussion of future agenda items.
- 9) Set date of next board meeting.
- 10) Adjournment.

James Harer