

Oct.25, 2019

Posted:

Revised: 11/5/19

Clerk, Jim Harer

NOTICE OF MONTHLY BOARD MEETING:

Town of Baldwin

Time: *7:00 PM

Date: Thursday, November 7, 2019

At: Baldwin Town Hall

2399-90th Ave.

Baldwin, WI. 54002

***Note: Board meeting will follow immediately after completion of Public Budget Hearing and Special Town Meeting which starts at 7:00PM. (See separate notice!)**

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

Agenda will be:

- 1) Call to order and roll call.
- 2) Approval of Agenda.
- 3) Reading of the October minutes and approval of minutes.
- 4) Approval of November bills.
- 5) Specific matters for discussion and possible action by town board in open session:
 - A) Report from Cedar Corp. on WI DOT MLS and TRIP D grant application for Rose Lane/70th project.
 - B) Ron & Jan Nelson CSM.
 - C) Three year road plan up-date.
 - D) Review and consider wage and benefit package for November 15, 2019 to November 15, 2020: 1) Highway maintenance personnel- full time and part-time, 2) Collection Center attendant. 3) Hall Attendant.
 - E) Report on WTA convention.
 - F) Review of 2019 budget and year end balances.
 - F) Review LRIP project application.
 - G) Implement a town employee evaluation review procedure to be used in 2020 wage and benefit considerations.
 - H) Dan Mondor request to rezone parcel in Section 4 from Ag-1 to Ag-2 and a 2 lot CSM.
 - I) Budget transfer resolution.
 - J) New tires for town maintenance truck.
- 6) Correspondences.
- 7) Public comment.
- 8) Discussion of future agenda items.
- 9) Set date of next board meeting.
- 10) Adjournment.

James Harer

Town Clerk