

November 30, 2019

Posted:  
Revised:

**NOTICE OF MONTHLY BOARD MEETING:**

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Town of Baldwin

Time: 7:00 PM

Date: Thursday, December 5, 2019

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 will be:

- 1) Call to order and roll call.
- 2) Approval of Agenda.
- 3) Reading of the November minutes and approval of minutes.
- 4) Approval of December bills.
- 5) Specific matters for discussion and possible action by town board in open session:
  - A) Mondor/Mark Mock CSM presentation and consideration.
  - B) Cedar Corp. up-date on Rose Lane/70<sup>th</sup> Ave. TRIP-D and MLS application and project scope.
  - C) Review year end fund balances and contingency funds.
  - D) Resolution to transfer budget funds.
  - E) Wrap-up of 2018 road maintenance projects.
  - F) Election IT service contract with Esanbock Computer Service.
  - G) Review documents and set goals for town adoption of Revised County Comprehensive Zoning.
  - H) Approval of the 2020 operations budget.
  - I) Appointment and set wage rate for election workers effective for term starting January 1, 2020 and ending December 31, 2021.
  - J) Attendance for spring 2020 WTA District meeting in Eau Claire.
  - K) Set alternate dates for garbage and recycling collection since holidays fall on Wednesday.
- 6) Correspondences.
- 7) Public comment.
- 8) Discussion of future agenda items.
- 9) Set date of next board meeting.
- 10) Adjournment.

James Harer