

**TOWNSHIP OF BALDWIN  
PUBLIC BUDGET HEARING  
NOVEMBER 7, 2019  
TOWN HALL AT 2399-90TH AVE., BALDWIN**

Chairman Douglas Veenendall called the hearing to order at 7:00 PM

Attendees for Public Hearing, Special Town Meeting and Regular Board Meeting: Chris Veenendall, Terry Helgeson, David Niccum, Dave Mentink, Marvin Luckwaldt, Ron & Jan Nelson, Brian Zimmerman, Wendy Sander and Mark Mock. Board members: Chairman Douglas Veenendall, Supervisor Don L. Johnson, Supervisor Joseph Kusilek, Treasurer Ronda Helgeson and Clerk James Harer.

The clerk went over the budget comparisons of 2019 and proposed 2020 with increases in levy and transportation aids being the biggest in revenue and elections and fire dues the largest increases in expenditures.

Having no questions Chairman Douglas Veenendall closed the Public Budget Hearing and called the Special Town Meeting to order at 7:05 PM.

**SPECIAL TOWN MEETING**

The only agenda item at the special meeting was to set the 2019 levy for 2020 collection per Section 60.12(1) (c) of the Wisconsin Statutes.

A motion was made by Jan Nelson to adopt a resolution to set the 2019 levy at **\$230,801** to be collected in 2020. Seconded by Chris Veenendall. By voice vote all approved, none indicated disapproval.

Don L. Johnson moved to close the special town meeting. Seconded by Joseph Kusilek, carried at 7:10 PM.

**REGULAR BOARD MEETING**

Chairman Douglas Veenendall called the board meeting to order at 7:10 PM. Roll call was taken with all in attendance.

Don L. Johnson moved to approve the agenda with item "H" moved between "B" & "C". Seconded and carried.

Don L. Johnson moved to approve the November minutes as read. Seconded and carried.

Joseph Kusilek moved to approve vendor checks 10283-10316 for \$141,885.73. Seconded and carried.

Wendy Sander representing Cedar Corp gave the board an update on our MLS grant application for Rose Lane/70<sup>th</sup> Ave. project. Wendy went over the road condition and WISLR rating. The actual rating and traffic count would indicate a reconstruction project however engineering, construction, R/W purchase and wetland concerns make that option cost prohibitive. Cedar Corp instead offered an estimate for pulverizing, culvert replacement, spot repairs, added base, traffic control, paving and engineering for \$998,600.00. At a 90/10 funding ratio an approved MLS application would fund \$898,740.00 and town share would be \$99,860.00. Although the actual selection process is somewhat unknown Wendy felt that an offer of 80/20 funding would make the project look more desirable to the state. More than likely this project would have to be bid out to contract. The board agreed to offer an 80/20 funding option. Wendy will check with County Engineer Jeff Durkee on bridge ratings on this project and report back to us next month.

Ron & Jan Nelson were present to explain several changes. The property line (west end of Lot 4 next to USH 12) was corrected and a change to an Outlot 1 on east side of Lot 4 which would require no perk test.

Supervisor Joseph Kusilek moved to approve the presented CSM. Seconded by Supervisor Don L. Johnson. Carried by voice vote. The CSM was signed by Chairman Douglas Veenendall and Clerk James Harer. One copy given to Ron & Jan another copy for town records.

Mark Mock presented the CSM for Parcel #002-1007-30-000, 40 acres in section 4, to the board owned by the Estate of James Mondor.

A motion was made by Supervisor Joseph Kusilek to approve the requested rezone of Parcel #002-1007-30-000 from AG-1 to AG-2. Seconded by Don L. Johnson, carried.

The following wage and compensation changes were made to town employee's:

Don L. Johnson moved to give town patrolman Tim Simmons a 3% wage increase on his anniversary date of November 15<sup>th</sup>. Seconded by Joseph Kusilek, carried by voice vote.

Joseph Kusilek moved to increase Tim Simmons IRA amount by \$50 per month and increase his Health Benefit by \$100 per month. Seconded by Don L. Johnson, carried by voice vote.

Don L. Johnson moved to increase the Collection and Hall attendant wage by \$.50 per hour. Seconded by Joseph Kusilek. Carried by voice vote.

The collection helper used during spring clean-up is at \$10.00 per hour. Motion by Joseph Kusilek to increase that hourly wage by \$.50 per hour. Seconded by Don L. Johnson, carried by voice vote.

**Regular Board Meeting**  
**November 7, 2019**  
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The clerk gave an update of the WTA convention attended in Wisconsin Dells. Although the attendance was planned at the last minute it was asked if one half the cost could be reimbursed or the same amount paid to the town from the County Chapter of the WTA.

Motion was made by Douglas Veenendall to pay the clerk for one half of travel, registration and room to the amount of \$204.40. Seconded by Don L. Johnson, carried by voice vote.

The board reviewed the 2019 budget and year end cash balances.

Our LRIP application was reviewed by the board for 80<sup>th</sup> Ave. a joint project with the Village of Baldwin from USH 63 to 220<sup>th</sup> St. Don L. Johnson moved to approve this application, seconded and carried by voice vote.

The board expressed the desire to implement some form of employee evaluation form prior to next year's wage and benefit review. Joseph Kusilek moved to proceed with an evaluation process for all town employee's to be implemented by April-May of 2020. Seconded and carried.

Due to extra road cost this year Don L. Johnson moved to adopt Resolution #2019-11-7 to transfer \$66,000.00 from the Contingency Reserve Fund to Public Works (Highway) Fund. Seconded by Joseph Kusilek carried by voice vote.

Don L. Johnson moved to purchase four winter tires and one rim from the County Highway Department for the town maintenance truck after the first of the year. Seconded by Joseph Kusilek, carried by voice vote.

There was no correspondences or public comments.

Future agenda items: Mondor, CSM, Appointment of election workers and board approval of the final 2020 operations budget.

Motion by Joseph Kusilek to hold the next board meeting on December 5, 2019 at 7:00 PM. Seconded and carried.

Meeting was closed at 8:05 PM by Chairman Douglas Veenendall.

*Minutes approved and signed on December 5, 2019*

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Douglas Veenendall, Chairman

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James Harer, Clerk