

TOWNSHIP OF BALDWIN
REGULAR BOARD MEETING
DECEMBER 5, 2019

Chairman Douglas Veenendall called the meeting to order at 7:00 PM, present were Supervisors Don L. Johnson and Joseph Kusilek, Treasurer Ronda Helgeson and Clerk Jim Harer.

Others: Terry Helgeson, Kay Harer, Chris Veenendall, David Niccum, Mike Curtis, Dave Mentink, Brian Zimmerman, Sandra Olson and Marvin & Angie Luckwaldt.

Motion by Don L. Johnson to approve agenda as printed. Seconded and carried.

The November 2019 minutes were read. Moved to approve, seconded and carried.

Vendor run was reviewed along with bank statement and town balances. Motion by Joseph Kusilek to approve checks number 10317-10343 for a total of \$18,280.29. Seconded by Don L. Johnson, carried.

Mark Mock was present to explain his proposed CSM creating two lots, a 10 acre and 30 acre, on Parcel 002-1007-30-000 in Section 4. The Plan Committee had approved and recommended board approval.

Supervisor Joseph Kusilek moved to approve the presented CSM for parcel #002-1007-30-000. Seconded by Don L. Johnson. Carried by voice vote. The CSM was signed by Chairman Douglas Veenendall and Clerk James Harer and one copy given to Mark Mock, another copy for town records.

Cedar Corp. was not able to have anyone present tonight but had left information on the Rose Lane/70th Ave. grant applications. The MLS was submitted to the state based on a 80/20 funding request. Total project cost is estimated at \$998,600.00. The same project was submitted under the TRIP program. The understanding is MLS funding will be awarded in early February 2020, if approved we can withdraw from TRID, if not we would still have a chance for that program.

Year end estimated fund balances were reviewed. With December income unknown it is estimated that year end fund balances will be \$25,500 in checking and \$15,825 in investment pool for a total of \$41,325.00. Due to cash transfers to cover road projects our contingency reserves are \$16,741.88.

To fund our transportation fund until the end of the year Joseph Kusilek moved to adopt resolution 2019-12-5 to transfer \$2,000 from General Government Fund to the Public Works Fund. Seconded by Don L. Johnson, carried by voice vote.

The final 2020 operations budget was presented, Revenues and expenditures are set at \$469,418.00. Joseph Kusilek moved to approve the finalized 2020 town operations budget. Seconded by Don L. Johnson, carried by voice vote. The chair and clerk signed the budget document.

Road work for 2019 is completed, final cost will be outlined for the annual town meeting.

As part of our Elections Security grant from the Wisconsin Elections Commission the town needs to have an IT contract to assure the town laptop is secure. Esanbock Computer Service, LLC will provide that service for a 2 ½ year period for approximately \$20 per month billed quarterly. Joseph Kusilek moved to approve the contract, seconded and carried.

The county board has adopted the Revised Comprehensive Zoning ordinance. The town has until May 2020 to submit zoning map changes and until November 2020 to adopt. A copy of the complete ordinance was given to board and plan committee members. The town review process will begin in January.

An up-dated three-year road plan was presented, 2019 projects were removed and 2022 projects clarified. Supervisor Don L. Johnson moved to approve, seconded and carried. Document was signed.

Joseph Kusilek moved to appoint Sandra Olson as Chief Inspector and the following as election inspectors: Karen Esanbock, Katherine Helgeson, Rita Swanson, Judy Johnson, Ellen Hurtgen, Karen Niccum, Marcia Hilgendorf, Judy Helgeson and Kathleen Marie Hicks. (These are all unaffiliated and will serve a two-year term from January 1, 2020 to December 31, 2022.) Seconded by Don L. Johnson, carried.

Township of Baldwin, December 5, 2019 Board Meeting Minutes continued.

The WTA will have BOR and cyber security training at the spring meeting held in Eau Claire next spring. Those going will decide by our January meeting for early registration.

Since our collection days will fall on Christmas and New Year's Day Joseph Kusilek moved to change collection to Friday, December 27th and Friday, January 3rd. Seconded and carried.

Correspondences: Christmas card from All-Croix Inspection.

Public Comment: David Niccum wanted to thank the board, Tim Simmons, Brian Zimmerman, Roxanne Gerhardt and Sandra Olson for doing a good job in running the town affairs. This all too often goes unappreciated.

Don L. Johnson wanted to thank Plan Committee Chairman Marvin Luckwaldt for his dedication and service to the town. Marvin had announced his resignation effective January 1, 2020.

Future agenda items: Policy for snow left or pushed across the road, Milk house road damage account and zoning review and adoption process.

Joseph Kusilek moved to hold the next meeting on Thursday, January 9, 2020 at 7:00 PM. Seconded and carried. The Plan Committee will meet on Monday, January 6, 2020.

Town chair ordered the meeting adjourned at 7:40 PM.

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(Minutes approved & signed at Jan. 9, 2020 board meeting)

Douglas Veenendall, Chairman

James Harer, Clerk