

TOWNSHIP OF BALDWIN

MONTHLY MEETING, January 9, 2020

TOWN HALL, 2399-90TH AVE. Baldwin, WI. 54002

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

Others: Kay Harer, Chris Veenendall, Terry Helgeson, Brian Zimmerman, David Fern and Tim Simmons.

Motion made seconded and approved to adopt agenda as printed.

Minutes of the December 2019 board meeting were read. Being no changes Joseph Kusilek moved to approve. Seconded and carried.

The fund balances and vendor checks were reviewed. Motion be Don L. Johnson to approve vendor checks number 10344-10377 for a total amount of \$361,994.43. Seconded and carried. This run does include the January tax settlements to schools and county.

David Fern appeared before the board to explain his CSM request for 2 lots on parcel #002-1021-40-000. Plan Committee Chair Joseph Kusilek up- dated the board on their Monday night meeting and the vote to approve and recommendation for board approval.

Supervisor Don L. Johnson moved to approve the 2 lot CSM brought forward by David Fern-Parcel #002-1021-40-000. Joseph Kusilek seconded and was passed by voice vote. Maps were signed by chair and clerk.

Discussion was held on the procedure to us in reviewing and adoption of the Revised County Zoning Chapter 15 ordinance. The hall will be open with zoning information available for the public to view at 6:30 PM, Thursday, February 6, 2020. At 7:00 PM public comments and questions will be covered by the board. Immediately following the public hearing, the monthly board meeting will be held. Coffee and a treat will be served.

End of 2019 fund balances were presented and reviewed. Don L. Johnson moved to approve Contingency Reserve Funds as follows: \$5,000.00 Capital Expenditures, \$20,000 in Emergency and \$14,852 in Min. Operation Funds for the total end of year amount of \$39,852.00. Seconded by Joseph Kusilek, carried by voice vote.

Our TRIP application for this year's milling/paving project on 80th Ave. was approved and \$6,354.00 was awarded. The MLS and TRIP-D applications for Rose Lane/70th Ave. have been submitted and results will be known in February.

Don L. Johnson moved to hold this year's town clean-up day on Saturday, May 2, 2020 from 8 AM-1 PM. Seconded by Joseph Kusilek. Carried by voice vote.

Don L. Johnson moved to hold the Open Book of town assessment values on Monday, April 13, 2020 from 4-6 PM and BOR on Tuesday, May 5, 2020 from 6-8 PM. Seconded by Joseph Kusilek, carried by voice vote.

A draft of the board mailbox and snow on road policy was handed out. The members will review the content. Further action is tabled until next month.

Tom Kanten CSM is tabled until a future date when revisions are complete.

New IRS mileage rate of \$.57.5/mile was discussed. Don L. Johnson moved to continue with the same reimbursement rate of \$.55/mile for board and \$.50/mile for highway use. Seconded by Joseph Kusilek, carried by voice vote.

Correspondence: Thank you from Woodville Senior Care. Public comments: None.

Future agenda: Zoning ordinance/Evaluation form/Kanten CSM/Dustin Wolvert CSM/Mailbox/Snow.

Next meeting date was set with Zoning open house. Doors open at 6:30 PM with public able to view any maps or documents they wish. At 7:00 PM the board will review changes and answer any questions. The monthly board meeting will begin immediately after the open house, all this will be on Thursday, February 6, 2020.

The chair declared meeting adjourned at 7:40 PM.

(Minutes approved by board action on Feb. 6, 2020)

Douglas Veenendall, Chairman

James Harer, Clerk