TOWNSHIP OF BALDWIN

147TH ANNUAL TOWN MEETING

TUESDAY, APRIL 21, 2020

The notice was posted in 3 locations, posted on the town website and appeared in the Baldwin Bulletin.

Chairman Douglas Veenendall called the meeting to order at 7:00 PM at the Baldwin Town Hall located at 2399-90th Ave., Baldwin, Wisconsin.

Attendees: Douglas Veenendall, Joseph Kusilek, Don L. Johnson, Ronda Helgeson, David Mentink, Chris Veenendall, James Harer and Kay Harer.

Chris Veenendall moved to record voting by voice indication. Seconded by Kay Harer, all in favor. (Carried motions in these minutes reflect a unanimous voice vote unless indicated otherwise)

The clerk read the 2019 Annual meeting minutes. David Mentink moved to approve as read. Seconded by Kay Harer. Carried.

The 2019 annual financial report and 2020 budget document was reviewed by the clerk and any questions answered. Motion by Chris Veenendall to approve the report. Seconded by Kay Harer. Carried.

A motion was made by Chris Veenendall to continue to use the First Bank of Baldwin as the town's money depository. Seconded by Ronda Helgeson. Carried.

Ronda Helgeson moved to use the Baldwin Bulletin as the newspaper for all town notices that are required or desired to be published. Seconded by Chris Veenendall. Carried.

David Mentink moved to authorize the town board to borrow up to \$50,000 for emergency purposes. Seconded by Kay Harer. Carried.

Chris Veenendall moved to hold the 2021 Annual meeting on the 3rd Tuesday in April which would be April 20, 2021 at 7:00 PM. Seconded by Kay Harer. Carried.

The chairman gave his report on 2019 road work activities and an overview of proposed 2020 road work. (A copy is attached).

There was no old or new business.

Open discussion: The chair and all present wanted to extend a THANK YOU to all poll workers for their dedication and service to the town. Don L. Johnson brought forward the poor road conditions on 270th St. between 80th avenue and USH 12, this part is maintained by Springfield and although it is on the town line responsibility still remains with Springfield. The condition of 270th St. south of USH 12 is also in bad shape and the question of grinding and leaving as gravel was discussed.

The minutes for the 2020 annual meeting were read by the clerk. Motion by Joseph Kusilek to approve, seconded by Chris Veenendall. Carried.

A motion was made by David Mentink to adjourn. Seconded by Kay Harer. Carried at 7:30 PM.

James Harer, Clerk		