

TOWNSHIP OF BALDWIN
MONTHLY BOARD MEETING
Town Hall, 2399-90th Ave., Baldwin

July 9, 2020

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

Others: Chris Veenendall, Kay Harer, Terry Helgeson, Brian Zimmerman, Wendy Sander & Kevin Oium from Cedar Corp., Brent & Lorelei Wink, Vickie Lathe and Katie Borowicz.

Don L. Johnson moved to except the agenda as printed with "C" moving to "B". Seconded and carried.

The minutes of the June board meeting were read, motion and seconded to accept, carried.

Vickie Lathe was present to explain her request for a setback variance. They want to rebuild a 25x30 foot pole shed, with slab, at its existing location which is 102 feet from CTH "E" centerline, there is no room to move further south due to a drop off. (The town requires 100 feet back from R/W). Supervisor Don L. Johnson moved to grant the variance and allow rebuilding on current foot- print. Joseph Kusilek seconded, carried by voice vote.

Brent Wink was present to bring forward his request for a 30-acre CSM in Section 16, Town of Baldwin. He explained that this CSM was developed by Surveyor Joel Brandt and represents 30 acres of a 60-acre parcel. The remaining land can be accessed to a town road via land he owns to the east which abuts 240th St. This CSM can remain zoned as AG-I for the construction of a new home and will not deduct from agricultural land in the town bank. The County Highway Engineer, Jeffrey Durkee has approved an access driveway off CTH "E". Plan Committee Chair Joseph Kusilek stated the committee reviewed this request and passed a motion to approve and recommend board approval, he also stated that this CSM would not affect our amount of agriculture acres in the town.

After confirming that this CSM would not draw down the town's agricultural acres Supervisor, Don L. Johnson moved to approve the presented CSM and recommend county approval. Seconded by Joseph Kusilek, carried by voice vote. Copies of the CSM were signed.

Cedar Corp. was represented by Wendy Sanders and Kevin Oium. They presented a contract for services to engineer and oversee the TRID awarded project on Rose Lane/70th Ave. The intent would be to do early engineering so wetland questions can be settled this year with bids for work early next year. Construction milling and one lift of paving in 2021 and final paving and completion in 2022. They agreed to work with the highway department on one bridge and county aid structure on Rose Lane but outside the state project scope to see if that would be advantageous to the town. The board urged Cedar to keep road profile as tight as possible to avoid wetland interference. The "Professional Design & Construction Engineering Services Proposal" outlined the scope and work schedule of both Cedar and needed contractors. Total project cost is estimated to be \$998,600 with engineering cost of \$98,300 and State funding of \$499,765.91 receivable upon project completion to design standards.

Joseph Kusilek moved to approve the contract with Cedar and hold an informational meeting on the project prior to our August meeting. Seconded by Don L. Johnson, carried by voice vote. Two copies of the contract were signed by Chairman Douglas Veenendall.

Motion by Joseph Kusilek to hold a fall clean-up day for town residents on Saturday, September 12 from 8 AM to noon with the same punch amounts as this spring. Seconded by Don L. Johnson, carried.

Town tractor tires are needed but was tabled until later.

The four-year effort to have Gary Schillinger remove a non-permitted mobile home from his property on CTH "BB" was discussed. Joseph Kusilek moved to implement the penalty clause of the Town Mobile Home ordinance by leveling a \$50 per violation day starting on September 1, 2020. Seconded by Don L. Johnson, carried by all voting yes by voice vote.

Town chair discussed the need to clean town ditches by the Joni Gingerich and Larry Pasch properties, the board agreed and by his authority will order the work done.

Hilltop/Pizza Planet presented an operator's license request for Sarah Wendt. Joseph Kusilek moved to grant the license to Sarah Wendt. Seconded and carried.

Supervisor Don L. Johnson moved to approve the invoice from Monarch Paving for the amount of \$75,556.15, this was for hot mix material used on our 2020 LRIP project the paving of 80th avenue from USH 63 east to 220th St. (The bidding procedure for this material was completed by St. Croix County Highway Dept.) Seconded by Joseph Kusilek, carried by unanimous voice vote.

Lakes Gas pre-buy contract was not yet available.

Don L. Johnson moved to adopt 66.0113* Citation ordinance as presented. Seconded by Joseph Kusilek, carried by unanimous voice vote. Copy of the ordinance was signed by board of supervisors and posted.

Due to timing of bills and timing of reimbursement of funds from the State and Village of Baldwin for joint work on 80th avenue our cash flow is close to actual bank balances. A motion Don L. Johnson to approve check numbers 10504 and 10540-10571 for the amount of \$112,177.51 and send #10572 for \$25,753.99 when funds are available. Seconded and carried.

Under public comments Vickie Lathe with All Croix Inspection reported that Nathan Alvermann has contacted them and is working on plans and contractors to construct housing in their pole shed, amount of livable space has been a problem.

Future agenda items: Lakes Gas, tractor tires, Troy Berndt CSM, mobile home up-dates and Cedar Corp information session.

Joseph Kusilek moved to have the next meeting on Thursday, August 6 with Rose Lane info at 6:30. Seconded, carried.

Chairman Douglas Veenendall called the meeting closed at 8:20 PM.

(Minutes approved and signed at Aug. 6, Board Meeting, Clerk, James Harer)

Douglas Veenendall, Chairman

James Harer, Clerk