

**TOWNSHIP OF BALDWIN**

**October 8, 2020**

**Board Meeting Held at the Town Hall - 2399-90<sup>th</sup> Ave., Baldwin, WI.**

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

Others: Terry Helgeson, Chris Veenendall, Tom Olson and Tim Simmons.

Motion made and seconded to approve the agenda as printed. Carried.

Minutes of the September board meeting were read. Motion by Don L. Johnson to accept. Seconded by Joseph Kusilek, carried.

Vendor checks and bank balances were reviewed. Motion was made by Joseph Kusilek to approve checks number 10603 & 10644-10673 for the amount \$66,610.80. Seconded by Don L. Johnson, carried.

Cedar Corp. was not able to attend but sent an up-date that the wetland survey was done along with topo work.

Information was given for the need to do a short-term loan of \$50,000 to cover unbudgeted cost of 2020 work on Rose Lane/70<sup>th</sup> avenue and cost for road damages due to the June 29<sup>th</sup> flooding.

Don L. Johnson moved to designate the First Bank of Baldwin for this loan. Seconded by Joseph Kusilek, carried.

Joseph Kusilek moved to adopt Resolution #2020-10-8 authorizing the town to borrow \$50,000.00 from the First Bank of Baldwin at a rate of 3% with a lump sum in 2021. The purpose is to cover unbudgeted expenses for road construction and flood damage. The motion was seconded by Don L. Johnson. By voice vote the motion carried unanimously.

The clerk gave an up-date on the status of eight different grants and aid programs currently underway for town financial aids.

Nathan Alvermann made contact and said that AM Heating completed the heat loss survey. With that County approval and building permits can be obtained with construction beginning immediately.

Attorney Paul Mahler had sent a letter to the Schillinger's instruction them to remove the non-permitted mobile home. Mr. Mahler stated that Mrs. Schillinger called and said the house is ready to move into but they wanted the phone line moved to the house before doing so, and they would like to keep the mobile home for storage. Attorney Mahler told her that this must be completed prior to the town board's November meeting.

A motion by Supervisor Don L. Johnson to require the mobile home be stripped of furnace and other occupancy related fixtures and upon town inspection for compliance, would then issue a storage shed permit for \$50.00. Seconded by Supervisor Joseph Kusilek. Motion carried by voice vote. 3-in-favor and 0-opposed.

Motion made by Don L. Johnson to approve the attorney fee schedule with Attorney Paul Mahler of Bakke & Norman. Seconded by Joseph Kusilek. Carried by voice vote.

Motion by Don L. Johnson to approve the Treasurer's Tax Collection bond through Horton for \$100.00. Seconded and carried.

Report on 2020 roads and culverts indicate that all work by St. Croix County Highway Department is completed.

Joseph Kusilek moved to authorize the Town Chair to purchase tires for the town tractor at his discretion. Seconded by Don L. Johnson, carried.

No action was needed for the United Fire District.

Treasurer Ronda Helgeson distributed information on an indoor drop box, located in the entry, to be used for tax collection and other town functions. This can be funded by R2R funds. It was noted that this drop off **is not for absentee ballots**. Motion by Joseph Kusilek to approve the box purchase and Affolter Construction to install. Seconded by Don L. Johnson, carried.

Motion by Douglas Veenendall to set 7:00 PM, November 5, 2020 as the date for the 2021 Budget Hearing and Special Town meeting, prior to the regular board meeting. Seconded by Joseph Kusilek, carried.

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(Continued)

Don L. Johnson moved to include "Board Compensation" on the Special Voters meeting agenda. Seconded by Joseph Kusilek, carried.

Public Comments: Tom Olson noted that there are a lot of heavy trucks using 60<sup>th</sup> Ave. east of CTH B. The Chair mentioned that there has already been approval for No Through Trucks over 12,000# but coordination with the other towns and installation have not been completed yet.

Future Agenda items: Storage Pods/temp. housing, Cedar Corp., Schillinger and Alvermann mobile homes.

The next meeting will be on the same date as Budget hearings, November 5, 2020, 7:00 PM.

Chair Douglas Veenendall declared the meeting adjourned at 8:15 PM.

*(Minutes were approved and signed, November 5, 2020)*

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Douglas Veenendall, Chairman

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James Harer, Clerk