

**TOWNSHIP OF BALDWIN
2399-90TH AVE, BALDWIN
MONTHLY BOARD MEETING**

March 4, 2021

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

Others: Tom Olson, Brian Zimmerman, Terry Helgeson, Chris Veenendall, Kay Harer, Thomas Kanten, Kevin Oium, of Cedar Corp. and Tim Simmons.

Motion to approve the agenda as presented. Seconded and carried.

The February board minutes were read. Motion by Joseph Kusilek to approve, seconded and carried.

March vendor checks and bank balances were reviewed. Don L. Johnson moved to approve checks number 10785 and 10714-10843 for the amount of \$24,616.11. Seconded by Joseph Kusilek. Carried by voice vote.

Kevin Oium from Cedar Corp. gave the board an up-date on the Rose Lane/70th Ave. Preliminary plans were distributed that covered about 95% of design work. The plans showed road profiles, culverts, clearing, grubbing and cross sections along with driveway culverts.

Advertisements for bids will be published for two weeks with bid opening held at the town hall on March 25th at 2:00 PM. Bids will be awarded at the April board meeting.

Thomas Kanten presented the board with the final proposed CSM to create a total of 4 lots on the home 75 acres. Motion by Joseph Kusilek to give board approval and forward to county zoning. Seconded by Don L. Johnson, carried by voice vote.

Two copies of the CSM were signed with one retained for town records.

Chairman Douglas Veenendall brought forward a request by Aaron Doornink who wants to live in his camper during the summer while his house is being constructed off of County Trunk E. Joseph Kusilek moved to allow the short-term arrangement. Seconded by Don L. Johnson, carried.

Plans for bidding LP supplies for 2021-22 will continue to be worked on by adding more suppliers and refining quotes.

Nathan Alvermann mobile home occupancy was discussed. Permits have been obtained from All Croix.

Revised three-year road plans and 2021 proposed road projects were handed out. The county highway department will be looking at some box culverts and culverts when snow is gone. Doug stated that the weight limits will be posted on Monday, March 8th.

Don L. Johnson moved to approve the WTA District virtual meeting registrations for Doug Veenendall and James Harer at \$30 per person. Seconded and carried.

Murtha Sanitation has confirmed May 8th for spring clean-up.
No resolutions from United Fire.

The 2020 Financial Report and 2021 Budget document was passed out to board members and is ready for the Annual Meeting.

No changes for the Schillinger mobile home.
2020 Recycling report was handed out for information.

Treasurer Ronda Helgeson informed the board of her efforts to get all dogs in the town licensed as state law requires. Two letters provided by St. Croix County are prepared: The first will be a letter of introduction and attempt to clear up old records and discover dogs that are presently unlicensed with a grace period to comply without extra charge. Also explaining the importance to public safety that records of dogs and their rabies vaccinations are current. This could also be a savings if the dog would wonder off, the tag could prevent a Humane Officer charge by quick identification. The second letter will be more direct and make them aware of actions that could and will be taken to bring owners into compliance.

Public comments: Doug Veenendall stated that the Village of Baldwin had requested the use of 220th Street between Cedar and 70th Ave. for parade staging in 2021. No one had any objections.

Future agenda items: Appointment of Plan Committee members, Rose Lane bid approvals, LP, fire department and mobile homes.

Joseph Kusilek moved to have the April meeting on the 8th at 7 PM. Seconded and carried.

Meeting was declared adjourned by board chair at 8:10 PM.

(Minutes were approved and signed at April 8, 2021 board meeting)

Douglas Veenendall, Chairman

James Harer, Clerk