TOWNSHIP OF BALDWIN APRIL 8, 2021 BOARD MEETING HELD AT: 2399-90TH AVE., BALDWIN.

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

Others: David Niccum, Chris Veenendall, Kay Harer, Heather Zinda, Larry Murphy, Surveyor, Tom Olson, Terry Helgeson and Kevin Oium from Cedar Corp.

Motion made, seconded and carried to approve the printed agenda.

Minutes of the March 4th board meeting were read. One correction was that the Village of Baldwin requested 220th St. as a parade staging area for the 2021 not 2022 season.

Motion by Joseph Kusilek to approve the minutes as corrected. Seconded by Don L. Johnson, carried.

The vendor checks and bank balances were reviewed. Included in this run is the loan pay-off to the First Bank of Baldwin. Motion by Don L. Johnson to approve vendor checks 10816 and 10844-10879 for a total of \$86,662.68. Seconded by Joseph Kusilek, carried by voice vote.

Kevin Oium of Cedar Corp was present to up-date the board on the Rose Lane/70th Ave. project and recommend contractor for project. They would like to start in May or early June, one hold-up is the final DNR permit, this involves notices and could require a public hearing. Bids for the project were received and opened at the hall on March 25th. Seven of the eight contractors replied, after review of bid details Cedar Corp. recommends awarding the contract to Mattison Contractors, Knapp, Wisconsin for \$819,621.20. Engineer's estimate prior to bidding was \$852,000.

Motion by Joseph Kusilek to award the construction contract for the TRIP-D, Rose Lane/70th Ave. project to Mattison Contractors of Knapp, Wisconsin for \$819,621.20. Seconded by Don L. Johnson. Carried by voice vote.

No board action was needed for the driveway request on 235th St. by Collin Hines.

Surveyor Lawrence Murphy presented a 6.001-acre, Lot 8 CSM in Section 19, Town of Baldwin on behalf of Mauritz Kool and Liliane Dos Santos. The plan is to build a house, perk test is completed, the driveway can be installed anywhere along 220th St. Joseph Kusilek stated the Plan Committee has reviewed and recommend board approval.

Don L. Johnson moved to approve the CSM presented. Seconded by Joseph Kusilek, carried by voice vote.

Treasurer, Ronda Helgeson gave the board an up-date on non-licensed dogs in the town. 27 letters were sent resulting in 21 licenses, 6 dogs found to be deceased. There are 209 dogs licensed, 53 are kennel dogs. As of now there is no need to send a second letter to anyone.

Nathan Alvermann has been issued a building permit from All Croix Inspection, so the mobile home issue is closed.

Don L. Johnson moved to have the routine bridge maintenance completed by the county for their estimated cost of \$8,840.00. Seconded by Joseph Kusilek, carried by voice vote. Chairman Douglas Veenendall also stated that several culverts will need to be replaced prior to this year paving projects of 270th St.

Schillinger mobile home is not being lived in. Letter is to be sent reminding them that the mobile home has to be removed or do required changes to make it into a storage shed.

Chairman Douglas Veenendall announced his reappointment of Heather Zinda to the Town Plan Committee for a threeyear term from April 30, 2021 to April 30, 2024. Don L Johnson moved to approve and confirm the appointment of Heather Zinda to the Town Plan Committee. Seconded by Joseph Kusilek, carried by voice vote.

Chairman Douglas Veenendall announced his reappointment of Joseph Kusilek for a three-year term from April 30, 2021 to April 30, 2024 to the Town Plan Committee. Motion by Douglas Veenendall to approve and confirm the appointment of Joseph Kusilek to the Town Plan Committee. Seconded by Don L. Johnson, carried by voice vote.

Appointment documents and Oaths of offices were signed.

April 8, 2021 Board Meeting Town of Baldwin (continued)

There seems to be no changes for the United Fire District by-laws. The town can be partially reimbursed for car fires on state and county roads but car fires on town roads cannot be collected through special charges on property taxes. This item can be dropped from the agenda, for now.

A quote notice for town 2021-2022 LP Gas needs will be finalized for the May meeting with a list of LP Gas suppliers. The intent would be to send letters and post this quote request for approval for either June or July whichever the board recommends.

Town Patrolman, Tim Simmons stated that the town 1-ton truck has degraded antifreeze which indicates oil getting into the system, most likely through the oil cooler. Estimated cost for these repairs is \$1,500.00. Motion by Joseph Kusilek to proceed with repairs. Seconded by Don L. Johnson, carried by voice vote.

Motion by Don L. Johnson to approve the virtual 2021 Spring Town Officials Workshop put on by WTA for those town officials who wish to attend. Seconded by Joseph Kusilek, carried.

Future agenda items: LP quotes/Rose Lane. Public comments: Dave Niccum mentioned the difficulties and expenses added to local construction projects requiring permits and public hearing make good roads even harder to obtain.

Motion to set Thursday, May 6, 2021 at 7 PM as our next board meeting date. Seconded and carried.

The Chair declared the meeting closed at 7:50 PM

(Approved and signed on May 6, 2021.)

Douglas Veenendall, Chairman

James Harer, Clerk

Page 2/2