

NOTICE OF MONTHLY BOARD MEETING

Township of Baldwin

Time: 7:00 PM (6:30 Rose Lane/70th Ave. project information open house)

Date: Thursday, May 6, 2021

Location: Town Hall, 2399-90th Ave. Baldwin, WI. 54002

Agenda may be changed up to 24 hours before meeting by posting at the town hall, collection center and town website.

THERE WILL BE AN OPEN HOUSE ONE HALF HOUR PRIOR TO THE MAY MEETING FOR TOWN RESIDENTS TO VIEW PLANS FOR THE ROSE LANE/70TH AVENUE PROJECT. CEDAR CORP WILL BE PRESENT TO ANSWER SCHEDULE QUESTIONS.

Agenda:

- 1) Call to order and roll call.
- 2) Approval of agenda.
- 3) Approval of prior months minutes.
- 4) Approval of May bills.
- 5) Specific matters for discussion and possible action by town board of supervisors in open session.
 - A) Cedar Corp:
 - I) Information on any up-dates or action required on TRID Rose Lane/70th Ave. Project.
 - II) Resolution to borrow money to cover 2021 construction cost of TRID Rose Lane/70th Ave. project from First Bank of Baldwin. Loan details.
 - III) Approval and signed copies of "Notice to Proceed"
 - IV) Bond agent.
 - B) Renewal of town property and liability insurance from Rural Mutual Insurance Co.
 - C) O'Keefe County Aid Bridge petition, Rose Lane.
 - D) United Fire ordinance adoption.
 - E) Review plan for 2021-2022 LP request for quotes.
 - F) 2021 road projects, cost and schedules.
 - G) Schillinger mobile home.
 - H) Outside notice board at town hall.
 - I) Town involvement in Broadband Feasibility Study and American Recovery Act.
 - J) Ordinance for town road construction and design.
 - K) Any last minute clean-up day details.
- 6) Correspondences/Public comments/Chairman up-date.
- 7) Discussion of future agenda items
- 8) Set date of next board meeting.
- 9) Adjournment.

5/3/21

Posted _____

Clerk _____