

**TOWNSHIP OF BALDWIN
2399-90TH AVE.
BOARD MEETING**

May 6, 2021

At 6:30 PM the hall was open for information on the Rose Lane/70th Ave. TRIP D project. Kevin Oium of Cedar Corp. presented those in attendance with scope and timelines for the project. Questions ranged from driveway culverts, cross culvert replacements to mailboxes. It is scheduled to start June 1, 2021 and expected to last 3-4 months.

At 7:00 PM Chairman Douglas Veenendall opened the regular board meeting. Supervisors Joseph Kusilek, Don L. Johnson, Treasurer, Ronda Helgeson and Clerk, James Harer in attendance.

Others: Chris Veenendall, Heidi Logman, Tiffany Logman, Terry Helgeson, Catherine Quinn, Jeff Hellendrung, Peggy Rode, Scott Miller, Brian Zimmerman, Don Fennern, Dan Sunday and Tim Simmons.

Motion made to approve agenda as printed, seconded and approve.

Minutes for the April 8, 2021 board meeting were read. Motion by Joseph Kusilek to approve, seconded and carried.

Bank and town book balances were reviewed along with vendor checks. Motion by Don L. Johnson to approve checks #10846 & 10880-10914 for the amount of \$37,601.50. Seconded by Joseph Kusilek, carried by voice vote.

Kevin Oium of Cedar Corp. briefed the board on Rose Lane/70th Ave. issues. He has scheduled a pre-construction meeting for May 17, 2021 at 1 PM at the Town Hall. The wetlands are covered by two (2) separate watersheds which we must buy into with a total of about \$90,000.00, permits to proceed will not be issued until paid for. Supervisor Joseph Kusilek moved to approve the May 17th pre-construction meeting. Seconded and approved.

Don L. Johnson moved to authorize Chairman Douglas Veenendall as authorized town official on all project documents. Seconded by Joseph Kusilek. Carried.

Bobby Michelson, Agent for Rural Mutual Insurance was present to review the town insurance policy and Workers Compensation package. There were no changes to property or equipment list, but he did recommend a \$500 deductible that would reduce premium by about 40%. Motion by Douglas Veenendall to approve the increase from \$250 to \$500 deductible. Seconded by Joseph Kusilek. Carried. Bobby also stated to watch our payroll amount for WC, if it approaches \$85,000 to let him know, there maybe options to reduce cost there.

Scott Miller presented information on their efforts to make St. Croix County a Second Amendment Sanctuary County. On a personal level you can sign a petition that will be presented to the County Board, and they are asking towns and villages to pass a resolution. He will forward information and resolution info and will return for the June board meeting.

LP quotes are ready and will be sent out in July for board approval at the August meeting.

There were some changes to the three-year road plan suggested: 90th Ave. from 250th-260th St. for 2022; 110th Ave. from USH 63-220th St.; 60th Ave. from 270th St.-CTH B for 2023; and 110th Ave. from 260th St. – CTH D for 2024. The plan will be updated for approval at the June meeting.

The clerk has not sent a letter to Schillinger's concerning final mobile home issues yet.

Roxy Gerhardt has asked if an outside notice board could be installed to keep the entry door glass free of postings. Board will keep an eye open for availability.

May 2021 Board meeting minutes
(Continued)
Page 2 of 2

It appears that the only eligible project for American Recovery money allotted to town is broadband grants. Will explore and county consortium for that use.

A town road construction ordinance was recommended by the county. This would cover any joint driveway issues in the town. Will be looked at in June.

Don L. Johnson moved to approve the O'Keefe County Aid bridge petition from the County Highway Department. This will give 50% funding for some wing repairs on Rose Lane structure. Seconded by Joseph Kusilek, carried. Copies were signed and will be mailed.

June agenda items: Second Amendment resolution, road ordinance, Cedar Corp./Rose Lane, Resolution to borrow money for TRID project from First Bank of Baldwin, Bond agent, Liquor and operator licenses, three-year road plan.

Motion by Joseph Kusilek to set date for next meeting on June 3, 2021 at 7 PM. Seconded and carried.

The chair declared the meeting closed at 8:15 PM.

(Minutes approved and signed June 3, 2021.)

Douglas Veenendall, Chair

James Harer, Clerk