

NOTICE OF MONTHLY BOARD MEETING

Township of Baldwin

Time: 7:00 PM

Date: **Wednesday**, August 4, 2021 **(Please note change of day!)**

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.

Agenda:

- 1) Call to order and roll call.
- 2) Approval of agenda.
- 3) Approval of prior months minutes.
- 4) Approval of July 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) Information on loan, bank agreements and levy projections.
 - III) Progress report on construction and paving.
 - B) Concept prereview of CSM map and access plans for Greg Schultz, 2259-CTH "DD", Section 5, Town of Baldwin.
 - C) Presentation by Companion Animal Control.
 - D) Discussion and possible action on creating a Board of Variance and Variance application form.
 - E) Fire Department equipment request up-date.
 - F) 2021 road projects, cost and schedules, including proposed work on 90th Ave. from 250th to 260th St. for next year's paving project.
 - G) Select road options for LRIP application for 2022-2023 cycle.
 - H) Review and select quotes for LP Gas supplies for 2021-2022 heating season.
 - I) 2021 Coronavirus Local Fiscal Recovery Funds. Develop list of possible town projects eligible for these funds.
 - J) Attendance approval for Wisconsin Towns Assn. District meetings and Annual Convention.
 - K) Our current ATV/UTV Routes ordinance will expire September 2021. Review/up-dated current ordinance language and map for board consideration at September meeting.
- 6) Correspondences/Public comments/Chairman up-date.
- 7) Discussion of future agenda items
- 8) Set date of next board meeting.
- 9) Adjournment.

7/19/21

Posted _____

Clerk _____