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

September 9, 2021

Meeting was called to order by Chairman, Douglas Veenendall at 7 PM. Other board members present: Supervisors, Don L. Johnson & Joseph Kusilek. Treasurer, Ronda Helgeson and Clerk, James Harer.

Others: Terry Helgeson, Kay Harer, Chris Veenendall, Tom Olson, A. Rock & Darel Hall of Dedicated Animal Control Services, Joseph Gillett, Brian Zimmerman and Kevin Oium of Cedar Corp.

Motion by Don L. Johnson to approve the agenda as printed. Seconded and carried.

Minutes were read for the August 5, 2021, board meeting. Motion by Don L. Johnson to approve. Seconded and carried.

Vendor run and bank statements were reviewed by the board. Included in this run was the final payment to Mattison Contractors for their work on Rose Lane/70th Ave. Motion by Joseph Kusilek to approve vendor checks number 10977 & 11003-11034 for \$346,354.61. Seconded by Don L. Johnson, carried.

Kevin Oium from Cedar Corp. gave the board an up-date on Rose Lane construction. Shouldering and guardrail have been installed, Mattison Construction has completed their work. The board and Kevin will have a drive through of the project to note any work that may need touching up. After that Cedar will submit the final cost to the Wisconsin DOT for their approval and payment of the projects 50% cost funding.

Joseph Gillett was present to explain his setback variance request for garage construction at 706-270th St. Mr. Gillett filed a variance request and listed his first option as 95 ½ feet from road C/L and second option at 113 feet from C/L. This request was based on the cost to relocate the existing well and power boxes installed by the previous owners and LP tank install recently by him. The Town Plan Committee had approved Option #2 and recommended that to the board.

Motion by Supervisor Don L. Johnson to give board approval for Option #2, 113 feet from C/L. Seconded by Joseph Kusilek, carried by voice vote.

Darel Hall and A. Rock presented the board with information on the humane services offered by Dedicated Animal Control. One item of particular interest was the service of installing ID chips in animals for only \$20 and lifetime activation. The board will plan on holding a session in early 2022 for chip protection.

Motion by Supervisor Don L. Johnson to renew the town's contract with Darel Hall and Dedicated Animal Control Services. Seconded by Joseph Kusilek, carried by voice vote.

The above variance request was the first time an official town request form was used, both the Plan Committee and Board voiced its approval and thought it helps give everyone more information throughout the process. Motion by Supervisor Joseph Kusilek to officially adopt this form, Seconded by Don L. Johnson, carried.

October 9, 2021

Board minutes. (Continued)

United Fire & Rescue is in the process of obtaining another fire truck. Each town or village will have the option of using what ARPA funds they deem appropriate.

2021 road projects given to St. Croix County Highway Department were reviewed. Chip seal and paving are done, several culverts are still on the schedule. LRIP projects will be entering another two-year cycle of applications and selection for funding. The county will be asking towns to submit their projects soon.

One of the LRIP requirements is that submitted projects must be in a town's three-year road improvement plan. Supervisor Joseph Kusilek moved to approve the Town of Baldwin's three-year plan for milling and paving projects. Seconded by Don L. Johnson, carried by voice vote.

Don L. Johnson moved to approve Treasurer Ronda Helgeson and Clerk James Harer attendance at WTA Fall District Clerk/Treasurer training in Eau Claire on September 14th. Seconded by Joseph Kusilek, carried.

Clerk asked if the town would cover registration cost to attend the Wisconsin Towns Assn. Convention held on October 11 & 12 at Wisconsin Dells. Motion by Don L. Johnson for cover registration and gas, seconded by Joseph Kusilek, carried.

The town ATV/UTV ordinance was adopted in 2016 for 5-years. The ordinance and map have been reviewed by the board and updated to current state laws. Motion by Joseph Kusilek to adopt the revised ATV/UTV Ordinance for the Town of Baldwin. Seconded by Don L. Johnson, carried by voice vote. The new ordinance will be posted at the hall, collection center and on the town website. Copies will be sent to the DNR and Sheriff Dept.

Motion by Joseph Kusilek to join the Village of Baldwin and install a four-way stop traffic control at the intersection of 220th St and 70th Ave. Seconded by Don L. Johnson, carried.

It has been determined that two structures in the town need replacement and qualify for County Bridge funding. A motion by Don L. Johnson to approve the Doris and Cornelius County Aid Bridge Petitions. Seconded by Joseph Kusilek, carried.

The town loader bucket needs repair, cost for repair or replacement range from \$800 to \$1,400. Motion by Don L. Johnson to have the bucket repaired for the cost of \$800. Seconded and carried.

Greg Schultz was not present for CSM action. No correspondences. Tom Olson has questions about a driveway that appears to have been installed partially on his property and would like to be on the October agenda. There has been a request to build a storage shed on a nonresidential lot in the town. He was told to start at the county level.

Joseph Kusilek moved to hold the next board meeting on October 7, 2021, at 7 PM. Seconded and carried. (Page 2 of 2)

(Minutes approved and signed at October 7, 2021 meeting.)

Douglas Veenendall, Chairman	James Harer, Clerk