

NOTICE OF MONTHLY BOARD MEETING

Township of Baldwin

Time: 7:00 PM

Date: **Thursday**, December 2, 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.

Agenda:

- 1) Call to order and roll call.
- 2) Approval of agenda.
- 3) Approval of prior months minutes.
- 4) Approval of December bills.
- 5) Specific matters for discussion and possible action by town board of supervisors in open session.
 - A) Cedar Corp:
 - I) Any action required to finalize TRID Rose Lane/70th Ave. Project.
 - II) Any action to finalize bank loan or final payment from Wisconsin DOT,
 - B) Appointment of town election inspectors for the 2022-2023 term.
 - C) Adoption of the 2022 town operations budget and contingency fund priorities.
 - D) 2021 building permit review.
 - E) Fire Department budget and equipment request up-date
 - F) 2021 road projects, cost and schedule.
 - G) LRIP road application up-date.
 - H) Set date to host Dedicated Animal Control Services low-cost microchip clinic.
 - I) Up-date on ARPA fund approved expenditures.
 - J) Budget adjustment resolution (If needed).
- 6) Correspondences/Public comments/Chairman up-date.
- 7) Discussion of future agenda items
- 8) Set date of next board meeting.
- 9) Adjournment.

10/19/21

Posted _____

Clerk _____