

**TOWNSHIP OF BALDWIN
MONTHLY BOARD MEETING
TOWN HALL AT 2399-90TH AVE.**

January 6, 2022

Chairman Douglas Veenendall opened the meeting at 7:00 PM. Roll call: Supervisors Don L. Johnson & Joseph Kusilek, Treasurer, Ronda Helgeson and Clerk, James Harer.

Others: Chris Veenendall, Tom Olson and Tim Simmons.

Don L. Johnson moved to accept the agenda as printed. Seconded and carried.

The December board minutes were read. Joseph Kusilek moved to approve the minutes as corrected. Seconded by Don L. Johnson, carried.

Bills were reviewed along with bank statements reconciled. Motion by Don L. Johnson to approve check numbers 11103 & 11129-11159 for the amount of \$43,524.39. Seconded by Joseph Kusilek, carried.

Murtha Sanitation has recommended the date of Saturday, May 7th from 8 AM-1 PM for spring cleanup. Motion by Don L. Johnson to approve that date. Seconded by Joseph Kusilek, carried.

Don L. Johnson moved to set Monday, April 11, 2022, from 3:30-5:30 for Open Book and Tuesday, May 3, 2022, from 6-8 PM for Board of Review. Seconded by Joseph Kusilek, carried.

After the Clerk and Treasurer balanced the town books it was determined that the year end cash balance was \$144,043.22. \$128,087.11 at the First Bank of Baldwin and \$15,956.11 in State Investment Pool. Joseph Kusilek moved to set the Contingency Reserve Funds as follows: \$47,032.00 in Capital Expenditures, \$23,516 in Emergency, \$23,516 in Min. operations fund and \$49,979.22 in ARPA reserve. Seconded by Don L. Johnson, carried by voice vote.

2021 building permits issued by All Croix Inspection and town clerk were reviewed. Several questions about the outstanding permits persisted and will contact All Croix for clarification.

Chairman Douglas Veenendall gave an update to board members from the United Fire meeting held the night before. United is still not sure how or what to apply ARPA funds.

Town road work to be assigned to St. Croix County Highway Department was discussed. Milling and paving of 90th and roads to chip seal were discussed. Patrolman Tim Simmons is interested in fog seal like the Town of Glenwood did last year.

Don L. Johnson moved to approve the attendance of 4-5 board members to the Wisconsin Towns Assn. District #2 Spring training meeting in Eau Claire on March 5th. Seconded by Joseph Kusilek, carried.

Final rule of ARPA funds have been approved, training will follow. Hoping for more clarification soon.

Chairman Douglas Veenendall presented information presented at the United Fire Department meeting on the proposed new Fire/EMS & Police station in Baldwin. Total proposed cost is \$9,712,500 the Town of Baldwin share would be \$442,498. The project is estimated to serve the needs of the community for 50 years. They would like to have the towns borrow the money on their own and make one lump payment to the project. Questions of EMS ownership and the town borrowing money for a building in the village need to be investigated. Different options will be explored by shareholders and Consultant Ehlers & Associates.

Future agenda items: Building permits, Lawn service contact & ARPA.

Joseph Kusilek moved to hold next board meeting on February 3, 2022, at 7 PM. Seconded and approved.

Chairman, Douglas Veenendall declared the meeting adjourned at 8:00 PM. `12

(Minutes approved and signed at February 3, 2022 board meeting)

Douglas Veenendall, Chairman

James Harer, Clerk