

149<sup>th</sup> Annual Meeting  
Township of Baldwin  
Tuesday, April 19, 2022  
Town Hall  
2399-90<sup>th</sup> Ave., Baldwin, WI.

Chairman Douglas Veenendall opened the meeting at 7:00 PM

Attendees: Chris Veenendall, Dave Mentink, Terry & Ronda Helgeson, Heather Zinda, John & Mary Rivard, Tom & Sandra Olson, Don L. Johnson and Jim & Kay Harer.

The meeting was noticed by posting at the town hall, collection center, town website and published in the Baldwin Bulletin.

The town clerk read the 2021 Annual Meeting minutes. Sandra Olson moved to verify these minutes as read. Seconded by Heather Zinda, carried.

Chris Veenendall moved to record all votes by voice indication. Kay Harer seconded. Carried.

The clerk went through the 2021 Financial Report and 2022 Budget. Questions were answered. Motion by Heather Zinda to approve the report. Seconded by Dave Mentink, carried.

Ronda Helgeson said the town funds and loan are currently held at the First Bank of Baldwin with no problems so would move to designate the First Bank of Baldwin for our banking operations. Seconded by Chris Veenendall, carried.

Heather Zinda moved to make the Baldwin Bulletin the towns official paper for required notices. Seconded by Kay Harer, carried.

Heather Zinda moved to authorize the town board to borrow up to \$50,000 for emergency purposes. Seconded by Kay Harer, carried.

Kay Harer moved to set Tuesday, April 18, 2023, at 7 PM as date and time for next year’s Annual Meeting. Seconded by Sandra Olson, carried.

Chairman Douglas Veenendall reported on road work accomplished in 2021 and plans for 2022 projects which include a bridge replacement and paving on 90<sup>th</sup> Ave. between 250<sup>th</sup> and 260<sup>th</sup> St. along with several miles of seal coating. (Report attached to minutes)

There was no Old Business.

New business: The town patrolman has resigned, and job applications are available. Next year will be the 150<sup>th</sup> anniversary of the town and will plan a picnic in June or July of 2023.

ARPA funds are available under the lost revenue option. Heather Zinda moved to recommend the board use these funds for road maintenance and repairs. Chris Veenendall seconded, carried.

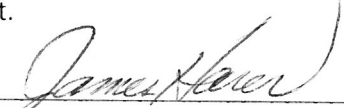
Bipartisan Infrastructure Law (BIL) funds are available on local roads at a 80-20 rate to successful applicants. Sandra Olson moved to endorse the boards first chose of 250<sup>th</sup> Street from 80<sup>th</sup> Ave. to CTH E as the preferred project. Seconded by Kay Harer, carried.

Under Open Discussion Douglas Veenendall stated that Dave Niccum would like to leave the town plan committee and any interested persons should contact him.

The minutes of the 149<sup>th</sup> Annual Meeting were read. Motion by Sandra Olson to approve. Seconded by Chris Veenendall, carried.

Motion by Heather Zinda to adjourn. Seconded by Kay Harer, carried. Meeting closed at 8:10 PM.

Refreshments were furnished and served by: Chris Veenendall, Ronda Helgeson, Heather Zinda and Kay Harer to everyone present.

Attested by:   
James Harer, Clerk