NOTICE OF JOINT PLANNING COMMITTEE & MONTHLY BOARD MEETING

A JOINT MEETING OF THE PLAN COMMITTEE AND TOWN BOARD WILL BE CALLED TO ORDER AT 6:30 PM TO HEAR A PRESENTATION FROM SENIOR PLANNER, JOHN HELGERS AND PLANNER, NICOLE PETERSON BOTH FROM ST. CROIX COUNTY COMMUNITY DEVELOPMENT CONCERNING THE HEARTLAND COMPRENSIVE PLAN UPDATE INCLUDING TIMELINES AND GOALS. THERE WILL BE OPPERTUNITIES TO ASK QUESTIONS.

At approximately 7:30 PM the Plan Committee will adjourn, and the board will hold their regular meeting.

Township of Baldwin

Time: 6:30 PM

Date: Thursday, September 8, 2022

Location: Town Hall, 2399-90th Ave. Baldwin, WI. 54002

Joint Town Plan Committee and Town Board Meeting:

(No action will be taken at this joint meeting)

Agenda: 1) Call to order by Town Chairman

- 2) Presentation by St. Croix County Senior Planner, John Hilgers and Planner Nicole Peterson.
 - A) Review draft project schedule and goals.
 - B) Draft introduction Chapter and Survey.
- 3) Question and Answer Period.
- 4) Joint meeting adjournment.

At approximately 7:30 PM (or immediately following joint meeting) the town board will be called to order.

Agenda may be changed up to 24 hours before meeting by posting at the town hall, collection center and town website.

Town Board Agenda:

- 1) Call to order and roll call
- 2) Approval of agenda
- 3) Approval of prior months minutes
- 4) Approval of September bills
- 5) Specific matters for discussion and possible action by town board of supervisors in open session
 - A) Adopt Comprehensive Plan 2023 resolution approving public participation plan
 - B) Fire Department up-date and St. Croix Electric letter of non-payment of claims
 - C) Up-date of 2022 road maintenance, projects cost and schedules
 - D) Selections of road project for our three-year road plan
 - E) Building permit activities
 - F) Review and possible action on ARPA fund expenditures, Code of Ethics & Procurement Policy
 - G) Fantasy Corral conditional use permit review and driveway access location
 - H) Bruce Siegersma request to terminate easement in Section 20, Town of Baldwin
 - I) Offer of several portable recycle bins for town use

6) Correspondences/Public comments/	Chairman up-date
7) Discussion of future agenda items	
8) Set date of next board meeting	
9) Adjournment	
8/29/22	
Posted	Clerk