

**MONTHLY BOARD MEETING
November 3, 2022
2399-90TH AVE., BALDWIN, WI**

Chairman Douglas Veenendall called the meeting to order at 7:25, Immediately following the Special Voters meeting.

Roll call: Supervisors Don L Johnson & Joseph Kusilek, Treasurer Ronda Helgeson and Clerk James Harer.

Attendees were the same as the Budget Hearing.

Motion by Don L. Johnson to approve the agenda with Item K, deleted. Seconded by Joseph Kusilek. Carried.

The clerk confirmed that the board meeting was properly noticed.

The October 4, 2022, board meeting minutes were read by the clerk. Motion by Don L. Johnson to approve as read. Seconded by Joseph Kusilek. Carried.

Account balances and bank statements were reviewed. Cash on hand is in the projected range. Final bills for the 90th avenue paving project are included with vendor run.

Motion by Joseph Kusilek to approve check numbers-11421-11444 in the amount of \$104,121.89. Seconded by Don L. Johnson. Carried by voice vote.

Action Item A: The 2022 budget report was reviewed. Highway was the only category over budget due to extra paving cost but had been covered by a contingency fund transfer resolution. No new resolution was needed.

Action Item B: Joseph Kusilek moved to approve the operator license application for Dominick Wiles working at the Hilltop Bar. Seconded by Don L. Johnson. Carried.

Action Item C: Compensation for the Hall and Collection Center attendants were reviewed. A motion by Don L. Johnson to approve a wage increase of \$.50 per hour, raising the rate from \$14.50 per hour to \$15 per hour. Seconded by Joseph Kusilek. Carried. (New rate becomes effective on November 15th)

Action Item D: Highway employee has asked that reimbursement of his equipment used for town work be settled in compensation hours using a formula of going rates and his hourly wage. After some discussion a motion was made by Don L. Johnson to approve the calculations as presented. Seconded by Joseph Kusilek. Carried.

Action Item E: The chair gave a brief update on United Fire activities. New fire truck has still not arrived. Discussions on a replacement for fire chief. Budget meetings are being held.

Action Item F: 2022 road work has been completed. When bills are in and paid the town can apply for the LRIP payment. Motion by Joseph Kusilek to approve a Municipal Agreement with St. Croix County Highway Department to submit the LRIP project reimbursement request. Seconded by Don L. Johnson. Carried.

October building permit activities were reviewed.

Clerk gave information on the 2022 Wisconsin Towns Association convention. Several changes in the agenda process will be looked at as well as strong recommendations on adopting a records retention schedule.

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ARPA funds were reviewed. We have \$33,723.58 available and have earned \$126.51 interest so far. There is no current request for fund expenditures.

Planning for the town’s 150th year anniversary in 2023 continue. Barbara Zimmerman has agreed to serve on the three-person plan committee which also includes Don L. Johnson and Heather Zinda.

Action Item L: Debra Walters president of the Botany Bells has requested a change to their meeting dates held at the townhall. They are requesting the third Tuesday of the month. Joseph Kusilek moved to approve that change with the exception in April since that is the date required for the annual meeting. Seconded by Don L. Johnson. Carried.

There were no public comments.

Correspondences: Board members were encouraged to fill out a WTA survey.

Chairman: Reminded town residents to fill out an online comprehensive plan survey before November 11th.

Future agenda items: Six-month review of town patrolman’s compensation, tires for 1-ton truck, 150th town anniversary, approve 2023 operations budget, set time and date for January town caucus.

Motion by Joseph Kusilek to set the next board meeting date of December 8th, with 2023 Comprehensive Plan update from county zone. Start time will be set after talking to Nicole Peterson for her schedule. Seconded by Don L. Johnson. Carried.

Chair Douglas Veenendall closed the meeting at 8:05 PM. Coffee & cookies were available.

(Minutes approved and signed at December 8, 2022 board meeting.)

Douglas Veenendall, Chairman

James Harer, Clerk