

**TOWNSHIP OF BALDWIN
MONTHLY MEETING
TOWNHALL AT 2399-90TH AVE., BALDWIN**

February 9, 2023

Meeting was called to order by Chairman Douglas Veenendall at 7:20 PM (following Joint Plan Committee meeting). Board members: Supervisors Don L. Johnson and Joseph Kusilek, Treasurer, Ronda Helgeson and Clerk James Harer.

Others: Chris Veenendall, Kay Harer, Terry Helgeson, Tom & Sandra Olson, Mike Curtis, Tammie Curtis, Joe Gerhardt and Heather Zinda.

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

Clerk confirmed that notice of meeting was properly given.

January 2023 board meeting minutes were read. Motion by Don L. Johnson to approve the minutes. Seconded by Joseph Kusilek, carried.

Bank statements, clerk and treasurer accounts were reconciled. Vendor checks were reviewed. Motion by Joseph Kusilek moved to approve vendor checks number 11522-11551 for \$23,348.96. Seconded by Don L. Johnson. Carried by all.

Discussion was held on the proposed "Alternative Claims Procedure Ordinance". This will be needed if the meeting dates are changed beyond the 10th of the month. There could be times in other situations that this would be needed.

Motion by Joseph Kusilek to adopt Ordinance #2023-2-9 ALTERNATE CLAIMS PROCEDURE ORDINANCE as presented. Seconded by Don L. Johnson. All in favor, none opposed. The ordinance was signed and will become effective upon posting.

Discussion was held on the pros & cons of changing the monthly meeting date. Presently there is a conflict with having the meeting on the first Thursday of the month. If the first Thursday falls on the 1st or 2nd there is not enough time to receive and process bills, if the second Thursday falls after the 10th it is too late for proper payment of bills. The consensus was to present this to the Annual Town Meeting, April 18th.

Don L. Johnson moved to hold the annual spring cleanup day on the first Saturday, May 6, 2023, from 8-noon. Seconded and carried.

The chair gave the United Fire & Rescue report. Woodville Fire Engine has been delivered. Gary Newton has been appointed the new Fire Chief.

There were two buildings permits issued by All Croix Inspection last month.

Added interest was the only change to ARPA funds.

Discussion was held on the road work goals for 2023 and estimated figures on how much could be achieved. The chair stated that he would schedule a meeting with county highway personnel to discuss and bring back to the board in March.

150th Town Anniversary is being further refined. Portions of the menu are decided. Updates will be held each month.

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(continued)

The actual cost and amounts of the 2022 recycling program were reviewed. Several comments and questions were brought forward about the total town amount, not just at collection center. We will try and have County Recycling Specialist Kris Poston attend either the March or April board meeting.

The actual Wisconsin Investment Pool year-end balance is now known. Final year-end cash balance for the town is \$115,136.29. The state financial report is not available at this time, we should have a 2022 fiscal report next month.

Proposal from Green Touch Lawn for hall mowing was presented. Mowing increased \$2.00 to \$62.00/mowing and one application of weed control & fertilizer remained the same at \$180.00.

Motion by Don L. Johnson to approve the Green Touch Lawn proposal for mowing and one spring application. Seconded by Joseph Kusilek, carried by voice vote.

Request for operator licenses for Joshua Fleishauer & Heather M. DaCunha from Hill top Inc. were reviewed.

Motion by Joseph Kusilek to approve the two operator licenses. Seconded by Don L. Johnson, carried.

WTA will host a Board of Review training on April 28th in Eau Claire. The chairman, one supervisor and clerk will attend.

There was some discussion about a cemetery being established in the town. Inquiry will be made on specifics and regulations.

Future agenda items: Clean-up Day punch amounts, anniversary, Kris Poston.

The March board meeting date was set earlier for March 9, 2023 at the townhall starting at 7 PM.

The chairman declared the meeting adjourned at 8:25 PM.

(Minutes were read, approved and signed at the March 9, 2023 board meeting)

Douglas Veenendall, Chairman

James Harer, Clerk