

**MONTHLY BOARD MEETING
Town of Baldwin
Townhall
2399-90TH AVE., BALDWIN, WI**

March 9, 2023

Chairman Douglas Veenendall called the meeting to order at 7 PM. Other board members: Supervisors Don L. Johnson & Joseph Kusilek. Treasurer, Ronda Helgeson and Clerk, James Harer.

Others: Chris Veenendall, David Niccum, Barbara Zimmerman, Brian Zimmerman, Tom & Sandra Olson, Joe Gerhardt and Mike & Tammie Curtis.

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

Clerk stated that the agenda has been properly noticed.

The minutes of the February 9, 2023, meeting was read. Motion by Joseph Kusilek to approve the minutes. Seconded by Don L. Johnson, carried.

Vendor checks, bank balances, clerk and treasurer accounts were reviewed. Motion by Don L. Johnson to approve checks number 11557-11586 for \$17,675.84. Seconded by Joseph Kusilek, carried.

Due to inclement weather Kris Poston from St. Croix County Recycling was not able to attend and will be rescheduled for April.

Motion by Don L. Johnson to hire the following for part-time town employees: Tracy Helgeson-collection attendant, Justin Kampin & Travis Dorwin for patrolman back-up. Seconded by Joseph Kusilek, carried.

The punch list for the May 6, 2023 spring cleanup was reviewed. The only question is what constitutes a 'flat screen" TV? That will be checked into. Motion by Joseph Kusilek to approve the recommended punch amounts for 2023. Seconded by Don L. Johnson, carried.

United Fire & Rescue report was given by town chair. Subject of concern was reimbursement to 7 fire fighters for up two days spent on a court case. District Fire Chief is now Gary Newton and Baldwin Fire Chief is Matt Knegeendorf.

No new building permits for February.

ARPA account had added interest only. Expenditure report will be due April 30, 2023.

Joseph Kusilek moved to have St. Croix County Highway Department do the following road projects in 2023 as funds permit: Joint paving of 60th Ave. with the Town of Eau Galle, mill/pave 110th Ave., US 63-220th St. (town will shoulder), culverts on next years paving project (110th Ave., 250th-260th St.), AMZ 250th St. (USH 12-CTH E) and seal & fog seal first mile of same. Seconded by Don L. Johnson, carried.

Supervisor Don L. Johnson gave an up-date on the 150th anniversary picnic scheduled for July 15th. Committee member Barbara Zimmerman asked if there are any plans for a "board member history" board for the town hall. The answer was, no, at this point.

Town of Baldwin
March 9, 2023
Monthly Board Meeting Minutes
(continued)

Discussion was held about the legalities of a new cemetery and how it could impacts the town and it's residents.

Supervisor, Joseph Kusilek moved to approve the submitted name of: "WOODVILLE AMISH CHURCH NORTH" for a new cemetery being established in Section 16, Parcel ID No: Part of 002-1035-50-000, Quit Claim Deed No. 1163984, Henry & Mary Borntreger present owners. Furthermore, the town respectfully request the following actions be taken by the cemetery owners: 1) Lots be plotted out and recorded. 2) A fence be installed around the perimeter. 3) The Amish Church maintain the grounds in perpetuity. Seconded by Supervisor Don L. Johnson and carried by unanimous voice vote. (A copy of the Quick Claim Deed will be kept in minutes book and copy of this motion be sent to owner)

The 2022 fiscal year report was handed out and questions answered. Copies will be available for the April election and annual meeting.

BOR training will be held in Eau Claire on April 28, 2023, presented by Wisconsin Towns Association. Joseph Kusilek and James Harer will attend. One board of review member must be trained each year.

No action is required for the 2023 Town Comprehensive Plan. Next meeting will be April 12th.

Soon to be elected town treasurer, Tammie K. Curtis, who will take office on April 18th, will not be available from May 1-May 15, 2023 which covers the time of vendor checks and money transfers.

Motion by Don L. Johnson to appoint Ronda Helgeson, Deputy Treasurer, for that period. Seconded by Joseph Kusilek, carried.

No comments, correspondences or reports.

Motion by Joseph Kusilek to set Thursday, April 6, 2023, 7 PM for date of next board meeting. Seconded and carried.

Chairman Douglas Veenendall adjourned the meeting at 7:55 PM.

(Minutes approved and signed at April 6, 2023 board meeting)

Douglas Veenendall, Chairman

James Harer, Clerk