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

June 8, 2023

The meeting was called to order by Chairman Douglas Veenendall at 7 PM.

Roll call: Douglas Veenendall, Joseph Kusilek, Don L. Johnson, Treasurer, Tammie Curtis and Clerk, James Harer.

Others: Gary & Patty Fern, David Niccum, Brian Zimmerman, Mike Curtis, Kay Harer, Tom Olson, Heather Zinda, Chris Veenendall, Roxanne Gerhardt and Joe Gerhardt.

Motion by Joseph Kusilek to approve the agenda as presented. Seconded and carried.

The clerk stated the board meeting was properly posted.

Minutes of the May board meeting were read. Motion by Don L. Johnson to approve. Seconded by Joseph Kusilek, carried by voice vote.

Bills, bank statements and account balances were presented for review. Motion by Don L. Johnson to approve vendor checks number 11647-11682 for \$121,785.66. Seconded by Joseph Kusilek, carried by voice vote.

Liquor license application has been received from Hilltop Inc. and presented to the board for approval. Motion by Joseph Kusilek to approve the Class B retail license number 2023-1 to Hilltop Inc. located at 2508-USH 12, Woodville for \$600.00. Seconded by Don L. Johnson. Carried by voice vote.

Motion by Joseph Kusilek to approve the operator licenses of Dominick Wiles, Jessica Hauser, Zachary Gilbertson, Alesha Bowen and Scott Veen. Seconded by Don L. Johnson. Carried by voice vote.

Don L. Johnson moved to revoke Ronda Helgeson's signature and authorize Treasurer, Tammie Curtis's signature for town related funds in the Wisconsin Investment Pool related documents and correspondences. Seconded by Joseph Kusilek. Carried by voice vote.

Gary & Patty Fern appeared before the board with a rezoning request. They would like to rezone two 17-acre parcels from AG-1 to AG-2 and home property to R-1. The board tabled the request and asked them to come back next month with an official map before approval could be considered.

2023 Comprehensive plan is complete.

Highway work update. 60th avenue is ground up and awaiting paving. AMZ is scheduled by the county.

The chair gave an update on United Fire & Rescue activities. The new fire truck ladder is in for repairs. Hammond truck is ordered.

ARPA funds gained interest and April report is filed.

May building permits were reviewed.

Don L. Johnson gave an update on anniversary activities.

No correspondence. Public comments: Tom Olson reported a hole in the ditch south of his driveway. Discussion about an accident at 80th Ave. & 250th St. several request to reduce speed limit to 45 MPH.

June 2023 Board Minutes (continued)

Shape of Amish steel wheels are doing damage to town roads. Would like to see a flat surface on the wheels.

Future agenda: speed limit, Fern rezone, Dahl Corners sign & general items.

Joseph Kusilek moved to hold the July board meeting on the 6^{th} . Seconded and carried.

Being no further business, the chair declared the meeting adjourned at 7:37 PM.

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

Douglas Veenendall, Chairman	James Harer, Clerk

Page 2 of 2