

401

MONTHLY BOARD MEETING
Monday, December 4, 2023
2399-90TH AVE., BALDWIN, WI

Meeting was called to order by Chairman Douglas Veenendall at 7:05 PM. Supervisors Don L. Johnson & Joseph Kusilek, Treasurer Tammie Curtis and Clerk James Harer present.

Others: Chris Veenendall, David Niccum, Heather Zinda, Roxanne Gerhardt, Brian L. Zimmerman, Joe Gerhardt, Tom Olson and Dave Mentink.

Agenda was approved.

Proper meeting notice was confirmed by clerk.

Minutes of the November board meeting was read. Motion by Don L. Johnson to approve. Seconded by Joseph Kusilek, carried.

The December financial reports and bank balances were reviewed. Question concerning "Road Bond" money was addressed.

Motion by Joseph Kusilek to approve vendor checks number 11832-11857 for \$24,736.03. Seconded by Don L. Johnson, carried.

An unpermitted and uninspected house at 2610-90th avenue was discussed. Letters were sent to have the parties present to discuss and possibly resolve have not been acknowledged. To date all efforts by the town and All-Croix Inspection have failed to yield a permit and subsequent inspections of the residence.

Motion by Joseph Kusilek to send a letter to All-Croix Inspection to order the structure removed. Seconded by Don L. Johnson. Carried by voice vote, 3-yea, 0-nea.

Election Inspectors for the 2024-2025 term were presented from a list provided by the Republican and Democratic Parties and several unaffiliated to fill the required number.

Chairman Douglas Veenendall nominates and moves to approve the following individuals: Sandy Olson, Chief Inspector, Karen Esanbock, Judy Johnson, Karen Niccum, Wendy Sander, Kelli Lorentz, Judy Helgeson, Kathy Koehnen & Mary Luckwaldt as Election Inspectors. Seconded by Joseph Kusilek. Carried by voice vote, all in favor.

The operational budget for the year 2024 was presented for final board approval. Motion by Joseph Kusilek to approve as presented. Seconded by Don L. Johnson. Carried by voice vote, all in favor.

Building permits issued as of November 30th were presented.

There were no new items from the United Fire & Rescue.

Road projects for 2023 have been completed by St. Croix County Highway Department. There will be two county aid culverts to install next year. There has been no decision on LRIP grants as of this date.

Budget resolution #2023-12 transferring \$400.00 from Garbage/Recycle Fund to General Government fund was presented. Motion by Joseph Kusilek to approve. Seconded by Don L. Johnson, carried.

Building permit ordinance. Don L. Johnson moved to approve a plan recommended by the Planning Commission to review the town Building Permit Ordinance by having a joint meeting in January and to proceed with a Fee Schedule to be presented at the January board meeting. Seconded by Joseph Kusilek, carried.

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There were no correspondences, public comments or chair updates.

Future agenda items: Contingency Fund, Fee Schedule, LRIP project, Amish sign on E request, set date and time for joint meeting, compensation for plow repair, status of unpermitted structures.

Joseph Kusilek moved to hold the next board meeting on Thursday, January 4, 2024, at 7 PM. Seconded by Don L. Johnson, carried.

Town chair ordered to meeting adjourned at 7:45 PM.

(Minutes were read, approved and signed below at January 4, 2024 board meeting)

Douglas Veenendall, Chairman

James Harer, Clerk