

**MONTHLY BOARD MEETING
February 8, 2024
2399-90TH AVE., BALDWIN, WI**

The meeting was called to order by Chairman Douglas Veenendall at 7 PM. Other board members: Supervisor Don L. Johnson & Joseph Kusilek, Treasurer Tammie Curtis and Clerk James Harer.

Others: Kay Harer, Chris Veenendall, Gary Fern and Joe Gerhardt.

Don L. Johnson moved to approve the agenda with "Item A" removed due to a conflict in scheduling. Seconded by Joseph Kusilek, carried.

The clerk confirmed that the agenda was properly posted at two physical locations and website.

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

Vendor checks and bank statements were reviewed. Motion by Joseph Kusilek to approve check number 11900-11933 for \$17176.49. Seconded by Don L. Johnson, carried.

The presentation by Fritz Ebinger was cancelled due to a schedule conflict.

Motion by Don L. Johnson to set Saturday, May 4 as spring cleanup day for Town of Baldwin residents and hours from 8-noon. Seconded by Joseph Kusilek, carried.

A proposal for mowing the town hall was presented by Green Touch Lawn. Motion by Joseph Kusilek to approve the per time mowing rate of \$62.00 and one spring application of fertilizer/weed control for \$180.00. (These are the same rates as 2023). Seconded by Don L. Johnson, carried.

There were no building permits for January.

A motion was made by Joseph Kusilek to have St. Croix County Highway Department locate and document all the 6–20-foot culvert locations within the town at no cost to the town. Seconded by Don L. Johnson, carried.

Roadwork for 2024 was discussed. Different locations for 2 miles of seal coat were listed. Culverts and roadwork will be done on 110th Ave. between 260th St. and CTH "D" for 2025 paving.

Patrolman Joe Gerhardt reported that the power company has damaged some shoulders on 230th St. next to CTH "DD".

Joseph Kusilek moved to approve approximately \$2,750 worth of repairs on the town patch machine. Seconded by Don L. Johnson, carried.

Joseph Kusilek moved to approve the preliminary changes to the Town Building Inspection & Permit Ordinance and present those changes to Attorney Autumn Lindquist Firm for review and solidify a citation process with a minimum of \$50/day for non-residential and \$100/day residential non-compliance. Seconded by Don L. Johnson. By voice vote, Yes-3, No-0, carried.

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(continued)**

The chairman reported on United Fire and Rescue activities. The Baldwin Fire Station is going to make a \$30,000 loan to United, this will save approximately \$10,300 in interest cost. This will be repaid, and savings split after the loan is paid off.

St. Croix County Zoning in continuing to address the two residents on one parcel located on 230th Ave.

There were no correspondence's/public comments or chair updates.

Future agenda items: Recycling presentation, Fritz Ebinger, Annual Report, Ordinance, May 4th cleanup day punch list.

Due to several scheduling conflicts Joseph Kusilek moved to hold the next board meeting on Monday, March 4, 2024, at 7 PM at the town hall. Seconded by Don L. Johnson, carried.

Being no further business, the meeting was adjourned at 7:48 PM.

(Meeting minutes were read, approved and signed below at March 4, 2024 board meeting)

Douglas Veenendall, Chairman

James Harer, Clerk