## 151<sup>st</sup> Annual Town Meeting Tuesday, April 16, 2024 2399-90<sup>TH</sup> AVE., BALDWIN, WI.

Due to illness Board Chairman Douglas Veenendall was unable to attend.

Per "Wisconsin Town Officers' Handbook" Supervisor Don L. Johnson assumed the meeting chair position and opened the meeting at 7 PM.

Attendees: Treasurer Tammie K. Curtis, Clerk James Harer, Kay Harer, Chris Veenendall, Dave Mentink, Sandra Olson and Tom Olson. Absent was Supervisor Joseph Kusilek.

Voice indication was declared the form of voting for tonight's meeting.

The 2023 Financial and 2024 Budget report was highlighted by the clerk and copies made available to all in attendance.

Sandra Olson moved to accept the financial report. Seconded by Chris Veenendall, carried.

Kay Harer moved to designate Pillar Bank of Baldwin as the institution for town monies deposit and transactions. Seconded by Sandra Olson, carried.

Chris Veenendall moved to designate the Baldwin Bulletin as the newspaper for publishing any required or preferred town information and notices. Seconded by Kay Harer, carried.

Sandra Olson moved to authorize the town board to borrow up to \$50,000 for emergency purposes during the next year. Seconded by Dave Mentink, carried.

Chris Veenendall moved to hold the 2025 Annual Meeting on the  $3^{rd}$  Tuesday of April which would be April  $15^{th}$ , 2025. Seconded by Sandra Olson, carried.

Acting Chair Don L. Johnson read the chairman's report prepared by Douglas Veenendall. The report covered road work and events of 2023 as well as planned work in 2024. He also thanked everyone working on the town task for their dedication and service. (Copy of the report is kept with these minutes and posted on town website)

There was no old business.

Under new business the clerk highlighted the new ordinances the town has implemented to address building permit and zoning issues. Also new is a town "Fee Schedule" listing the cost of all town fee cost from dogs to buildings. Also reminded everyone to call into the non-emergency dispatch center if burning, cost have risen to \$1,075 per run if the fire department is dispatched.

There was no open discussion.

The minutes of the meeting were read. Motion by Tom Olson to accept as read. Seconded by Chris Veenendall, carried.

Motion by Sandra Olson to adjourn the meeting at 7:30 PM. Seconded by Kay Harer, carried.

James Harer, Clerk