

**MONTHLY BOARD MEETING
Town of Baldwin
September 5, 2024
2399-90TH AVE., BALDWIN, WI**

Chairman Douglas Veenendall opened the meeting at 7 PM. Roll call: Supervisors Don L. Johnson & Joseph Kusilek, Treasurer Tammie Curtis and Clerk James Harer. Quorum present.

Others: Kay Harer, Chris Veenendall, David Niccum, Joe Gerhardt, Dave Mentink, Brian L. Zimmerman, Tom Olson, Heather Zinda and one other not identified.

Motion made by Don L. Johnson to approve the agenda, seconded by Joseph Kusilek, carried 3-0.

The clerk announced that the agenda was properly posted.

The minutes of the August 2024 board meeting were read. Motion by Joseph Kusilek to approve, seconded by Don L. Johnson. Carried 3-0.

Review of August final bills and bank reconciliation with treasurer & clerk records. September vendor run reviewed included was bill for 110th Ave. CHIP project asphalt from Monarch Paving. Motion by Joseph Kusilek to approve vendor checks number 12107-12135 for \$147,357.97. Seconded by Don L. Johnson. Carried 3-0.

Consideration of a "Position Statement-County Health Center" was dropped since the county board has voted to keep the center in operation.

The Botany Bells gardening group have used the town hall for monthly meetings without cost for some time. Joseph Kusilek moved charge them \$50 per meeting due to the raising cost of utilities and cleaning supplies with consideration that this amount is half the regular rental rate. Seconded by Don L. Johnson. Carried by a 3-0 vote.

Joseph Kusilek moved to allow the chairman to issue a driveway permit to Tyler Mertens, 2121-90th Ave. that allows him better access for his semi unit but not to exceed 35 feet width. (greater than standard town recommended width but within county standards). Seconded by Don L. Johnson. Carried by 3-0 vote.

The chairman informed the public that the office of Senator Ron Johnson will hold a question answer session at the hall on Monday, September 16th from 8-9 AM.

Highway items: Town patrolman said the sander will need a new auger and he will bring in some cost next month. County is continuing seal coat and road paving operations.

The town's 3-year road plan was reviewed, and suggestions made. The final draft will be presented in October for approval.

Building permits and zoning issues: 1) All-Croix continues to try and work with the Alvermann mobile home occupancy. 2) The county has written a letter to the Amish in response to their construction of a single room schoolhouse. The issue for them is the land is not zoned properly and there is no privy permit. The town continues to correspond with concerns about the driveway and no permit for horse shed. 3) The chairman and clerk attended a meeting at the county courthouse highlighting the change to Chapter 13 of county zoning. 4) Ricky TeGrootenhuis stated by phone call that there is no one living in a mobile home located on his property. Neighbors would beg to differ.

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(continued)

United Fire & Rescue update from town chair. The department is being called to help in the removal of bodies from buildings and for clearing the landing area when the helicopter lands but are not getting reimbursed. Course of correcting this is being discussed.

Rough draft of the 2025 operations budget and estimates of year-end balances were handed out. There is still a lot of information to collect from various departments. This information should be available for the October meeting.

Don L. Johnson moved to approve Resolutions #2024-09 & #2024-09-1 transferring reimbursement funds from Xcel Energy & fire runs back into their original accounts. Seconded by Joseph Kusilek. Vote carried 3- yes, 0-no.

No public comments or correspondence.

Future agenda items: Set dates for budget hearing and public meeting, approve recommendation for levy amount, budget review, roads & zoning.

Motion by Joseph Kusilek to set the next meeting date at Wednesday, October 9, 2024 at 7 PM.

The meeting was declared closed by the town chair at 8 PM.

(Minutes were approved and signed below at the October 9, 2024 board meeting)

Douglas Veenendall, Chairman

James Harer, Clerk]