## TOWN OF BALDWIN MONTHLY BOARD MEETING 2399-90<sup>TH</sup> AVE., BALDWIN, WI October 9, 2025

Chairman Douglas Veenendall called the meeting to order at 7 PM. Roll call was taken with Douglas Veenendall, Supervisors Don L. Johnson and Joseph Kusilek, Treasurer Jessica VanDamme and Clerk James Harer present.

Others: Bonnie Smith, Larry & Sue Gilbertson, Kay Harer, Chris Veenendall, Bonnie Ringer, Robin Bermeister, Tom & Sandra Olson, Dave Mentink, Joe Gerhardt, Dan & Karla Jacobson, Roxy Gerhardt, Heather Zinda, Sam Romo, Cheri Craft, Jan Scipurche, Dan Luckwaldt, Colton Mikla, Zac Kuehl, Jeff Hellendrung, Andrew & Laura Stakey.

Motion by Don L. Johnson to approve the agenda as presented. Seconded by Joseph Kusilek, carried by voice vote.

The clerk confirmed that the agenda was properly noticed.

The September 2025 board meeting minutes were read. Motion by Joseph Kusilek to approve the minutes as read (w/one correction to LRIP D&S). Seconded by Don L. Johnson. Carried by voice vote.

Town and bank statements were reviewed by the board. Motion by Don L. Johnson to approve vendor checks number 12512-12545 with the request to have Town Treasurer hold check number 12545 until the county can confirm the amounts for AMZ and seal coating work. Seconded by Joseph Kusilek. Carried by voice vote.

**Conditional Use Permit** application by Samuel Romo, 2339 USH 12 for a shed construction, lash studio and outdoor camper & trailer storage business on Parcel #002-1083-30-000. Planning Commission Chair Joseph Kusilek stated that the commission recommended denial due to lack of specific information presented at their meeting.

After discussion with owner Samuel Romo, comments from neighbors about hours of operation and location for storage of sheds and campers and concerns from the board about proper building permits and inspection the following motion was adopted.

Motion by Chair Douglas Veenendall to approve the three (3) businesses listed in the Conditional Use Permit with the following conditions. 1) Annual fire inspections by United Fire and Rescue and report filed with the town. 2) Hours of Operation limited from 8 AM-8 PM. 3) The owner shall furnish the town with proof of insurance annually 4) Confirm with the WI DOT that the existing driveway entrance from USH 12 still complies with these activities. 5) Confirm with the town building inspector that buildings used for their listed purpose are properly permitted and constructed. 6) Finished sheds, campers & trailers are stored in the areas so marked on the application map. 7) This CUP will sunset after 2 years with a renewal option. 8) Provide documentation from the Wisconsin DSPS that the proper licenses are held for conducting the Lash business. (A complete list of conditions are listed for each business on the "Board Worksheet" dated October 9, 2025. This list will be forwarded to the county and owner Samuel Romo with a copy kept with these minutes). Supervisor Joseph Kusilek seconded the motion. By voice for it was 3 affirmative votes and 0 negative. Motion carried.

**Liquor license application** for Mix Up On the Hilltop, LLC was received from new owners Elizabeth Sieben and Chad Boyd. Also, received was a Intent to surrender alcohol beverage license from previous owner and license holder Richard Kiesow.

Motion by Joseph Kuselik to approve the afore-mentioned liquor license and grant operator licenses to the owners per Fee Schedule. Second, by Don L. Johnson, carried by voice vote.

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## Minutes to the October 9, 2025 Town Board Meeting (continued)

**Building Permits:** I) Amish school driveway permit has been issued. II) Fines continue to accumulate for 2208-80<sup>th</sup> Ave., failure to obtain a residential construction permit. III) Review of permits issued in September.

**Highways: I)** Patrolman Joseph Gerhardt reported on activities and stated that the Mach truck needs exhaust pipes and small plow needs blades. Motion by Don L. Johnson to purchase both for an estimated cost of \$1,200. Seconded by Joseph Kusilek. Carried by voice vote. II) 2025 road work has been completed by the county. Joe Gerhardt will be checking with the county to make sure warranty AMZ work was not billed to the town. III) 240<sup>th</sup> St. north of 90<sup>th</sup> has been submitted for a TRI project and two miles of 90<sup>th</sup> Ave. will be submitted for further funding considerations.

Chairman updated the board on fire department activities. The county will be switching over to a new radio system with the expected cost to the department of about \$500,000.

**Solar Ordinance:** Planning Commission Chairman stated that they have been meeting but there is not a draft available yet to present to the board.

**Proposed 2026 Operations Budget:** The clerk presented the board with the proposed 2026 operations budget which contains the latest major state aids and services cost. Motion by Don L. Johnson to approve the proposed 2026 operations budget to the town electors in November with a request for approval of a levy amount of \$335,798 for 2026 collection. Seconded by Joseph Kusilek, carried by voice vote.

**Budget Resolution:** Motion by Don L. Johnson to approve Budget Resolution #2025-10-9 that transfers \$250 from the General Government Fund to the Community Development Planning Commission fund. Seconded by Joseph Kusilek, carried by voice vote.

**Budget Hearing &** Special voters meeting: Motion by Don L. Johnson to hold the 2026 budget hearing and special voters meeting to approve the 2025 levy to be collected in 2026 on November 6, 2025, prior to the regular board meeting. Second, Joseph Kusilek, carried unanimously.

**Three-year road plan:** Motion by Joseph Kusilek to approve the following future mill and pave road project-107<sup>th</sup> Ave., from 220<sup>th</sup> St.to 230<sup>th</sup> St for year 2029 and 220<sup>th</sup> St. from 80<sup>th</sup> to 90<sup>th</sup> Ave. for year 2030. Second, by Don L. Johnson, carried by voice vote.

The clerk updated the board on the projected end-of-year financial balances and cash flow concerns until the State Municipal Aid arrives.

The clerk informed members of a virtual Town Law Conference on October 31st, no interest was shown.

**Correspondence:** Wisconsin DOT asked if they could use the hall for a bridge replacement information session-no objections. **Public Comments:** none.

**Future agenda items:** Solar, permits, budget, levy, employee review. Next meeting date was set with Budget Hearing item above.

The town chair declared the meeting adjourned at 8:30 PM

Chairman Douglas Veenendall Clerk James Harer

(Minutes were read, approved and signed below at the November 6, 2025 board meeting)