

March 5, 2020, BOARD MEETING

Town Hall at 2399-90th Ave., Baldwin

Chairman Douglas Veenendall called the meeting to order at 7 PM. Board attendees were Supervisors Don L. Johnson and Joseph Kusilek, Treasurer Ronda Helgeson and Clerk James Harer.

Others: Chris Veenendall, Kay Harer, David Niccum, Mike Curtis, Brian Zimmerman, Terry Helgeson, Scott Phillipps, David Parr and Timm Simmons.

Don L. Johnson moved to approve the printed agenda, seconded and carried.

The February 2020 minutes were read. Motion by Joseph Kusilek to accept as read. Seconded by Don L. Johnson carried.

The March vendor checks were reviewed along with bank and town balances being reconciled. Motion by Don L. Johnson to approve vendor checks number 10411 -10439 for a total amount of \$16,589.86. Motion seconded by Joseph Kusilek, carried.

David Parr appeared before the board representing his request for a contractor storage yard permit for a property at 2545-80th Ave. The property was listed as commercial/Industrial but that was for agricultural related businesses. If he cannot get a permit for this property he would not be interested in buying it. He stated he owns a small trucking company with 2-3 trucks and they leave early in the morning and return in the evening.

Scott Phillipps, owner of the property to the west and part owner of the joint driveway, stated that overall he had no objections but pointed out that Mr. Parr may need to do extra driveway maintenance due to large trucks and if fuel was stored that the tanks meet all safety requirements.

Supervisor Joseph Kusilek moved to support the requested contractor storage yard permit with the understanding that total number of trucks be capped in the 6-8 range and trucks would enter and exit via CTH "D" to the east. Seconded by Don L. Johnson. Motion was approved by unanimous voice vote.

County Zoning has furnished a form to report zoning changes to be incorporated in the new Chapter 15 revision.

Joseph Kusilek moved to approve and forward to the county the following changes: Tamara Berkseth-Ramberg one acre parcel from AG-I to Rural Res., Karla Gilbertson, AG-Res to AG-II, Larry & Susan Gilbertson AG-I to AG-II, Ron & Jan Nelson one parcel from Commercial-Rural Res. (R-I) and Outlot from Rural Res. (R-I)- AG-I. and James Mondor Estate/Mark Mock from AG-I-AG-II. Motion was seconded by Don L. Johnson. By voice vote the motion was approved unanimously.

After a one-month review of the maintenance person evaluation form and job descriptions for hall and collection center attendant Joseph Kusilek moved to approve, seconded by Don L. Johnson. Carried by voice vote. Copies will be kept on file at the town hall.

It was announced that the town MLS grant application for Rose Lane 70th Ave. project did not receive funding, we still have this project in for consideration for TRIP-D funding. The Highway Department has asked for indications of road work request for the 2020 construction season.

Supervisor Don L. Johnson moved to approve the following projects: Add base/mill/pave and shoulder 80th avenue from US 63-220th St., AMZ & seal coat 2.75 miles with fog seal on .75 miles and do necessary review and repairs on Rose Lane/70th Ave. for 2021 paving. Seconded by Joseph Kusilek, carried.

Details of truck rims cost and need are still unknown, consideration postponed until next month.

The board reviewed the town 2019 financial report and 2020 budget document. Motion made by Joseph Kusilek to approve the report and provide copies for Annual Meeting. Seconded and carried.

Continued building permit review was postponed until after some training by UWEX later in the month.

United Fire & Rescue has not provided any new ordinances.

Correspondences: Assessor Randy Prochnow will be sending residents of the town information on their property values following reassessment of the entire town. On average there has been a 50% increase of values, this overall does not indicate your tax increase since the mill rate is factored with the amount of taxes due. Anyone that has questions is urged to call Randy on the number provided in the letter or attend the Open Book session.

Public comments: Discussion on property values and their effect on individual taxes. Coffee and bars will be served at Annual meeting.

Future agenda items: County Zoning approval, truck rims, Fire Dept. ordinances, weight limit signs and building permits.

Motion by Joseph Kusilek to have the next meeting on Thursday. April 9th at 7 PM. Seconded and carried.

Chairman Douglas Veenendall declared the meeting adjourned at 7:55 PM

(Minutes signed on April 9, 2020)

Douglas Veenendall, Chairman

James Harer, Clerk