

## TOWNSHIP OF BALDWIN

### BOARD MEETING

April 9, 2020

Held at: 2399-90<sup>th</sup> Ave. Baldwin, Wisconsin

Chairman Douglas Veenendall called the meeting to order at 7:00 PM, other board members were: Supervisors Don L. Johnson and Joseph Kusilek, Treasurer Ronda Helgeson and Clerk, James Harer. Room was set up for Corvid 19 social distancing standards.

Other: Brian Zimmerman, Heather Zinda, Peggy Hanson, Randy & Tami Ramberg.

Joseph Kusilek moved to adopt the agenda with item "M" Peggy Hanson moved to "A". Seconded and carried.

Joseph Kusilek move to approve the minutes as read with one change: Paragraph 10, zoning change for Ramberg should read AG-I to Rural Res. Not AG-II. Seconded by Don L. Johnson, carried.

Vendor checks and account balances were reviewed. Don L. Johnson moved to approve vendor checks number 10440-10471 for the amount of \$24,203.78. Seconded by Joseph Kusilek, carried.

Peggy Hanson presented a 2.322-acre Lot 1 CSM for her home farm located at 2294-107<sup>th</sup> Ave., Section 8, Town of Baldwin. This is one of the first steps to remodel a shed for living area. Motion by Joseph Kusilek to approve the CSM as presented. Seconded by Don L. Johnson, carried by voice vote. Two copies of the CSM were signed.

Chairman Douglas Veenendall presented the names of David Mentink and David Niccum for appointment by the board to 3-year terms on the town Plan Committee. Don L. Johnson moved to approve the appointments, seconded by Joseph Kusilek, carried by voice vote.

Chairman Douglas Veenendall presented the name of Heather Zinda to finish the last year of Marvin Luckwaldt's term. Motion by Joseph Kusilek to approve Heather Zinda, seconded by Don L. Johnson, carried by voice vote. Heather signed the Oath of Office.

County Engineer Jeffrey Durkee has determined that the wooden box culvert on 220<sup>th</sup> St. north of US 12 was in need of replacement. The structure is eligible for county aid. Don L. Johnson moved to approve the Berkseth County Aid Petition for the town amount of \$5,000.00. Seconded by Joseph Kusilek, carried by voice vote. Document was signed.

Following an open house to answer any questions from town residents and to establish common regulations for new development Joseph Kusilek moved to approve resolution 4-9-2020 that adopts the Revised County Zoning Ordinance Chapter 15 for the Town of Baldwin. Seconded by Don L. Johnson. All voted yes by voice vote.

United Fire did not have any new ordinances to collect fire call fees at this time.

Don L. Johnson moved to renew our membership in the WTA 2020 Town Advocacy Council, dues are \$237.75. Seconded by Joseph Kusilek, carried by voice vote.

2020 town road work was discussed. 80<sup>th</sup> Ave. mill/pave project has been moved to an earlier schedule by the highway department. USH 12 construction will start in late April and continue through September.

Luckwaldt Dairy has withdrawn their request for a manure line under a town road.

The highway department no longer stocks galvanized culverts and are asking the town to try a plastic road pipe. Motion by Joseph Kusilek to approve the installation of a plastic culvert on 235<sup>th</sup> St. south of 90<sup>th</sup> avenue that has rusted out and needs replacement. Seconded by Don L. Johnson, carried by voice vote.

A rezoning request by Trevor Hadley for land in Section 6, Town of Baldwin was referred to the Plan Committee.

The town property and workers compensation policy held by Rural Mutual Insurance Co. was reviewed with no changes and slightly less premium cost. Don L. Johnson moved to renew our insurance coverage with Rural Mutual. Seconded by Joseph Kusilek, carried by voiced vote.

Under correspondences St. Croix Economic Development presented the town with an appreciation plaque for it's 25 years of continuous membership.

Under public comments the Ramberg's are requesting a driveway off 65<sup>th</sup> Ave. to access their property in the NE corner of 220<sup>th</sup> St. and 65<sup>th</sup> Ave. The town chair however would be willing to permit a widening of the existing field driveway off 220<sup>th</sup> St. or a new one located south of the existing. It was suggested to refer to the town Plan Committee.

Joseph Kusilek moved to hold the May board meeting on Thursday, May 7, 2020 at 7 PM. Seconded and carried.

*(These minutes were approved and signed 5/7/20)*

---

Douglas Veenendall, Chairman

---

James Harer, Clerk