

**TOWNSHIP OF BALDWIN
ANNUAL CAUCUS AND BOARD MEETING
2399+90TH AVE., BALDWIN, WISCONSIN**

January 7, 2021

Present for both the caucus and board meeting: Douglas & Chris Veenendall, James & Kay Harer, Don L. Johnson, Joseph Kusilek, Terry & Ronda Helgeson, Mike Curtis, David Niccum, Brian Zimmerman, Tom Olson, Jessica & Trent Yunker, Tim Simmons and Kevin Oium from Cedar Corp.

CAUCUS:

Called to order by Chairman Douglas Veenendall at 7 PM. Mike Curtis was appointed caucus chair, Chris Veenendall and Kay Harer were appointed tellers, Jim Harer, clerked.

Chairman Curtis first called for nomination for Town Board of Supervisors Chairman: David Niccum nominated Douglas Veenendall, seconded by Terry Helgeson. Chairman Curtis called three more times for any other nominations. Hearing no other, Douglas Veenendall was declared the nominee by unanimous consent.

Chairman Curtis asked for nominations for Town Treasurer: Douglas Veenendall nominated Ronda Helgeson, seconded by Terry Helgeson. Three calls for any other nominations, hearing none, Ronda Helgeson was declared the nominee by unanimous consent.

Chairman Curtis asked for nominations for Town Clerk: David Niccum nominated James Harer, seconded by Joseph Kusilek. Three calls for any other nominations, hearing none, James Harer was declared the nominee by unanimous consent.

Chairman Curtis asked for nominations for two (2) Town Supervisors. Jim Harer nominated Don L. Johnson, seconded by Douglas Veenendall. Douglas Veenendall nominated Joseph Kusilek, seconded by Terry Helgeson. Three calls for any other nominations, hearing none, Don L. Johnson and Joseph Kusilek were declared nominees for the two (2) supervisor positions by unanimous consent.

Motion by Douglas Veenendall to close the town caucus, seconded by Joseph Kusilek. Motion carried and was closed at 7:05 PM.

BOARD MEETING.

Chairman Douglas Veenendall opened the board meeting at 7:05 PM with all board members present.

Motion to approve the agenda with item H moved to A. seconded and carried.

Minutes of the December 2020 board meeting were read. Motion to approve, seconded and carried.

The vendor run and year end cash balances were reviewed. Motion by Joseph Kusilek to approve vendor checks 10715 & 10743-10782 for the amount of \$415,819.58. Seconded by Don L. Johnson, carried.

Trent & Jessica Yunker were present to explain their CSM request. To help clarify Jessica's estate this 5.25-acre parcel was separated, and they hope to build a house this year. Don L. Johnson advised keeping the house to one side so as much farmland as possible could be preserved.

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A motion by Don L. Johnson and seconded by Joseph Kusilek to approve the proposed CSM and recommend county approval. Carried by voice vote. Copies of the CSM were signed and letters will be sent to County Zoning.

Kevin Oium of Cedar Corp was present to give the board an up-date on the Rose Lane/70th Ave. project. Thirteen borings were made revealing from 2-3 inches of asphalt, 4-12 inches of base course, and 9-64 inches of sand. Plans are to pulverize 6-16 inches and they want at least 8 inches of base when completed with 4 inches of asphalt. Slopes must be 3:1 and the road having 11-foot lanes with 2-foot shoulders. There are still some final designs to complete but it looks like there will be about 1.44 acres of wetland to deal with and that cost will be about \$100,000. Kevin asked the board about using plastic culverts, which they agreed to and if all driveway pipes should be replaced. They stated they should be replaced if widening and slopes interfered with drainage, which would mean most of them will be addressed.

Don L. Johnson moved to designate the \$82,374.52 year end cash balance to the following Contingency Reserve Funds: \$15,000 in Capital Expenditures, \$20,000 for Emergency, \$15,000 for minimum operations and \$32,374.52 for Debt. Seconded by Joseph Kusilek, carried by voice vote.

The town has been approved for all Covid-19 and flood grants with only the WEM funds yet to be received.

Alverman's are building living space in their pole shed to replace a mobile home and Schillinger's have moved into their house.

All-Croix Inspection contract and United Fire ordinances were put on hold.

Joseph Kusilek moved to set the dates for Open Book on Monday, April 12th from 3:30-5:30 PM and Board of Review on Tuesday, May 4, 2021 from 6-8 PM. Seconded by Don L. Johnson, carried.

Joseph Kusilek moved to approve an operator license for Tiffany Kleinke at the Hilltop Bar & Grill pending return of a signed and dated application. Seconded and carried.

Kris Poston from St. Croix County Recycling has asked the town to sponsor a tire recycling event in September. Joseph Kusilek moved to approve the September 18th event from 8-1. Seconded and carried.

Darel Hall has announce that he has added a person to help with animal control. Tim Simmons stated that cost has increased for tire disposal and town should review punch amounts. Brian Zimmerman stated that communication should improve with building inspection to reduce delays. Several folding weight limit signs will be ordered, and one should be installed at Cedar and 220th St. to catch that traffic.

Future agenda: Cedar Corp., Fire Department and Inspection contract.

Joseph Kusilek moved to hold the February meeting on the 4th starting at 7 PM. Seconded and carried. Meeting declared closed at 7:55 PM.

(Minutes approved and signed at Feb. 4, 2021 meeting.)

Douglas Veenendall, Chairman

James Harer, Clerk

