

NOTICE OF MONTHLY BOARD MEETING

Township of Baldwin

Time: 7:00 PM

Date: **Thursday**, October 7, 2021

Location: Town Hall, 2399-90th Ave. Baldwin, WI. 54002

Agenda may be changed up to 24 hours before meeting by posting at the town hall, collection center and town website.

Agenda:

- 1) Call to order and roll call.
- 2) Approval of agenda.
- 3) Approval of prior months minutes.
- 4) Approval of October bills.
- 5) Specific matters for discussion and possible action by town board of supervisors in open session.
 - A) Cedar Corp:
 - I) Any action required to finalize TRID Rose Lane/70th Ave. Project.
 - II) Any action to finalize bank loan or final payment from Wisconsin DOT,
 - B) Town employee's review.
 - C) Resolution 2021-10-7 Adoption of Town Ward Plan for County Supervisor Districts #18 & 19.
 - D) Budget resolution to transfer Rose Lane loan money into Highway fund.
 - E) Fire Department budget and equipment request up-date
 - F) 2021 road projects, cost and schedule.
 - G) Select road options for LRIP application for 2022-2023 cycle.
 - H) Review 2022 preliminary budget document.
 - I) 2021 Coronavirus Local Fiscal Recovery Funds. Develop list of possible town projects eligible for these funds.
- 6) Correspondences/Public comments/Chairman up-date.
- 7) Discussion of future agenda items
- 8) Set date: 1) Budget hearing. 2) Voters meeting to set town levy. 3) November board meeting.
- 9) Adjournment.

9/23 /21

Posted _____

Clerk _____