

NOTICE OF MONTHLY BOARD MEETING

Township of Baldwin

Time: 7:00 PM

Date: **Thursday**, February 3, 2022

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 February bills.
- 5) Specific matters for discussion and possible action by town board of supervisors in open session.
 - A) Review punch amounts for Spring Cleanup.
 - B) Dedicated Animal Control Service and Pitstop Impound contract.
 - C) 2021 financial report.
 - D) Building permit review and issues with none permitted structures.
 - E) Fire Department budget and equipment request up-date
 - F) 2022 road projects, cost and schedule.
 - G) Lawn service contract.
 - H) Up-date on ARPA fund approved expenditures.
 - I) St. Croix County is conducting an update to the 2012-2035 Comprehensive Plan of which we are a part of.
 - J) New road repair funding available through the Wisconsin Department of Transportation, roads that would be eligible for funding and procedure to apply for funding including engineering services.
 - K) Furnace in shop, north section options.
- 6) Correspondences/Public comments/Chairman up-date.
- 7) Discussion of future agenda items
- 8) Set date of next board meeting.
- 9) Adjournment.

1/28/22

Posted _____

Clerk _____