

## **NOTICE OF MONTHLY BOARD MEETING**

Township of Baldwin

Time: 7:00 PM

Date: **Thursday**, April 7, 2022

Location: Town Hall, 2399-90<sup>th</sup> 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 April bill payments.
- 5) Specific matters for discussion and possible action by town board of supervisors in open session.
  - A) Kevin Oium of Cedar Corp. will present information and options for town road work using the Federal Highway Bipartisan Infrastructure Law (BIL) application process. Town of Eau Galle may attend for a possible joint project on 60<sup>th</sup> Ave.]
  - B) Board approval of Mike Curtis reappointment to three-year term on Town Planning Committee.
  - C) Scott Green proposed rezoning of Parcel #002-1016-60-000, Section 8, Town of Baldwin.
  - D) Monthly building permit review. Discuss possible clarification letter to permit applicants.
  - E) Possible action on Scott Green parcel re-zoning request.
  - F) 2022 road work map discussion.
  - G) Fire Department budget and equipment request up-date.
  - H) Up-date on ARPA fund approved expenditures and reporting.
  - I) Treasurer and clerk are requesting permission to look into a new accounting system "TownHall Software, Inc." of Hayward, WI.
  - J) Decide on a plan of action to accomplish year-round road maintenance activities.
  - K) Approve 2021 Financial Report, hand out information and annual meeting plans.
  - L) Transition to .gov for town laptop email account update.
  - M) 2006 Heartland Comprehensive Plan update. Approve an action plan.
- 6) Correspondences/Public comments/Chairman up-date.
- 7) Discussion of future agenda items
- 8) Set date of next board meeting.
- 9) Adjournment.

4/5/20/22

Posted \_\_\_\_\_

Clerk \_\_\_\_\_