

**MONTHLY BOARD MEETING  
TOWNSHIP OF BALDWIN  
2399-90<sup>TH</sup> AVE.  
BALDWIN, WI.**

June 3, 2021

Meeting was called to order by Chairman Douglas Veenendall at 7 PM. Members present: Supervisors Don L. Johnson and Joseph Kusilek, Treasurer, Ronda Helgeson and Clerk, James Harer.

Others: Chris Veenendall, Kay Harer, David Niccum, Kevin Oium from Cedar Corp., Brian Zimmerman, Heather Zinda, Terry Helgeson and Maron Shaw, Representing Second Amendment Resolution.

Motion by Don L. Johnson to approve the agenda as printed. Seconded and carried.

The minutes of the May board meeting were read. Motion by Joseph Kusilek to approve. Seconded and carried.

Bills and account balances were reviewed. Motion by Don L. Johnson to approve vendor checks #10883 and #10917-10942 for a total of \$26,617.85. Seconded by Joseph Kusilek, carried by voice vote.

Kevin Oium of Cedar Corp. gave an up-date to Rose Lane/70<sup>th</sup> Ave. TRIP-D project. Work is moving along rapidly; the contactor is working long hours and expects to be done ahead of original schedule. Then it will depend on Monarch Paving's schedule as to when grinding and paving will be done. The first pay request will be for July, Cedar will review and withhold about 5%. Towards the end of project that amount will be reduced to 1%. To receive state funds Cedar certifies the road is completed per plans, all payments are made to contractors. Then these documents are forwarded to county commissioner for approval then sent to DOT for their approval and payment of TRIP-D funds.

Resolution No. 2021-6-3 which provides for the borrowing of \$995,000 from the First Bank of Baldwin for the Rose Lane/70<sup>th</sup> Ave. project was reviewed.

A motion by Don L. Johnson to approve Resolution No. 2021-6-3 prepared by Fryberger, Buchanan, Smith & Frederick, PA authorizing the loan of \$995,000 from the First Bank of Baldwin to cover construction cost of Rose Lane/70<sup>th</sup> Ave. Seconded by Joseph Kusilek. All approved by voice vote indication.

Brian Zimmerman came forward with his 10.001-acre LOT 1 in Section 22. They have built a new house on 80<sup>th</sup> Ave. and intend on selling off the old buildings. Survey was completed by Joel A Brandt and includes a 100-foot setback from property line of the cattle shed. Joseph Kusilek, Plan Committee Chair stated that the Plan Committee met and voted to approve the CSM for board approval.

Don L. Johnson moved to grant board approval of the CSM, LOT 1, presented by Brian Zimmerman. Seconded by Joseph Kusilek. Carried by voice vote. Two copies were signed, and copies forwarded to the county and surveyor.

Marion Shaw presented information on the Second Amendment Resolution. He presented a national map showing states, counties and cities that have past these protections, the mid-west had few areas. The goal locally is to have towns/villages/cities in the county that have passed this resolution then present that information to the county board and have them adopt an ordinance. The Sheriff has declined such actions citing the fact that it is already the law, and he will enforce the law.

After this presentation and all questions answered a motion was made by Joseph Kusilek to adopt the Wisconsin Second Amendment Sanctuary Resolution #2021-6-3-1. Seconded by Don L. Johnson. Carried by voice vote. The Resolution was signed by board members and a copy given to Marion Shaw.

The Class B beer and Class B Liquor license application from Hilltop/Pizza Planet located at 2508 USH 12, Woodville, WI. was submitted by President Jessica Hauser. The application was reviewed by board members, a question arose about payment of property taxes; town treasurer indicated that this year taxes were paid by Vice President Richard Kiesow. Supervisor, Don L. Johnson moved to approve the license upon satisfactory completion of all paperwork and payment of fees and publication cost. Seconded by Joseph Kusilek, carried.

TOWNSHIP OF BALDWIN, BOARD MEETING  
MINUTES (CONTINUED)  
June 3, 2021

Applications for renewal of operator licenses were presented by Jessica Hauser, Tiffany Kleinke, Zachary Gilbertson and Amanda Raney from the Hilltop/Pizza Planet were reviewed. Motion made by Don L. Johnson to approve the afore mentioned applicant’s licenses upon payment of fees. Seconded by Joseph Kusilek, carried by voice vote.

2021 road projects (other than Rose Lane) were discussed. Due to poor road conditions on multiple roads discussion centered on prioritizing different road segments for milling and paving in the next 2-3 years. Options were discussed for improvements to the 90<sup>th</sup> Ave. box culvert between 250<sup>th</sup> and 260<sup>th</sup> St., replacement would be preferred but only if 50-50 County Aid funding is available. No decision on what roads to mill and pave but will be solidified in the coming months. The county has proposed regrinding and shaping 260<sup>th</sup> St. from CTH “D” to 90<sup>th</sup> Ave. for \$2,500.

A draft letter to Gary Schillinger was passed out, language was clarified to reflect the boards wishes for turning mobile home into a storage shed. Changes will be made, and the letter sent.

Discussion was held on the town’s application for 2021 Coronavirus Local Fiscal Recovery Funds and what uses those monies would be qualified for. The total amount for the Town of Baldwin is \$99,958.47 with \$49,979.23 available in 2021 and the same in 2022. In order to receive 2022 funds 2021 funds must be applied for. Some uses maybe: bonus pay to employees that had to work through the pandemic, water and air purification systems for hall and shop and fire department needs.

The County Community Development Department has recommended towns to adopt their own road ordinances. A sample ordinance was sent out and the town has inserted our information. That draft was handed out for review by board members and Plan Committee. The Plan Committee has recommended the board adopt the road ordinance.

Don L. Johnson moved to adopt the Town of Baldwin Road Ordinance Number 2021-6-3-1 for construction standards of board approved driveways shared by two residents. This ordinance does not change the fact that major subdivisions are prohibited and that no additional public roads will be taken over by the town. The fee schedule can be changed at any time without changing the ordinance. Seconded by Joseph Kusilek. Carried by voice vote. Yes-3, No-0.

Public Comments: Heather Zinda recommended formation of a Board of Variance separate from the Plan Committee to more comply with state law when a resident request a variance. In addition, create a variance application form for standardization. This board would be made up of three town residents appointed by the town chair.

Joseph Kusilek moved to hold the next board meeting on Thursday, July 8, 2021 at 7 PM. Seconded and carried.

*(Minutes approved and signed at July 8, 2021 board meeting)*

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Douglas Veenendall, Chairman

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James Harer, Clerk

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