

**NOTICE OF MONTHLY BOARD MEETING**

Township of Baldwin

Time: 7:00 PM

Date: **Tuesday, August 2, 2022 (Please note change of date!)**

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 August bills
- 5) Specific matters for discussion and possible action by town board of supervisors in open session
  - A) Attendance approval of Wisc. Towns Assn. fall workshops and Annual Convention
  - B) Fire Department up-date
  - C) Up-date of 2022 road maintenance, projects cost and schedules
  - D) Primary discussions on three-year road plan
  - E) Building permit activities
  - F) Approval of ARPA fund expenditures
  - G) Discussion of St. Croix Electric letter to not pay pole fire charges
  - H) Adopt change in Wisconsin Retirement Resolution
  - I) Resignation date and appointment of town treasurer
  - J) CSM for Greg Schultz, Section 5, Town of Baldwin
- 6) Correspondences/Public comments/Chairman up-date
- 7) Discussion of future agenda items
- 8) Set date of next board meeting
- 9) Adjournment

7/22/22

Posted \_\_\_\_\_

Clerk \_\_\_\_\_