

NOTICE OF MONTHLY BOARD MEETING

Township of Baldwin

Time: 7:00 PM (**Immediately following the Budget Hearing and Special Elector meeting. See separate notice**)

Date: **Thursday**, November 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) Confirmation of notice.
- 4) Approval of prior months minutes.
- 5) Approval of November bills.
- 6) Specific matters for discussion and possible action by town board of supervisors in open session.
 - A) Possible budget transfer resolution.
 - B) Consider new operator license application for Dominick Wiles at Hilltop Bar.
 - C) Collection Center attendant & Hall attendant wage and compensation review and approval.
 - D) Consider reimbursement for highway employees use of private equipment.
 - E) United Fire & Rescue up-date.
 - F) 2022 road projects, cost and schedule.
 - G) Review of October building permits.
 - H) Informational items from the Wisconsin Towns Association Convention.
 - I) Up-dated information on ARPA. Review and approval ARPA fund expenditures.
 - J) Planning of town's 150th anniversary celebration in 2023.
 - K) Consider action needed on 2023 Compensation Plan.
 - L) Request by Botany Bells to change their monthly meeting night.
- 6) Correspondences/Public comments/Chairman up-date.
- 7) Discussion of future agenda items
- 8) Set date of next board meeting.
- 9) Adjournment.

10/24/2022

Posted _____

Clerk _____