

Township of Baldwin

Notice of Open House and Board Meeting

**Time:** 5:30 PM

**Date:** Thursday, December 8, 2022

**Location:** Town Hall, 2399-90<sup>th</sup> Ave. Baldwin, WI. 54002

OPEN HOUSE:

**2023 Comprehensive Plan Up-Date:**

Beginning at 5:30 PM Nicole Peterson and staff from St. Croix County Community Development will present results tabulated from the Plan Survey. She will discuss what direction our plan will take and outline future meetings and timeline for board action and plan adoption.

Note: The purpose of the Open House is to give information to the board, plan committee members and town residents about the 2023 Comprehensive Plan goals, direction and path to adoption. No action by the board will be taken during this open house.

Refreshments will be serviced.

**At 6:30 PM** the December town board meeting will be called to order at this same location.

**Note change of time!**

*Agenda may be changed up to 24 hours before meeting by posting at the town hall, collection center and town website.*

**Town Board Agenda:**

- 1) Call to order and roll call.
- 2) Approval of agenda.
- 3) Confirmation of posting.
- 4) Approval of prior months minutes.
- 5) Approval of December bills.
- 6) Specific matters for discussion and possible action by town board of supervisors in open session.
  - A) Adoption of the 2023 town operations budget.
  - B) Set priorities for the town contingency fund for adoption at the January board meeting.
  - C) Final cost of 2022 road projects.
  - D) Chairman update of United Fire & Rescue activities.
  - E) Building permit activities for the month.
  - F) ARPA update.
  - G) Set date for town caucus in January.
  - H) Budget adjustment resolution. (If needed)
  - I) 60<sup>th</sup> Avenue roadwork agreement with the Town of Eau Galle.
  - J) Review and possible adoption of the Wisconsin Municipal Records Schedule. Ordinance #2022-12-8-1.
  - K) Tires for one-ton maintenance truck.
  - L) Dedicated Animal Control Services Impound agreement.
  - M) 150<sup>th</sup> Anniversary update.
  - N) Participation in St. Croix Electric "Operation Round Up".
  - O) Consider two-year Inspection Services agreement for building inspection with All-Croix Inspection Corp. and consider adding accessory structures to inspection scope.
  - P) 2023-2024 Memorandum of Understanding (MOU) relating to WisVote services with St. Croix County.
- 6) Correspondences/Public comments/Chairman up-date.
- 7) Discussion of future agenda items
- 8) Set date of next board meeting.
- 9) Adjournment.

12/7/22

Posted \_\_\_\_\_

Clerk \_\_\_\_\_