

**TOWN OF BALDWIN  
MONTHLY BOARD MEETING  
August 7, 2023  
2399-90<sup>TH</sup> AVE., BALDWIN, WI**

The meeting was called to order by Chairman, Douglas Veenendall at 7 PM. Present: Don L. Johnson, Joseph Kusilek, Douglas Veenendall, Treasurer, Tammie Curtis and Clerk, James Harer.

Others: David Niccum, Kay Harer, Gary Fern, Chris Veenendall, Rocky Gerhardt, Joe Gerhardt, Tom Olson, Brian Zimmerman, Mike Curtis, Dave Mentink and Heather Zinda.

Motion by Don L. Johnson to approve the agenda. Seconded by Joseph Kusilek. Carried.

Verification of meeting notice.

Joseph Kusilek moved to approve the July minutes as read. Seconded and carried.

August vendor checks, bank balances and account reconciliation were reviewed. Motion by Don L. Johnson to approve check #11717-11742 for \$44,283.82. Seconded by Joseph Kusilek, carried by voice vote.

**Gary Fern** was present to present his request for rezoning of property located in Section 16, Town of Baldwin. Application was filled with St. Croix County and prepared by Joel Brandt, Surveyor. Plan Committee Chairman Joseph Kusilek stated that this was presented to his committee, and they recommended board approval. Motion by Don L. Johnson to give board approval to the presented CSM and rezone request from AG-I to AG-II. Seconded by Joseph Kusilek. Carried by voice vote. All in favor.

Document was signed by board chair and two given to Gary Fern and one kept for town records.

**Darren Lee** presented his 5.929-acre CSM for LOT 1, Section 21, Town of Baldwin prepared by Joel Brandt, Surveyor. The purpose of this was to build a house next to his current business. Plan Committee Chairman, Joseph Kusilek stated that this was presented to his committee, and they voted to recommend board adoption.

Motion by Don L. Johnson to approve the presented CSM stated above. Seconded by Joseph Kusilek. Carried by voice vote. All in favor.

**Quality Propane** of Chippewa Falls, Wisconsin presented a quote of \$1.529 for town LP gas for the 2023-24 heating season. No prepayment is required, gas is invoiced upon delivery.

Motion by Don L. Johnson to approve the quoted price. Seconded by Joseph Kusilek. Carried by voice vote.

Patrolman Joseph Gerhardt gave his road report.

Don L. Johnson moved to approve interested board members to attend the WTA district and annual meetings. Final attendance will be determined prior to the September meeting. Seconded by Joseph Kusilek, carried.

**Road report.** The second lift of 60<sup>th</sup> avenue is yet to be completed. 110<sup>th</sup> Ave. is ground and 250<sup>th</sup> St. (US 12-80<sup>th</sup> Ave.) is done. Several culverts need replacement this year.

**United Fire & Rescue** is looking at increasing their budget request by an estimated 7.9%. This will cover equipment and wage increases.

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(continued)

**ARPA** has a balance of some \$31,000 remaining. Only interest activity last month.

**Building permits:** Two shed permits were the only activities last month.

**Town celebration.** The anniversary was a success by all standards. The board voiced a hardy “Thanks” to all involved.

Comments from the public: Dave Niccum asked about the reason behind the 45 MPH limit on 80<sup>th</sup> Ave. and stated although he supports the Amish community their horseshoes do damage to the town’s newly seal coated roads.

Future agenda items: 2024 budget and LRIP project.

Joseph Kusilek moved to hold the September board meeting on Thursday the 7<sup>th</sup> at 7 PM. Seconded and carried.

Town chair declared the meeting adjourned at 7:45 PM.

*(Minutes were approved and signed below at the Sep2023,, 2023 board meeting.)*

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Douglas Veenendall, Chairman

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James Harer, Clerk