| NOTICE OF MONTHLY BOARD MEETING   |
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| Town of Baldwin   |
| Time: 7:00 PM   |
| Date: Wednesday, May 8, 2024 (Note change of day)   |
| 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) Confirmation of posting.   |
| <ul> <li>4) Approval of prior months minutes.</li> <li>5) Approval of May bills.</li> <li>6) Specific matters for discussion and possible action by town board of supervisors in open session.  A) Renewal of town property and Workers Compensation insurance policies with Rural Mutual. Possible changes: 1) Add cosmetic roof damage coverage. 2) Increase deductible amounts.  B) Review of town cleanup day, any changes for next year.  C) Review of monthly building permits and review of any pending permit/building violations.  D) Review of 2024 road projects, general update and purchase request from town patrolman.  E) Accept bid taken by St. Croix County Highway Department for hot mix asphalt used on town LRIP paving project.  F) Compensation for use of town patrolman's equipment.  G) Update by town chair on United Fire &amp; Rescue activities.  H) Update on sidewalk repairs.</li> </ul> |
| 7) Correspondences/Public comments/Chairman up-date.<br>8) Discussion of future agenda items<br>9) Set date of next board meeting.<br>10) Adjournment.<br>4/19/2024   |
| Posted Clerk  |
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