

**MONTHLY BOARD MEETING
Wednesday, May 8, 2024
2399-90TH AVE., BALDWIN, WI**

Meeting was called to order by Chairman Douglas Veenendall, members: Supervisors Don L. Johnson & Joseph Kusilek. Treasurer Tammie Curtis and Clerk James Harer.

Others: Chris Veenendall, Kay Harer, Roxanne Gerhardt, Joe Gerhardt & Brian Zimmerman.

Don L. Johnson moved to approve the agenda, seconded and carried.

Clerk confirmed posting.

The minutes of the April 2024 meeting were read. Don L. Johnson moved to approve, seconded by Joseph Kusilek, carried.

The May vendor checks were reviewed along with bank and town accounts. Motion by Joseph Kusilek to approve vendor checks number 11993-12019 for \$24,608.66. Seconded by Don L. Johnson, carried.

Motion by Joseph Kusilek to approve the renewal of town insurance policies through Rural Mutual as presented for a total of \$8,636.00. Seconded by Don L. Johnson. Carried.

The annual town cleanup day activities were reviewed. Very poor turn out but rain throughout the morning didn't help. Other factors that may be a factor are the counties appliance and electronic days and Murtha having a weekly open dumpster. The need for future town cleanup days will be reviewed next year.

There were no changes to the building permit activities for April.

Road work activities: Doug Veenendall moved to purchase 3-4 loads of a new shoulder material offered by the highway department. Seconded by Joseph Kusilek, carried.

The 107th Ave. County aid culvert has been installed with the 90th Ave. one to follow.

The 110th Ave., LRIP project has been moved to start after July 1st. but gravel will be added to fill in pot holes.

Joseph Kusilek moved to have quotes submitted for hauling of lime rock material from the County Materials quarry in Spring Valley to our town shop in hopes of reducing cost. Seconded by Don L. Johnson, carried. Quotes will be requested and considered at our June meeting.

The county will be contacted to do AMZ work on 80th Ave. and 250th St.

A motion was made by Joseph Kusilek and seconded by Don L. Johnson to approve St. Croix County Highway Department to bid and award the purchase of hot mix only, material used for the 110th Ave., (250th-260th St.) LRIP hot mix only paving project on behalf of the Town of Baldwin. Motion carried by unanimous voice vote.

Motion by Don L. Johnson to reimburse the town patrolman at a rate of \$35/hour for use of his tractor & blade for patching activities and \$15/hour for 4-wheeler during weed spraying. Seconded by Joseph Kusilek. Carried. Hours will be reported to the clerk and credited in compensation time. The owner will maintain a strobe light during road activities.

Fire Department activities: Maintenance of Effort reports are being worked on Chief Gary Newton.

Sidewalk repairs have been completed. No public comments or announcements.

Future agenda: MOE, liquor licenses, CSM and hauling quotes.

Joseph Kusilek moved to hold the next meeting on Thursday, June 6th at 7 PM. Seconded and carried.

Town chair closed the meeting at 7:50 PM.

(Minutes were approved and signed below at June 6, 2024 board meeting)

Douglas Veenendall, Chairman

James Harer, Clerk