

MONTHLY BOARD MEETING
June 6, 2024
2399-90TH AVE., BALDWIN, WI.

Chairman Douglas Veenendall called the meeting to order at 7 PM. Board attendees: Supervisors Don L. Johnson and Joseph Kusilek, Treasurer Tammie Curtis & Clerk James Harer.

Others: Chris Veenendall, David Niccum, Heather Zinda, Dave Mentink, Joe Gerhardt, Harold Smith, Nicholas Maxwell, Brady Penfield, Rocky Gerhardt & Ty Dodle.

Joseph Kusilek moved to approve the agenda, seconded and carried.

Clerk confirmed posting.

May board minutes were read. Motion by Don L. Johnson to approve. Seconded by Joseph Kusilek, carried.

Bank statements and town accounts were compared. Motion by Joseph Kusilek to approve the vendor checks number 12020-12048 for \$36,798.31 Seconded by Don L. Johnson, carried by voice vote.

ACTION ITEMS:

CSM-2024-42 presented by Harold & Bonnie Smith, Jessica Smith petitioner located at 2355 Highway 12 was represented by Auth. Consulting & Associates. The proposed CSM creates LOT 1-11.5 acres and LOT 2-16 acres with access through a joint driveway.

The Town Planning Commission had met and reviewed this and voted to recommend board approval.

Motion by Don L. Johnson to approve the presented CSM-2024-042 for parcel #002-1082-70-000. Seconded by Joseph Kusilek. Carried by voiced vote. Two copies of the CSM were signed.

The liquor license application for Hilltop/Pizza Planet 2508 USH 12, Woodville was submitted for review by Jessica Hauser, business owner. Notice published in the Baldwin Bulletin.

Also submitted were operator licenses for: Jessica Hauser, Zachary Gilbertson, Matthew Lieberman, Tracy Hakala and Annette Sabol.

Motion by Joseph Kusilek to approve both the liquor license and operator licenses for the above-mentioned applications. Seconded by Don L. Johnson, carried.

Road update: Milling and paving on town projects should be starting at the end of June. Patrolman will be purchasing some mower blades. County has not started any AMZ work.

Monthly building permits were reviewed.

Maintenance of Effort reports were received from the Fire & EMS Departments. Don L. Johnson moved to report the expenditures and response time portion of DOR Form SL-305 for each service. Seconded by Joseph Kusilek. Carried by voice vote.

Town chair updated the board on United Fire & Rescue activities.

Quotes were for hauling lime rock from the County Material Spring Valley pit to town shop were posted and advertised in the Baldwin Bulletin. The returned quotes were opened and were: Albrightson Excavating-\$125/load, Mason Excavating-\$115/load & ACE Dirtworks-\$150/load.

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Motion by Don L. Johnson to approve the quote from Mason Excavating for \$115/load contingent on required W-9 form and proof of insurance. Seconded by Joseph Kusilek, carried by voice vote.

Brian Schmidt has erected a fence on the road shoulder along 110th avenue and 245th street.

Motion by Don L. Johnson to send a letter to Mr. Schmidt to remove his fence from the road right-of-way and include requirements for a legal fence. Seconded by Joseph Kusilek. Carried by voice vote.

Public comments: Brady Penfield introduced himself he is running for the 28th State Assembly District.

There were no other public comments, correspondence or chairman comments.

Future agenda items: Patrolman annual review of wage and benefits & possible change of collection days for Christmas and New Years.

Due to the July 4th Holiday Joseph Kusilek moved to hold the next meeting on Thursday, July 11th at 7 PM. Seconded and carried.

Town chair closed the meeting at 7:50 PM.

(Minutes were approved and signed below at the July 9, 2024 board meeting)

Douglas Veenendall, Chairman

James Harer, Clerk