

**TOWNSHIP OF BALDWIN
MONTHLY MEETING
2399-90TH AVE., BALDWIN, WI.**

December 3, 2020

Meeting was called to order by Chairman Douglas Veenendall at 7 PM. Board members present were: Supervisor Don L. Johnson, Treasurer, Ronda Helgeson and Clerk James Harer. Absent was Supervisor Joseph Kusilek.

Others: Tim Simmons, Terry Helgeson, Brian Zimmerman and Kay Harer.

Motion made and seconded to approve the agenda as printed. Carried.

The November board minutes were read. Motion made and seconded to approve. Carried.

The vendor run was reviewed along with bank balances. Motion by Don L. Johnson and seconded by Douglas Veenendall to approve check number 10676 and 10712-10741 for the amount of \$19,473.63. Carried.

Representatives from Cedar Corp. were unable to attend but did email and up-date on the Rose Lane/70th Ave. project. Parts of the wetlands qualify for an artificial exemption which may save us about \$15,000 on the mitigation cost. 13 borings at a 5-foot depth will be performed and will determine final design. With that further wetlands can be addressed.

End of year fund balances were reviewed. December is usually a light month for revenue so estimated funds will be in the \$34,000 range.

There are about \$7,000 of flood and Covid-19 funds applied for and are expected to be received in 2021.

Contact was made with Nathan Alvermann concerning his efforts to move from a non-permitted mobile home into a finished pole shed house. Final plumbing and design changes are expected this week to obtain the permit from All Croix. Some framework has already begun. Progress is continuing.

Attorney Paul Mahler has communicated that the Schillinger's have moved into their house and are going to either move the mobile home out or turn into storage shed.

Doug Veenendall moved to approve the 2021 operations budget for the amount of \$1,299,547. Seconded by Don L. Johnson. Carried.

Ordinance 2020-12-3 was presented. The ordinance is a revised and restated version of the fire protection charges ordinance. Basic difference is the car fires are more directly addressed. Motion by Doug Veenendall to adopt Ordinance 2020-12-3. Seconded by Don L. Johnson, carried.

Motion by Doug Veenendall to approve the 3-year road plan for the Town of Baldwin with the addition of AMZ work on 220th St. from US 12 to 80th Ave. in 2021. Seconded by Don L. Johnson. Carried. Document in clerk's files.

Budget resolution 2020-12-3-1 was introduced that transferred \$2,700 from the town contingency fund to the following: \$2,000 to General Government Operations, \$550 to Public Safety and \$150 to Plan Committee. Doug Veenendall moved to approve, Don L. Johnson seconded and carried.

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Douglas Veenendall moved to discontinue the practice of refunding driveway and accessory building permit fees as recommended by the town clerk and treasurer. Seconded by Don L. Johnson. Carried.

The board was updated on the Deanna Lind refund of property taxes. During a recent survey, her property had about 12 fewer acres than originally determined. By state law she is entitled to 2 years refund of back taxes. Working with our assessor it has been determined that the value is \$1,800 and the refund was calculated to be \$66.34 for 2019 & 2020.

Motion by Douglas Veenendall to set the town caucus date for January 7, 2021 at 7:00 PM prior to the regular monthly board meeting. Seconded and carried.

All Croix Inspection contract expires the end of January 2021 and will present a contract at January meeting. One item was to have the town copied when a structure is permitted to be occupied.

The two-year Memorandum of Understanding with the County Clerks office was presented. This covers the work done by the county for the town in printing poll books and entry of data into the WISVOTE system. Motion by Doug Veenendall to approve. Seconded by Don L. Johnson. Carried.

Comments: Brian Zimmerman asked if another recycle bin could be added for the holiday season due to an increase of packaging and cardboard.

Future agenda items: Alvermann, Schillinger mobile homes. All Croix Inspection contract.

The chair ordered the meeting adjourned at 7:40 PM.

(Minutes approved and signed at January 7, 2021 meeting)

Douglas Veenendall, Chairman

James Harer, Clerk