

**MONTHLY BOARD MEETING
SEPTEMBER 7, 2023
2399-90TH AVE., BALDWIN, WI**

Meeting was called to order by Chairman Douglas Veenendall at 7 PM. Other members present: Supervisors Don L. Johnson & Joseph Kusilek, Treasurer Tammie Curtis and Clerk James Harer.

Others: Kay Harer, Chris Veenendall, David Niccum, Joe Gerhardt, Richard & Jennifer Koenig and Heather Zinda.

Don L. Johnson moved to approve the agenda as printed. Seconded and carried.

Meeting was properly noticed by posting at hall & collection center along with website.

Minutes of the August 2023 board meeting were read. Motion by Don L. Johnson to approve as read. Seconded by Joseph Kusilek. Carried by voice vote.

Bank statements and town accounts were reviewed. Motion by Joseph Kusilek to question check number 11755 to Milestone Materials and approve the remainder, #11743-11769 for \$61,004.49. Seconded by Don L. Johnson, carried by voice vote.

The 3-year road plan was reviewed for update. Motion by Joseph Kusilek to add 90th avenue from 230th-250th St. for milling and paving in 2027. Seconded by Don L. Johnson, carried by voice vote.

LRIP APPLICATION: Motion by Don L. Johnson to apply for the 2024-2025 LRIP cycle the blacktop only funding of mill/pave/shoulder project on 110th Ave. from 250th-260th St. scheduled for 2024 completion and utilizing St. Croix County Highway Department forces. Seconded by Joseph Kusilek. Carried by voice vote, 3-yes & 0-no.

2024 budget cycle begins with information coming in from schools, ambulances, fire departments and Wisconsin Department of Revenue. There are no capital improvements planned for the town other than the scheduled road project. The clerk will have a preliminary budget ready for the October meeting when we will set the budget hearing and town voters meeting for November.

Patrolman reported that he has patching and shouldering left to do before mowing out to road R/W starting in late September. The only purchase item for 2024 may be a request for a power broom.

Building permits for the year were handed out including 3-sheds and 2-home additions for August.

Road project update was given by town chair. 110th Ave paving has been completed and a second lift of 60th Ave. is scheduled for next week. The county plans on replacing 3 culverts in October located on 90th Ave, 107th Ave. and 110th Ave. Fog seal is yet to be completed on 250th St. north of US 12.

United Fire & Rescue will have a 7.9% increase in dues next year, 5% for equipment and 2.9% for wage increases.

ARPA funds are planned to be depleted by highway bills in October.

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No correspondence or further chair information.

Public comments: Mr. & Mrs. Richard Koenig ask if there were any updates on the dogs that attached their sheep and goats. They are still trying to nurse several back to health. The only information was that as of last Saturday the dog's owner was located by Humane Officer Darel Hall, dogs were impounded and are working with Sheriffs Dept. to pursue civil charges for damages.

Due to several scheduling conflicts Joseph Kusilek moved to have the October board meeting on Monday, October 9th at 7 PM. Seconded and carried.

Future agenda items: ARPA resolutions, budget transfers, approval of proposed budget for hearing, set dates for budget hearing and voters meeting, dog update.

(Minutes were approved and signed at October 9, 2023 board meeting)

Douglas Veenendall, Chairman

James Harer, Clerk