## MONTHLY BOARD MEETING July 9, 2024 2399-90<sup>TH</sup> AVE., BALDWIN, WI

Chairman Douglas Veenendall called the meeting to order at 7:00 PM. Other board members: Supervisors Don L. Johnson & Joseph Kusilek. Treasurer Tammie Curtis & Clerk James Harer.

Others: Kay Harer, Joe Gerhardt, Brian L. Zimmerman, Heather Zinda, Roxanne Gerhardt, Tracy Helgeson & Chris Veenendall.

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

The clerk confirmed that agenda was posted at town hall, collection center and town website. Also, info to Baldwin Bulletin.

The June board meeting minutes were read. Don L. Johnson moved to approve as read. Joseph Kusilek seconded, carried by voice vote.

July vendor checks and account balances were reviewed. Motion made by Joseph Kusilek to approve check numbers 12052-12077 for \$34,454.70. Seconded by Don L. Johnson, carried by voice vote.

Brian Schmidt 2472-110<sup>th</sup> Ave. has constructed a fence at the road shoulder line. When presented with a notice to remove he has requested to leave the fence there until fall and would place it back on R/W next spring. Motion by Joseph Kusilek to give him until September 30<sup>th</sup> to remove or legal action will be taken by the town. Seconded by Don L. Johnson, carried.

The annual review of wage & benefits for our town patrolman resulted in a motion by Don L. Johnson to approve a \$.50/hour increase effective July 1st. Motion seconded by Joseph Kusilek, carried by voice vote.

Christmas & New Year Holidays fall on Wednesday garbage collection day. After discussion with attendants Tracy Helgeson & Brian Zimmerman Joseph Kusilek moved to set Saturday, December 28<sup>th</sup> and Saturday, January 4<sup>th</sup> as alternate days with hours from 10 AM-4 PM. Seconded by Don L. Johnson, carried by voice vote.

Road activities were discussed. Motion by Douglas Veenendall to AMZ, seal coat and fog seal  $230^{th}$  St from USH 12 to  $80^{th}$  Ave. &  $90^{th}$  Ave. from  $220^{th}$ - $230^{th}$  St. along with AMZ  $80^{th}$  Ave. from  $220^{th}$ - $250^{th}$  St. and  $250^{th}$  St. from  $80^{th}$  Ave.-CTH E. Seconded and carried.

Two All-Croix permits were reported for June.

Town chair reported on United Fire & Rescue activities. New fire truck is in Wisconsin. Village of Wilson is behind on bill payments and are expressing interest in joining Glenwood City.

St. Croix County Zoning will be starting zoning violation enforcement against Nathan Alvermann for living in a mobile home. Don L. Johnson moved to send a letter to the Alvermann's of this fact. Seconded by Joseph Kusilek, carried.

Huebsch cleaning supply contract is up for annual renewal. Being no cost increase and no complaint of service Joseph Kusilek moved to approve the current contract and to check into "grease" rag service for the town shop for consideration at the August meeting. Seconded by Don L. Johnson, carried.

Information from the DNR was provided for the process involving "No Wake" signs on Pine Lake.

## July 9, 2024 Board Meeting (continued)

Discussion was held on a driveway request by the Amish community for a school planned on 240<sup>th</sup> St. south of the town hall. Problems involve proper separation or a joint access with Veenendall property. The town Chairman, who issues driveway permits will continue to investigate No action was taken.

No public comments. St. Croix Electric has sent out refund amounts which will be handed out in October.

Future agenda items: LP seasonal pricing, budget reminders, WTA meeting attendance, shop rag cost.

Joseph Kusilek moved to hold the next meeting on Thursday, August 8, at 7 PM.

Being no further business, the chair ordered the meeting adjourned at 8:55 PM.

(Minutes were read, approved and signed at the August 8, 2024 board meeting)

Douglas Veenendall, Chairman	James Harer, Clerk	

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