

**MONTHLY BOARD MEETING**  
**August 8, 2024**  
**2399-90<sup>TH</sup> AVE., BALDWIN, WI.**

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

Others: Chris Veenendall, David Niccum, Brian Zimmerman, Dave Mentink, Roxanne Gerhardt & Joe Gerhardt. One illegible signature.

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

The clerk confirmed that the agenda was properly posted.

The July 2024 board meeting minutes were read. Joseph Kusilek moved to approve, seconded by Don L. Johnson. Carried.

Bank statements and town records were reconciled and vendor checks were reviewed. Motion by Don L. Johnson moved to approve the August vendor checks number 12078-12105 for \$66,305.86. Seconded by Joseph Kusilek, carried by voice vote.

A price quote for the town LP Gas supply during the 2024-2025 heating season was received from Quality Propane & Fuels for 5,500 gallons at \$1.459 per gallon. The 2023 price was \$1.529 per gallon.

Motion by Don L. Johnson to approve the quoted price from Quality Propane & Fuels. Seconded by Joseph Kusilek, carried by voice vote.

The Wisconsin Towns Association has scheduled fall training sessions in Eau Claire. Motion by Don L. Johnson to approve the clerk's registration fees. Seconded by Joseph Kusilek, carried by voice vote.

Wisconsin Towns Association will hold their annual convention at Stevens Point this year. Motion by Joseph Kusilek to approve the registration fee and mileage for the town clerk to attend with 50% reimbursement from the County Chapter of Wisconsin Towns Association. Seconded by Don L. Johnson. Carried by voice vote.

**Highway items:** A) The board requested information on Huebsch Cleaning Service providing grease rags for the town shop. The fee would be \$10/month for a bag of 50. Motion by Don L. Johnson to approve this service. Seconded by Joseph Kusilek, carried.

B) 230<sup>th</sup> St. paving has been completed and bill sent to Pine Bend for reimbursement from Xcel Energy.

C) 110<sup>th</sup> Ave. LRIP project has been milled & shaped but not paved.

D) The town ditch mower needs a new "stump jumper" at a cost of approximately \$600. Motion by Doug Veenendall to purchase a new one but check on aftermarket suppliers for a better price. Seconded by Don L. Johnson, carried by voice vote.

**Zoning & Permit Issues:** A) Year-to-date building permits report was handed out.  
B) Nathan Alvermann is in violation of living in a mobile home without a permit to finish residence. All-Croix is working with them to get a permit and the county is issuing a "Land Use Permit-Conditional Approval" letter

C) The new Amish school house site has moved forward without proper permits for a driveway, horse shed and sanitation permit. Letters have been sent pointing out those violations and the county will review for a privy permit.

Town of Baldwin  
August Board Meeting Minutes  
(continued)

D) Lone Pine Properties LLC was issued a violation letter by All-Croix Inspection due to major remodeling for rental without a permit. Location is 2310-County Road E.

E) The Millers at 2205-80<sup>th</sup> Ave. have removed an old house and constructed a new one without permits. All-Croix Inspection and county are involved in ongoing negotiations to resolve this issue.

F) Don L. Johnson moved to send a letter to Ricky TeGootenhuis concerning a mobile home being lived in at 1138-220<sup>th</sup> St. without proper permitting. Seconded by Joseph Kusilek, carried by voice vote.

The chairman gave an update on United Fire & Rescue activities. The Town of Baldwin assessment for the department increased from \$40,481.22 to \$46,749.75, a 15% increase.

The clerk reminded board members to bring any items or requests for 2025 to next month's meeting so they can be considered and factored into the operations budget.

No correspondences or public comments

Future agenda items: Zoning issues, Budget & highway items.

Joseph Kusilek moved to hold the September board meeting on Thursday, the 5<sup>th</sup> at 7 PM. Seconded and carried.

With no further business the meeting was adjourned by the chairman at 7:40 PM.

*(Minutes were approved and signed at the September board meeting.)*

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Douglas Veenendall, Chairman

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James Harer, Clerk