

**AGENDA FOR MONDAY, FEBRUARY 5TH, 2024
BALDWIN TOWNSHIP REGULAR MEETING**

7:00 p.m.

(Revised 02/01/2024)

7:00 p.m. Call to Order

- a. Pledge of Allegiance
- b. Additions/Corrections to Agenda
- c. Approval of Regular Meeting Agenda With/Without Additions/Corrections

Treasurer's Report:

Sheriff's Report:

Public Comment Requests:

Approval of Consent Agenda *(Items on Consent Agenda are reviewed in total by the Town Board and may be approved through one motion. Any item on the Consent Agenda may be removed by any of the Supervisors for separate consideration.)*

- Special Town Board Meeting Minutes of January 10th, 2024
- Town Board Meeting Minutes of January 8th, 2024
- Town Board Meeting Minutes of January 22nd, 2024

Engineering:

- a. Discuss Updates on 305th Avenue

Fire Department Report:

- a. Discuss/Approve/Disapprove Resignation Letter from Brandon Bedbury
- b. Discuss/Approve/Disapprove Transferring Funds from Fund 250 to Fund 403
- c. Discuss/Approve/Disapprove Raffle for Fire Department Relief Association

Planning Items:

- a. Discuss/Approve/Disapprove Resolution 24-03 for Three Sisters Lake Simple Plat
- b. Discuss/Approve/Disapprove Resolution 24-04 for The Oaks of Battle Brook 2nd Addition Preliminary Plat and Distribution of an EAW
- c. Discuss Code Enforcements
- d. Discuss/Approve/Disapprove \$336.97 Refund of Escrow Account for McAlpine Variance

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- e. Discuss/Approve/Disapprove \$1375.00 Refund of Escrow Account for Lifestyle Real Estate
- f. Discuss/Approve/Disapprove \$104.00 Refund of Escrow Account for Enger Admin Subdivision
- g. Discuss/Approve/Disapprove \$30.97 Refund of Escrow Account for Delage Variance
- h. Discuss/Approve/Disapprove \$280.00 Refund of Escrow Account for Thomas Subdivision
- i. Discuss/Approve/Disapprove \$954.85 Refund of Escrow Account for K&S Properties

Road Report – Tom Rush

- a. Discuss Public Works Report
- b. Discuss/Approve/Disapprove Snowplow Wage/Hour Fund Distribution

Old Business – Tom Rush

- a. Park Committee Report
 - 1. Discuss Funding for Playground Equipment
- b. Cemetery Update

Tabled Items:

- a. Discuss/Approve/Disapprove Credit Card and Online Payments Through HeyGov – Tom Rush
- b. Discuss/Approve/Disapprove Triple Seal Coating - Tom Rush

New Business:

- a. Discuss/Approve/Disapprove 2024 Levy/Budget Proposal – Jay Swanson
- b. Discuss ARPA Funds – Scott Case
- c. Discuss/Approve/Disapprove Process for HRA Account with Empower – Clerk
- d. Discuss/Approve/Disapprove Funding Incorporation Expenditures from Fund 402 – Jay Swanson
- e. Discuss/Approve/Disapprove RFP for Wastewater Service Provider – Tom Rush
- f. Discuss/Approve/Disapprove Plan-It Capital Improvement Plan Software – Tom Rush
- g. Discuss/Approve/Disapprove Resolution 24-05 Appointing Election Judges for March Elections - Clerk

Announcements:

- a. Special Town Board Meeting with Rum River Consultants, February 6th at 7:00 p.m.
- b. Park Committee Meeting, February 15th at 7:00 p.m., Town Board to Attend

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- c. Baldwin Town Hall Closed Monday, February 19th in Observance of President's Day
- d. Special Planning Commission Meeting, February 21st at 7:00 p.m.
- e. Next Town Board Meeting, February 26th at 7:00 p.m.
- f. Local Board of Appeal and Equalization Tuesday, April 9th, 2024 at 3:00 p.m.

Any Other Business:

Motion to Approve Bills for Payment:

Adjourn

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