

BALDWIN TOWNSHIP WORKSHOP

June 22, 2010

Present – Supervisors Larry Handshoe, Jeff Holm, Jim Oliver, Tom Rush and Jay Swanson.

Call to Order – The June 22, 2010 Baldwin Township workshop was called to order by Chairman Jeff Holm at 7:06 p.m.

Pledge of Allegiance – All present recited the Pledge of Allegiance.

Engine 3 Committee – Jim Buell stated the committee consists of himself, Chuck Nagle, Brian Torborg, Gary Taylor, Phil Holland, Scott Case, town board representative Tom Rush and resident Julius Dorweiler. The committee first met in April and has inventoried what is in the fire station and trucks. They are planning on sending out a cover letter on June 30th to three different bidders for return by July 15th. Approximately 20% of the total bid may go out to local businesses. They want to get good, better and best pricing on the equipment with a timeline of the last two weeks in July to demo some of the stuff. They don't want to just go on price itself. They will then come back and present to the town board with another workshop scheduled in August. At the end of August they will order the equipment and have it in service by September 15th. The preliminary cost is \$80,000 which does not include air packs. Discussion was held regarding obtaining equipment from Rosenbauer. Discussion was held regarding the deck gun. Discussion was held regarding the bidding process. The clerk will provide a copy of the Rosenbauer contract to determine if anything is missing on the truck. Discussion was held regarding the possibility of Rosenbauer extending the warranty as the truck has not been used. Discussion was held regarding the FEMA grant and the water rescue trailer. The town board will review the bid requests prior to them being sent out.

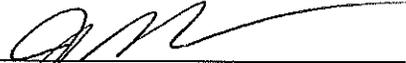
Discuss Need for Conditional Use Permit Annual Reviews – Oliver stated that, at the last regular town board meeting, there was a proposal to do away with annual reviews with Holm suggesting putting on a temporary hold on them. Holm stated that the board needs to determine how to keep their foot in the door but not have annual reviews. Discussion was held regarding holding reviews every other year with notification of the reviews sent to neighbors. Oliver will call other townships to find out their process.

Discuss Full Time Hire, Maintenance Department – Oliver stated that the board needs to start focusing on this before the fall. The current maintenance employee may not be able to work that many hours in the winter. There is definitely enough work for a full time person. Holm stated that a job description and title need to be established. The board will determine within 60 days.

Adjourn – Handshoe/Oliver unanimous to adjourn at 8:03 p.m.



Submitted By: (s/) Cathy Stevens
Clerk/Treasurer
Baldwin Township



Approved By: (s/) Jeffrey Holm
Chairman, Board of Supervisors
Baldwin Township

Attendees: Jim Buell, Scott Case, Gary Taylor, Mike Rademacher, Chuck Nagle, Phillip Holland