

**VILLAGE OF BALDWIN
ANNUAL MEETING MINUTES
April 16, 2014 – 6:00pm**

The Village Board of the Village of Baldwin opened their annual organizational board meeting on Wednesday, April 16, 2014 at the Baldwin Municipal Center, 400 Cedar Street. President Zevenbergen called the meeting to order at 6:00p.m. Pledge of Allegiance was recited by all present.

Roll call was taken by Clerk Tracy Carlson – Present: President Willy Zevenbergen, Trustees Lisa Knutson, Brian Nadeau, Doug Newton, Duane Russett, Jennifer Recifo-Smith and Claire Stein.

Others present: Attorney Terry Dunst, Sean Griffin, Corey Ekum

Clerk Carlson administered the Oath of Office to newly elected board members – Lisa Knutson, Brian Nadeau and Claire Stein.

Newton **moved** to approve **Resolution 2014-01** Designating Depositories. Seconded by Russett. Motion carried by roll call vote – 7-0.

Recifo-Smith **moved** to approve **Resolution 2014-02** – Wages for Elected Officials, Appointed Boards and Vendors. Seconded by Russett. Motion carried by roll call vote – 7-0.

Russett **moved** to approved **Resolution 2014-03** – Succession in an Emergency. Seconded by Newton. Motion carried by roll call vote – 7-0.

Knutson **moved** to approve the assignment of funds as presented in a memo from Kay Suckow, Deputy Treasurer. Seconded by Nadeau. Motion carried.

An updated list of committee and board appointments was reviewed by President Zevenbergen.

Noting no changes, Knutson **moved** to approve the list as presented. Seconded by Nadeau. Motion carried. Appointments are as follows:

President Pro-Tem – Duane Russett, **Streets and Buildings** - Trustees Newton and Nadeau; **Water and Sewer** - Trustees Recifo-Smith and Stein; **Budget and Finance** - Trustees Knutson and Newton; **Public Safety and Personnel** -Trustees Russett and Knutson; **Parks and Rec** - Trustees Russett and Recifo-Smith; **United Fire and Rescue** – Trustees Russett and alternate Trustee Recifo-Smith; **Ambulance Committee** – Trustees Knutson and Stein, EMS Director – Craig Nelson, Woodville representative – Barry Ketchum, **Board of Review** - President Zevenbergen, Clerk Carlson, Trustees Russett and Stein, **Zoning Board of Appeals** - Jon Veenendaal, Don Timmerman, Harold Grotenhuis, Randy Myer and Richard Newton; **Weed Commissioner and Forester** - John Traxler. **Planning Commission** - President Zevenbergen, Trustee Knutson, Mark Donkersgoed, Scott Husby, John Walker, Kathy Jo Brihn and Justin Juelich, **United Civic Center Commission** – Trustee Russett, Rolland Reick, Lance Albrightson and Jason Connet, **Cemetery Board** - Trustees Russett and Recifo-Smith, Steve Boldt (Sextant), Bernard Lewis (Assistant Sextant), Dixie Chermack, Leila Albert; **Urban Forestry Board** - Trustee Stein, John Traxler, Mike Stoffel, Kent Lindall, Rachel Ackley; **Police Commission** -

Jerry Neely, Steve Boldt, Sean Griffin, John Walker, Willy Zevenbergen; **Library Board** - Dave Phernetton, Kathy Meyer, Joni Wernlund, Nicole Kriener, Joan Heebink.

Village employees, professional service providers and salary schedule/remunerations -

Employees: Tracy Carlson - Administrator/Clerk-Treasurer; John Traxler – Director of Public Works; Jim Widiker – Chief of Police; Rebecca Dixon – Library Director; Craig Nelson – Chief of EMS, Robert Fadoir - EMS Assistant Chief, Brandon Wittmer – EMS Assistant Chief.

Professional Service Providers: Auditor – Wipfli LLP; Attorney – Bakke, Norman S. C.; Consulting Engineer – Ayres Associates; Clerk of Courts – Kathy Jo Brihn; Building Inspector – Brian Wert; Zoning Administrator – Brian Wert; Assessor – Galen Seipel; Designated Depositories – First Bank of Baldwin, Westconsin Credit Union, Local Government Investment Pool

Salaries/Remunerations: Village President - \$7200/yr; Trustee - \$3400/yr; Attorney - \$175.00/hr; Municipal Judge - \$4800/yr; Building Inspector/Permits – fee schedule per ordinances; Cemetery Sextant - \$2450/yr; Board of Review - \$100/day; Election Official - \$12/hr.; Chief Election Inspector - \$14/hr.

Newton moved to adjourn the meeting. Seconded by Knutson. Meeting adjourned at 6:10pm.

Willard Zevenbergen
Village President

Tracy Carlson
Village Clerk