

**VILLAGE OF BALDWIN**  
**ANNUAL MEETING MINUTES**  
**April 22, 2015 – 6:00pm**

The Village Board of the Village of Baldwin opened their annual organizational board meeting on Wednesday, April 22, 2015 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, Doug Newton, Duane Russett, Lance Van Damme and Claire Stein. Brian Nadeau arrived seven minutes late.

Others present: Tom Hawley

Clerk Carlson confirmed that the Oath of Office has been administered to newly elected board members – Doug Newton, Duane Russett and Lance Van Damme and to newly elected president, Willy Zevenbergen.

Newton **moved** to amend **Resolution 2015-11** – Oversight of Cemetery to correct numbering issue and reissue as **2015-15**. Seconded by Russett. Motion carried by roll call vote – 6-0. Trustee Nadeau was absent.

Zevenbergen **moved** to approve **Resolution 2015-16** – Designating Depositories. Seconded by Stein. Motion carried by roll call vote – 7-0.

Knutson **moved** to approve **Resolution 2015-17** – Wages for Elected Officials, Appointed Boards and Vendors. Seconded by Russett. Motion carried by roll call vote – 7-0.

Knutson **moved** to approved **Resolution 2015-18** – Succession in an Emergency. Seconded by Van Damme. Motion carried by roll call vote – 7-0.

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

After a few suggested amendments, Stein **moved** to approve the list as amended. Seconded by Van Damme. Motion carried. Appointments are as follows:

**President Pro-Tem** – Duane Russett, **Streets and Buildings** - Trustees Newton and Nadeau; **Water and Sewer** - Trustees Van Damme and Stein; **Budget and Finance** - Trustees Knutson and Newton; **Public Safety and Personnel** - Trustees Russett and Nadeau; **Parks and Rec** - Trustees Russett and Zevenbergen; **United Fire and Rescue** – Trustees Russett and alternate Trustee Knutson; **Ambulance Committee** – Trustees Knutson and Stein, EMS Director, Woodville representative – Barry Ketchum, **Board of Review** - President Zevenbergen, Clerk Carlson, Trustees Newton and Stein, **Zoning Board of Appeals** - Jon Veenendaal, Harold Grotenhuis, Randy Myer and Richard Newton; **Weed Commissioner and Forester** - John Traxler. **Planning Commission** - President Zevenbergen, Trustee Van Damme, Mark Donkersgoed, Scott Husby, John Walker, Kathy Jo Brihn and Justin Juelich, **United Civic Center Commission** – Trustee Russett, Rolland Reick, Brian Stevens and Andy Lindus, **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; Darren Krueger – Chief of Police; Rebecca Dixon – Library Director; Vacant – Chief of EMS

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

**Salaries/Remunerations:** Village President - \$7200/yr; Trustee - \$3400/yr; Attorney - \$1450/month; Municipal Judge - \$4800/yr; Building Inspector/Permits – fee schedule per ordinances; Zoning Board of Appeals – Chair - \$75/meeting and member - \$50/meeting; Planning Commission – Secretary - \$75/meeting and member - \$50/meeting; Board of Review - \$100/day; Election Official - \$12/hr.; Chief Election Inspector - \$14/hr.

Being there was no further business, Pres. Zevenbergen adjourned the meeting. Meeting adjourned at 6:15pm.

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Willard Zevenbergen  
Village President

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Tracy Carlson  
Village Clerk