

**Minutes of Regular Town Board Meeting
January 13, 2020
Town of Baraboo**

1. Meeting was called to order by Town Chairperson, Bill Klemm, at 7:00 PM. Town Clerk, Morgan Olson, verified compliance with open meeting laws. Roll call was taken. Present were Town Chairperson, Bill Klemm; Clerk, Morgan Olson; Supervisors Randy Puttkamer, Paul Hasheider, and Mike Terry. Supervisor Steve Hess was excused until arrival at 7:50 PM.
2. Pledge of Allegiance was cited.
3. Motion was made by Randy Puttkamer to adopt the meeting agenda. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
4. Motion was made by Randy Puttkamer to approve the minutes of the Regular Town Board Meeting held December 9, 2019. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
5. Motion was made by Paul Hasheider to approve the Treasurer's Report for December, with an ending balance of \$1,222,013.46. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
6. Citizen's appearance. Mikii Opahle spoke in favor of creating a Town Ordinance banning "puppy mills" in the Town. Marin Haning and Chris Kratochwill spoke in favor of setting the fee schedule, specifically for tourist rooming houses.
7. Committee reports were given.
8. Discussion on the Moore Street Bridge Project. The Board would like more information from the Sauk County Highway Department before deciding on reimbursement to the City of Baraboo.
9. After a discussion on the potential Knowles-Nelson Stewardship Grant for 38 acres to be acquired by the Nature Conservancy, motion was made by Mike Terry to send a letter to the Nature Conservancy asking for an increase in donations from them to help offset the decreased tax income from taking the property off of the tax roll. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
10. Motion was made by Randy Puttkamer to forward the bill from JRB Enterprises for the work done on Lehman Road to the Town of Sumpter, so that both Towns could request that Nature Conservancy help repair the root cause of the flooding. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
11. After discussion, Chairperson Bill Klemm appointed Dennis Biddick to the Sanitary District Board to replace Dennis Gorder.
12. Motion was made by Randy Puttkamer to amend Chapter 39 of the Town of Baraboo Ordinances to include three bridges on State Highway 136 in the approved ATV/UTV Routes, along with rules for crossing the bridges. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
13. Discussion on Town of Baraboo Ordinance Review. Adoption was delayed in order to set the fee schedule before the next regular Town Board Meeting.
14. Discussion on Forrest Drive. Nothing to report.
15. Correspondence/Communication was given.
16. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
17. Motion was made by Steve Hess to adjourn at 9:25 PM. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.

Morgan K. Olson, Clerk