

**Minutes of Regular Town Board Meeting
February 10, 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 absent until arrival at 7:02 PM.
2. Pledge of Allegiance was cited.
3. Motion was made by Paul Hasheider to adopt the meeting agenda. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
4. Motion was made by Randy Puttkamer to approve the minutes of the Regular Town Board Meeting held January 13, 2020. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
5. Motion was made by Mike Terry to approve the Treasurer's Report for January, with an ending balance of \$1,910,444.61. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
6. Citizen's appearance. Jim Bowers spoke on his intentions of running for the Sauk County Board representing District 27 (Town of Baraboo Ward 1).
7. Committee reports were given.
8. Discussion on an ordinance concerning inhumane animal breeding facilities and animal medical testing facilities. Mikii Opahle spoke in favor of creating an ordinance banning these facilities, and Chuck Spencer updated the Board about Sauk County's future plans regarding the matter. After discussion, motion was made by Randy Puttkamer to draft a letter to the Sauk County BOA & LRE Committee in support of banning facilities in the county. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
9. Motion was made by Randy Puttkamer to complete the Town Acknowledgement Form for Leatherberry Mining's Special Exception Permit (Non-Metallic Mining) application, with the stipulation that Leatherberry Mining must reimburse the Town for legal fees incurred while resolving the issue. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
10. Motion was made by Steve Hess to complete the Town / County Scheduling Form for Chris Kratochwill and Marin Haning's Special Exception Permit (Lodging House) application. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
11. Discussion on the creation of official email addresses, administered via the Town's upcoming website, to be displayed on the site. After discussion, the Board decided not to create official emails, and that they prefer to display their phone numbers on the site for citizens to contact them.
12. Discussion on upgrading the Town Hall's phone and internet connection from CenturyTel DSL to cable or fiber optic. After discussion, the Board decided no action was necessary.
13. Discussion on the Moore Street Bridge Project. After discussion, the Board decided not to act until it received more detailed information from the City of Baraboo, Sauk County, or the State of Wisconsin regarding expenditures and reimbursements.
14. Motion was made by Steve Hess to approve the purchase of a new vacuum cleaner for the Town Hall, not to exceed \$300. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
15. Motion was made by Steve Hess to approve the Town of Baraboo Town Ordinances. Motion was seconded Paul Hasheider. Unanimous vote. Motion carried.
16. Discussion on Forrest Drive. Nothing to report.
17. Correspondence/Communication was given.
18. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
19. Motion was made by Paul Hasheider to adjourn at 8:25 PM. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.

Morgan K. Olson, Clerk