

Minutes of Special Town Board Meeting January 13, 2020
Town of Baraboo

1. Meeting was called to order by Town Chairperson Bill Klemm at 12:03 PM and verified compliance with open meeting laws.
2. Roll call was taken. Present were Chairperson Bill Klemm, Clerk Morgan Olson, and Supervisors Randy Puttkamer, Steve Hess, Paul Hasheider, and Mike Terry.
3. Discussion was held with the Town's Legal Representative, Joe Hasler, regarding amendments proposed by Leatherberry Mining's attorney to the proposed Road Maintenance Agreement. After discussion, motion was made by Steve Hess to approve, unamended, the Road Maintenance Agreement draft dated January 1, 2020. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
4. Motion was made by Randy Puttkamer to adjourn at 12:30 PM. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.

Morgan K. Olson, Clerk