

**STATE OF WISCONSIN
SAUK COUNTY
TOWN OF BARABOO**

Public Notice is hereby given that the Town of Baraboo Town Board will hold their Regularly Scheduled Monthly Meeting on: Monday, February 10, 2020 at 7:00 PM at the Town of Baraboo Town Hall, 101 Cedar Street, West Baraboo, WI, 53913.

The agenda for the Meeting was posted at the following locations: the Town of Baraboo Town Hall; the Notice Holder located at Giese Park on Rock Hill Road; the Notice Holder located at the Town of Baraboo Recycling Center on Crawford Street; and the Notice Holder located on Gall Road.

AGENDA

- 1. Call to order and verify compliance with open meeting law. Roll Call.**
- 2. Pledge of Allegiance.**
- 3. Adopt meeting agenda.**
- 4. Approve minutes of Regular Town Board Meeting held January 13, 2020.**
- 5. Approve Treasurer's report.**
- 6. Citizens Appearance.**
- 7. Committee reports.**
- 8. Discussion and possible action regarding drafting a possible ordinance banning facilities that breed animals in inhumane conditions, or for medical testing purposes.**
- 9. Discussion and possible action regarding completion of the Town Acknowledgement Form for Leatherberry Mining's application for a Special Exception Permit (Non-Metallic Mining) with the Sauk County BOA & LRE Committee.**
- 10. Discussion and possible action regarding completion of the Town / County Scheduling Form for Chris Kratochwill & Marin Haning's application for a Special Exception Permit (Lodging House) with the Sauk County BOA & LRE Committee.**
- 11. Discussion and possible action regarding creation of official email addresses for Town of Baraboo officials, to be displayed on the upcoming town website, in order for Town officials to not have to publicize their private emails.**
- 12. Discussion and possible action regarding upgrading the Town Hall's internet / phone connections from the current CenturyTel DSL to a cable provider.**
- 13. Discussion and possible action regarding reimbursement of the City of Baraboo for the Moore Street Bridge Project.**
- 14. Discussion and possible action regarding the purchase of a new vacuum cleaner for the Town Hall.**
- 15. Discussion and possible action regarding approval of the draft of the Town of Baraboo Ordinances dated December 5, 2019.**
- 16. Discussion and possible action regarding Forest Drive.**
- 17. Correspondence/Communication.**
- 18. Vouchers and checks submitted for approval.**
- 19. Adjournment.**

NOTE: It is possible that members, and possibly a quorum of members, of other government bodies of the municipality will be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting, other than the government body specifically referred to in the matter above.