

**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 Town Board Meeting on: **Monday, March 9, 2020 at 7:00 PM** at the Town of Baraboo Town Hall, 101 Cedar Street, 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 the meeting to order and take roll call of Town Supervisors present.
2. Verify compliance with WI open meeting laws.
3. Recite the Pledge of Allegiance.
4. Discussion and possible action regarding adopting the Meeting's agenda.
5. Discussion and possible action regarding approval of the minutes of the Regular Town Board Meeting held February 10, 2020.
6. Discussion and possible action regarding approval of the Treasurer's Report.
7. Citizens' appearance; any person wishing to speak about a subject not on this agenda may make a presentation to the Board. Please keep the presentation respectable and to-the-point.
8. Give Town Committee reports.
9. Discussion and possible action regarding final approval of the Road Maintenance Agreement between Leatherberry Mining and the Town as part of Leatherberry's application for a Special Exception Permit (Non-Metallic Mining).
10. Discussion and possible action regarding approval of the Town of Baraboo website, as designed by Town employee Megan Olson, to go live.
11. Discussion and possible action regarding setting weight restrictions similar to Sauk County's March 2nd Memorandum on Town roads, due to spring weather conditions possibly causing extensive break-ups of the roads.
12. Discussion and possible action regarding scheduling the 2020 Town of Baraboo Road Tour for Board Members to analyze the state of the Town's roads in order to select the roads most in need of repair.
13. Discussion and possible action regarding scheduling the Board of Review for Monday, May 4 at 6:30 PM in conjunction with Craig Olson of Associated Appraisals.
14. Discussion and possible action regarding scheduling the Town of Baraboo Open Book Meeting two – three weeks before the BOR; reminder for scheduling purposes that the Annual Town Meeting will be held on the third Tuesday of April (April 21) at 7:00 PM.
15. Discussion and possible action regarding authorization of the Clerk to register for and attend the WMCA District 4 Meeting on Thursday, March 12 in Madison for BOR training and an alcohol laws refresher course.
16. Discussion and possible action regarding authorization of the Treasurer and interested Board Members to register for and attend the WTA District Meeting on Saturday, March 14 in Wisconsin Dells for BOR and cybersecurity training.
17. Discussion and possible action regarding authorization of the Treasurer to register for and attend the 2020 WI Municipal Clerks & Treasurers Institute on Sunday, July 14 – Friday, July 19 in Green Bay.

18. Discussion and possible action regarding authorization of the Clerk to reserve accommodations for the WMCA Annual Conference on August 26 – 28 in Wisconsin Dells, and the WTA Annual Convention on October 11 – 13 in Appleton.
19. Discussion and possible action regarding appointment of Jim Maziarka to the Plan Commission to replace Paul Hasheider.
20. Discussion and possible action regarding amending the Fee Schedule for Chapter 37 to reflect the latest version of the Town of Baraboo Ordinances.
21. Discussion and possible action regarding reimbursement of the City of Baraboo for the Moore Street Bridge Project.
22. Discussion and possible action regarding Forest Drive.
23. Give correspondence and communications.
24. Discussion and possible action regarding submitting vouchers and checks for approval.
25. Discussion and possible action regarding 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.