

**Minutes of Regular Town Board Meeting
March 9, 2020
Town of Baraboo**

1. Meeting was called to order by the Town Chairperson, Bill Klemm, at 7:00 PM. Roll call was taken; present were Town Chairperson, Bill Klemm; Clerk, Morgan Olson; and Supervisors Randy Puttkamer, Steve Hess, Paul Hasheider, and Mike Terry.
2. Clerk Morgan Olson verified compliance with the Wisconsin Open Meetings laws.
3. Pledge of Allegiance was recited.
4. Motion was made by Randy Puttkamer to adopt the meeting agenda. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
5. Motion was made by Steve Hess to approve the minutes of the Regular Town Board Meeting held February 10, 2020. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
6. Motion was made by Randy Puttkamer to approve the Treasurer's Report for February, with an ending balance of \$358,994.63. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
7. Citizen's appearance; no citizens delivered a presentation.
8. Committee reports were given.
9. Discussion was held regarding the Road Maintenance Agreement between the Town and Leatherberry Mining as part of Leatherberry Mining's Special Exception Permit application to the Sauk County LRE Committee. After discussion, motion was made by Steve Hess to ratify the Agreement only upon reimbursement of the Town's accumulated legal fees pertaining to the issue by Mr. Leatherberry, including forthcoming future fees accrued because of continued use of attorney Joe Hasler to represent the Town due to Mr. Leatherberry's current unwillingness to abide by the terms of the Agreement. Motion was seconded by Mike Terry. Unanimous vote. Motion carried. Furthermore, motion was made by Steve Hess to tentatively schedule General Engineering to conduct a Road Condition Report of the designated haul routes for after April 1 but before the April 15 deadline specified in the Agreement, contingent upon receiving the reimbursement of legal fees from Leatherberry Mining, so as to not burden taxpayers with an expense without a reason to do so, as not reimbursing the Town would render the Agreement null and void. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
10. Motion was made by Steve Hess to approve the official Town of Baraboo website, www.townofbaraboo.com, designed by Town employee Megan Olson, to go live. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
11. Discussion was held regarding setting weight limits on Town roads due to spring weather causing premature damage to the roads. As part of his duties, Chairperson Bill Klemm had already directed Road Supervisor Kory Cummings to post weight limit signs on Town roads.
12. Motion was made by Steve Hess to schedule the 2020 Town of Baraboo Road Tour for Monday, March 30, 2020 at 7:00 AM, with a bad weather alternative scheduled for Monday, April 6, 2020 at 7:00AM, in order to analyze the condition of the Town's roads in order to select the ones most in need of repair. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
13. Motion was made by Randy Puttkamer to schedule the Board of Review for Monday, May 4, 2020 from 6:30 – 8:30 PM at the Town Hall. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
14. Motion was made by Steve Hess to schedule the Open Book Meeting for Monday, April 13, 2020 from 5:00 – 7:00 PM at the Town Hall. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.

15. Motion was made by Steve Hess to authorize Clerk Morgan Olson to attend the WMCA District 4 Meeting on Thursday, March 12, 2020 in Madison for alcohol licensing laws training and BOR Certification. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
16. Motion was made by Steve Hess to authorize Treasurer Mary Farrell-Stieve and Supervisors Randy Puttkamer, Paul Hasheider, and Mike Terry to attend the WTA District Meeting on Saturday, March 14, 2020 in Wisconsin Dells for BOR Certification and cybersecurity training. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
17. Motion was made by Mike Terry to authorize Treasurer Mary Farrell-Stieve to attend the 2020 WI Municipal Clerks & Treasurers Institute on Sunday, July 14, 2020 – Friday, July 19, 2020 in Green Bay. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
18. Motion was made by Paul Hasheider to authorize Clerk Morgan Olson to reserve accommodations for the WMCA Annual Conference on Wednesday, August 26, 2020 – Friday, August 28, 2020 in Wisconsin Dells and the WTA Annual Convention on Sunday, October 11, 2020 – Tuesday, October 13, 2020 in Appleton. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
19. Chairperson Bill Klemm appointed Jim Maziarka to the Plan Commission to replace Paul Hasheider.
20. Motion was made by Steve Hess to amend the Fee Schedule to reflect the currently adopted Town Ordinances by removing special exception permits for Tourist Rooming House applications at the Town level; setting fees for annual renewals for Tourist Rooming Houses; setting fees for special exception and conditional use Plan Commission meetings; and setting fees for rezoning, land division, and certified survey reviews. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
21. Discussion was held regarding 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.
22. Discussion was held regarding Forrest Drive. No new information to report.
23. Correspondence/Communication was given.
24. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
25. Motion was made by Paul Hasheider to adjourn at 9:22 PM. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.

Morgan K. Olson, Clerk