

**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: **Wednesday, April 15, 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 front door of 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; the notice holder located on Gall Road; and the Town of Baraboo website, [www.townofbaraboo.com](http://www.townofbaraboo.com).

**AGENDA**

1. Call the meeting to order and take a roll call of the Town Supervisors present.
2. Verify compliance with WI open meeting laws.
3. Recite the Pledge of Allegiance.
4. Discussion and possible action regarding adoption of the Meeting's agenda.
5. Discussion and possible action regarding approval of the minutes of the Regular Town Board Meeting held March 9, 2020.
6. 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.
7. Discussion and possible action regarding the need to reschedule the Open Book Meeting, in conjunction with Craig Olson of Associated Appraisals, due to a scheduling conflict arising from the required Municipal Board of Canvassers for the April 7th election being pushed back due to court mandates.
8. Discussion and possible action regarding a reschedule of the Board of Review, in conjunction with Craig Olson of Associated Appraisals, due to health concerns from the COVID-19 outbreak and need to reschedule the Open Book Meeting.
9. Discussion and possible action regarding a reschedule of the Annual Town Meeting due to health concerns from the COVID-19 outbreak.
10. Discussion and possible action regarding compensation of the Clerk for the extra time required to keep up with the increased demand for absentee ballots during the April 7<sup>th</sup> election.
11. Discussion and possible action regarding adoption of Resolutions 20-01 through 20-04 authorizing renewal of the Unreserved CD, Park Fund CD, Unrestricted CD, and Truck CD.
12. Discussion and possible action regarding reimbursement of the City of Baraboo for the Moore Street Bridge Project.
13. Discussion and possible action regarding Forest Drive.
14. Give correspondence and communications.
15. Give Town Committee reports.
16. Discussion and possible action regarding approval of the Treasurer's Report.
17. Discussion and possible action regarding submittal of vouchers and checks for approval.
18. 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.