

**Minutes of Special Town Board Meeting  
May 18, 2020  
Town of Baraboo**

- 1. Meeting was called to order by the Town Chairperson, Bill Klemm, at 6:31 PM.**
- 2. Clerk Morgan Olson verified compliance with Wisconsin Open Meetings laws.**
- 3. Roll call was taken. Present were Chairperson Bill Klemm; Clerk Morgan Olson; and Supervisors Randy Puttkamer, Paul Hasheider, and Mike Terry. Supervisor Steve Hess was absent.**
- 4. Motion was made by Randy Puttkamer to award the 2020 Town of Baraboo Ditching Projects and Equipment Rentals to JRB Enterprises. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.**
- 5. Motions were made to award the 2020 Town of Baraboo Road Improvement Projects as follows:**
  - Contract #1 (Hatchery Road - Repave & Seal Coat): Motion was made by Randy Puttkamer to award the contract to Scott Construction for \$40,093.45. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.**
  - Contract #2 (Hatchery Road - Crack Fill): Motion was made by Randy Puttkamer to award the contract to Scott Construction for \$4,926.00. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.**
  - Contract #3 (Pleasant Valley Road - Repave & Seal Coat): Motion was made by Randy Puttkamer to award the contract to Scott Construction for \$41,245.55. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.**
  - Contract #4 (Pleasant Valley Road – Crack Fill): Motion was made by Randy Puttkamer to award the contract to Scott Construction for \$1,340.00. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.**
  - Contract #5 (Terrytown Road – Repave & Seal Coat): Motion was made by Mike Terry to award the contract to Scott Construction for \$96,672.75. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.**
- 6. Motion was made by Randy Puttkamer to perform an audit of the Town’s financial statements for 2019. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.**
- 7. Motion was made by Randy Puttkamer to adjourn at 7:29 PM. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.**

**Morgan K. Olson, Clerk**