

**Minutes of Regular Town Board Meeting
April 15, 2020
Town of Baraboo**

1. Meeting was called to order by the Town Chairperson, Bill Klemm, at 7:02 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 Paul Hasheider. Unanimous vote. Motion carried.
5. Motion was made by Mike Terry to approve the minutes of the Regular Town Board Meeting held March 9, 2020. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
6. Citizen's appearance; no citizens delivered a presentation.
7. Discussion was held regarding rescheduling the Open Book. Before the meeting, Craig Olson of Associated Appraisals informed the Town via email that due to the COVID-19 outbreak, all Open Book appointment scheduling and callbacks would be handled remotely via telephone; therefore, Open Book would not need to be rescheduled.
8. Discussion was held regarding rescheduling the Board of Review. After discussion, since no inquiries have been made by residents into scheduling appointments for the BOR, the Board deemed no action was necessary; however, if the situation changes, the Board reserves the right to adjourn to a later date as authorized under 2019 Wisconsin Act 185.
9. Discussion was held regarding rescheduling the Annual Town Meeting. After discussion, motion was made by Steve Hess to postpone the Annual Meeting to a currently undetermined date that is to be held 60 or more days after the termination date of the current public health emergency declared by Gov. Evers in Executive Order #72 on March 12, 2020, as authorized under 2019 Wisconsin Act 185. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
10. Motion was made by Mike Terry to compensate the Town Clerk at the predetermined rate of \$14.00 per hour for the extraneous office hours required to keep up with the increased demand for absentee ballots for the April 7th election. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
11. Motion was made by Steve Hess to approve Resolutions 20-01 through 20-04 authorizing the Treasurer to renew the Unreserved, Park Fund, Unrestricted, and Truck CDs at the going rate. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
12. 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.
13. Discussion was held regarding Forrest Drive. No new information to report.
14. Correspondence/Communication was given.
15. Committee reports were given.
16. Motion was made by Mike Terry to approve the Treasurer's Report for March, with an ending balance of \$328,747.95. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
17. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
18. Motion was made by Mike Terry to adjourn at 8:47 PM. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.

Morgan K. Olson, Clerk