

**Minutes of Regular Town Board Meeting
May 11, 2020
Town of Baraboo**

- 1. Meeting was called to order by the Town Chairperson, Bill Klemm, at 7:01 PM. Roll call was taken; present were Town Chairperson, Bill Klemm; Clerk, Morgan Olson; and Supervisors Paul Hasheider and Mike Terry. Supervisor Randy Puttkamer was absent until arrival at 7:07 PM. Supervisor Steve Hess was absent.**
- 2. Clerk Morgan Olson verified compliance with the Wisconsin Open Meetings laws.**
- 3. Pledge of Allegiance was recited.**
- 4. Motion was made by Mike Terry to adopt the meeting agenda. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.**
- 5. Motion was made by Paul Hasheider to approve the minutes of the Regular Town Board Meeting held April 15, 2020. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.**
- 6. Citizen's appearance; no citizens delivered a presentation.**
- 7. 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.**
- 8. Discussion was held regarding Forrest Drive. No new information to report.**
- 9. Correspondence/Communication was given.**
- 10. Committee reports were given.**
- 11. Motion was made by Randy Puttkamer to approve the Treasurer's Report for April, with an ending balance of \$312,842.39. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.**
- 12. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.**
- 13. Motion was made by Paul Hasheider to adjourn at 8:06 PM. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.**

Morgan K. Olson, Clerk