

**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: **Monday, June 8, 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.

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 May 11, 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 adoption of Resolution 20-05 to prohibit parking along South Shore Road and South Lake Road near Devil's Lake State Park. Jim Carter of the WI DNR to appear in order to inform the Board about the problem.
8. Discussion and possible action regarding approval of the following Applications for Retail Alcohol Beverage Licenses:

"CLASS B" INTOXICATING LIQUOR & FERMENTED MALT BEVERAGE

NAME OF APPLICANT: Michelle Koehler, Agent for Rock'n Beer, LLC

ADDRESS OF APPLICANT: E11364 State Highway 136, Baraboo, WI 53913

LOCATION OF PREMISES: S5718 State Highway 136, Baraboo, WI 53913

TRADE NAME: Tumbled Rock Brewery and Kitchen

NAME OF APPLICANT: Amber Giddings, Agent for The Barn Restaurant & Bar, LLC

ADDRESS OF APPLICANT: 320 West Maple Street, Baraboo, WI 53913

LOCATION OF PREMISES: S5566 County Road DL, Baraboo, WI 53913

TRADE NAME: The Barn Restaurant and Bar

NAME OF APPLICANT: Karen Willi, Agent for 2nd Chance, LLC

ADDRESS OF APPLICANT: 100 1st Street, Baraboo, WI 53913

LOCATION OF PREMISES: E11614 Tranquility Lane, Baraboo, WI 53913

TRADE NAME: North Shore Restaurant and Bar

CLASS "B" FERMENTED MALT BEVERAGE

NAME OF APPLICANT: Laurie Adams, Agent for Baraboo Hills Campground, Inc.

ADDRESS OF APPLICANT: E10545 Terrytown Road, Baraboo, WI 53913

LOCATION OF PREMISES: E10545 Terrytown Road, Baraboo, WI 53913

TRADE NAME: Baraboo Hills Campground

"CLASS C" WINE

NAME OF APPLICANT: Laurie Adams, Agent for Baraboo Hills Campground, Inc.

ADDRESS OF APPLICANT: E10545 Terrytown Road, Baraboo, WI 53913

LOCATION OF PREMISES: E10545 Terrytown Road, Baraboo, WI 53913

TRADE NAME: Baraboo Hills Campground

9. Discussion and possible action regarding approval of an application for a Tourist Rooming House Permit and associated Resident Agent Application for Chris Kratochwill and Marin Haning. The applications were recommended for approval by the Town of Baraboo Plan Commission at the May 28th PC meeting.
10. Discussion and possible action regarding approval of a Certified Survey Map from Grothman and Associates. The CSM was recommended for approval by the Town of Baraboo Plan Commission at the May 28th PC meeting.
11. Discussion and possible action regarding issuing fireworks permits and potentially setting the fee to obtain one.
12. Discussion and possible action regarding amending the drafted Road Maintenance Agreement with Leatherberry Mining, due to current events and dates in the Agreement drafted in January having passed.
13. Discussion and possible action regarding scheduling the date and time of the Annual Town Meeting. Under 2019 WI Act 185, used to postpone the meeting, the earliest date to reschedule to is July 14, 2020.
14. Discussion and possible action regarding grants from the State of WI “Routes to Recovery Grants”, and the WI Elections Commission “CARES Subgrant Program”, both created from the Federal CARES Act.
15. Discussion and possible action regarding purchasing supplies for future elections (signs, germ barriers, voting booths, etc.).
16. Discussion and possible action regarding reimbursement of the City of Baraboo for the Moore Street Bridge Project.
17. Discussion and possible action regarding Forest Drive.
18. Give Town Committee reports.
19. Give correspondence and communications.
20. Discussion and possible action regarding approval of the Treasurer’s Report.
21. Discussion and possible action regarding submittal of vouchers and checks for approval.
22. 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.