

**STATE OF WISCONSIN
Sauk County
Town of Baraboo**

NOTICE OF SPECIAL TOWN BOARD MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Town of Baraboo will hold a Special Town Board Meeting on: **Monday, May 18, 2020 at 6:30 PM** at the Town of Baraboo Town Hall located at 101 Cedar Street, Baraboo, WI 53913, for the purposes of reviewing the bids for the Town's 2020 road improvement and ditching projects, and discussion of performing an audit of the Town's finances from calendar year 2019.

The agenda for this Meeting will be 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.
2. Verify compliance with WI open meeting laws.
3. Take a roll call of the Town Supervisors present.
4. Discussion and possible action regarding acceptance of bids for the 2020 Town of Baraboo Ditching Projects and Equipment Rental. The Town of Baraboo reserves the right to reject any or all bids, or to accept the bid determined to be most advantageous to the Town. The Board may also hold bids to review and approve at a later date if necessary.
5. Discussion and possible action regarding acceptance of bids for the 2020 Town of Baraboo Road Improvement Projects. The Town of Baraboo reserves the right to reject any or all bids, or to accept the bid determined to be most advantageous to the Town. The Board may also hold bids to review and approve at a later date if necessary.
6. Discussion and possible action regarding scheduling audits of the Town's financial statements for calendar years 2019 - 2021 with MBE CPAs.
7. Discussion and possible action regarding adjournment.