

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

2020 ANNUAL TOWN MEETING MINUTES --- JULY 15, 2020

The Annual Town Meeting of the Electors was called to order by Chairperson Bill Klemm at 7:15 PM.

Present were: **(7) Total Electors**, comprised of **(5) Elected Town Officials** (Chairperson Bill Klemm, Supervisors Steve Hess and Mike Terry, Clerk Morgan Olson, and Treasurer Mary Farrell-Stieve), and **(2) Area Electors** (John Rick and Barb Terry).

Chairperson Bill Klemm chaired the Annual Meeting.

Clerk Morgan Olson verified compliance with the open meeting laws. The Notice 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 published in the Baraboo News Republic.

Motion was made by Steve Hess to look into the effect that adding an additional \$100,000 to the Town's Tax Levy would have on individual taxpayers' Property Tax Bill, and to verify what legal methods are available to the Town to exceed the Levy Limit. **Seconded** by Mike Terry. Unanimous vote. **Motion carried.**

The 2019 Annual Town Meeting Minutes, held on April 16, 2019, were read. **Motion** was made by Mike Terry to approve the minutes as read. **Seconded** by John Rick. Unanimous Vote. **Motion carried.**

Copies of the 2019 Financial Statement, which ended December 31, 2019, for the Town of Baraboo were presented and reviewed. After review, a misprint was identified and corrected in the Town's accounting programming. **Motion** was made by Steve Hess to approve the amended 2019 Financial Statement. **Seconded** by Mike Terry. Unanimous vote. **Motion carried.**

The floor was opened for discussion: Steve Hess inquired about the procedure to change the Clerk's and Treasurer's jobs from elected positions to appointed positions, and inquired if the Town could put an informal survey on the Town's website gaging public interest in doing so. Barb Terry inquired about safety procedures and changes to voting procedures due to COVID-19, and wondered if a link to Sauk County's COVID page could be attached to the Town's website.

Motion was made by John Rick to adjourn at 8:11 PM. **Seconded** by Mike Terry. Unanimous Vote. **Motion carried.**

Minutes by Morgan K. Olson, Clerk