

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, August 10, 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.

This meeting may be attended live on Google Meet by visiting the following URL (a Google Account, which may be obtained for free, is required for viewing; the Google Chrome internet service provider is also recommended): <https://meet.google.com/xgs-wqev-rod>.

Due to Governor Evers' issuance of Executive Order #82 and subsequent Emergency Order #1 on July 30, 2020, face coverings are hereby required to be worn by all persons attending the meeting in-person, excluding the exceptions as outlined by Emergency Order #1. If an individual cannot wear a face covering, they are strongly encouraged to use the Google Meet link to attend virtually.

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 July 13, 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 creation of an ordinance mandating the use of Personal Protective Equipment, such as face coverings and masks, in all government buildings operated by the Town of Baraboo, and all public spaces and businesses within the Township, during public health emergencies and pandemics. Tim Lawther of the Sauk County Health Department to appear.
8. Discussion and possible action regarding adoption of Ordinance 2020-2 to amend Ch. 3 of the Town of Baraboo Code of Ordinances, adding sections to prohibit parking along certain roads within the Town, and to allow the WI DNR to restrict vehicle access to certain Town roads leading to Devil's Lake State Park during peak visitation.
9. Discussion and possible action regarding adoption of Ordinance 2020-3 to amend Ch. 2 of the Town of Baraboo Code of Ordinances, changing the Town Clerk and Town Treasurer positions from elected positions to appointed positions, pending the results of a referendum in the November election.
10. Discussion and possible action regarding approval of the following Application for Retail Alcohol Beverage License:

"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: E11614 Tranquility Lane, Baraboo, WI 53913

TRADE NAME: Tumbled Rock Brewery & Kitchen

11. Discussion and possible action regarding approval of a contract for emergency repairs to Ski Hi Road by Scott Construction.
12. Discussion and possible action regarding approval of a contract for emergency repairs, caused by a tractor fire, to Terrytown Road by Scott Construction.
13. Discussion and possible action regarding reimbursement of the City of Baraboo for the remainder of the Moore Street Bridge Project expenditures.
14. Discussion and possible action regarding adoption of Resolution 20-07 to amend the 2020 Town of Baraboo Budget, and to allow the transfer of funds from the Town's Unreserved Funds, due to reimbursement of the City of Baraboo for the Moore Street Bridge project, and the need to go over-budget for 2020 Road Improvement Projects.
15. Discussion and possible action regarding approval of a Certified Survey Map from Ramaker & Associates for tax parcels 002-0323-00000 and 018-0209-10000, located off of Steinke Road. The CSM was recommended for approval by the Town of Baraboo Plan Commission at the July 23rd PC meeting.
16. Discussion and possible action regarding ideas to gain additional office space for Town officials, gain additional storage space for important documents, and improve customer-official interactions in regards to safety and social distancing.
17. Discussion and possible action regarding clogged culverts along Lovers Lane.
18. Discussion only regarding review of legal documents for the creation and maintenance of the Towns' Plan Commission and Park Commission.
19. Discussion only regarding use of per diems by Town officials.
20. Discussion and possible action regarding Forest Drive.
21. Give Town Committee reports.
22. Give correspondence and communications.
23. Discussion and possible action regarding approval of the Treasurer's Report.
24. Discussion and possible action regarding submittal of vouchers and checks for approval.
25. 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.