

Minutes of Regular Town Board Meeting - AMENDED

June 8, 2020

Town of Baraboo

1. Meeting was called to order by the acting Town Chairperson, Randy Puttkamer, at 7:05 PM. Roll call was taken; present were acting Town Chairperson Randy Puttkamer; Clerk Morgan Olson; and Supervisors Steve Hess, Paul Hasheider, and Mike Terry. Chairperson Bill Klemm was excused.
2. Clerk Morgan Olson verified compliance with the Wisconsin Open Meetings laws.
3. Pledge of Allegiance was recited.
4. Motion was made by Steve Hess to adopt the meeting agenda. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
5. Motion was made by Steve Hess to approve the minutes of the Regular Town Board Meeting held May 11, 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 Resolution 20-05 concerning a ban on parking in non-designated areas along South Lake Road and South Shore Road in Devil's Lake State Park. After discussion, motion was made by Mike Terry to adopt Resolution 20-05, which also gives the Wisconsin DNR the authority to close South Shore Road at the Ski Hi Road intersection as deemed necessary, and authorizes the Sauk County Sheriff's Dept. and WI DNR to enforce the resolution. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
8. Motions were made by Steve Hess, individually for each applicant, to approve the following applications for Retail Alcohol Beverage Licenses. Motions were seconded by Paul Hasheider. Unanimous votes. Motions carried.

"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

"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

Motion was made by Steve Hess to approve the following application for a Retail Alcohol Beverage License. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.

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

Motion was made by Steve Hess to approve the following application for a Retail Alcohol Beverage License, contingent upon receiving the application fee within 24 hours. Motion was seconded by Mike Terry. Unanimous vote. Motion carried. Leslie Wheeler, representing both North Shore Restaurant & Bar and 2nd Chance, LLC at the meeting, presented the application fee payment before the meeting was adjourned.

"CLASS B" INTOXICATING LIQUOR & FERMENTED MALT BEVERAGE

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

9. Motion was made by Steve Hess to approve the Tourist Rooming House Permit and associated Resident Agent Application, for the property located at E11619 Park Road, Baraboo, WI 53913, submitted by Chris Kratochwill and Marin Haning. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
10. Motion was made by Steve Hess to approve the Certified Survey Map completed by Grothman & Associates Land Surveyors for tax parcels 002-0821-10000 and 002-0821-02000, located at S4147 Fox Hill Road. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
11. Discussion was held regarding issuing fireworks permits. After discussion, the Board decided that the Town will continue to not issue fireworks permits for liability reasons.
12. Discussion was held regarding amending the Road Maintenance Agreement with Leatherberry Mining due to current events and dates passed in the draft approved in January. After discussion, motion was made by Steve Hess to authorize Town Chairperson Bill Klemm and Town Clerk Morgan Olson to sign the Agreement if, and only if, all of the following conditions are met, pursuant to the terms of the Agreement: 1) the Town must receive a certified bond in the amount of \$20,000, to be verified by the Town Clerk before the Chair and Clerk are authorized to sign; 2) Leatherberry Mining must pay the Town the cost of all fees, currently accumulated and accrued in the future, related to the implementation of this Agreement, including, but not limited to, the attorney's fees and Road Condition Report of the haul routes, in monthly installments of \$1,000 due on the fifteenth of each month until the balance is paid off, with an initial sum of \$2,000 due before the Chair and Clerk are authorized to sign. After a suggestion by Randy Puttkamer, the motion was amended by Steve Hess to authorize Brad Boettcher of General Engineering to complete the Road Condition Report of the haul routes, in order to proceed with the Agreement in good faith; the motion was further amended to authorize Randy Puttkamer to determine if it is feasible for a legal agreement to be reached with Sauk County to terminate the Special Exception Permit if Leatherberry Mining violates the terms of the Road Maintenance Agreement. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
13. Motion was made by Steve Hess to schedule the Annual Town Meeting, delayed due to the COVID-19 pandemic, for 7:00 PM on Wednesday, July 15, 2020 at the Town of Baraboo Town Hall. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
14. Motion was made by Mike Terry to authorize the Clerk to apply for the State of Wisconsin "Routes to Recovery Grants" and the Wisconsin Elections Commission "CARES Subgrant Program" as the grants become available. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
15. Motion was made by Steve Hess to authorize the Clerk to assemble an itemized list of supplies, such as germ barriers, voting booths, signs, etc., to be purchased for upcoming elections, not to exceed \$2,500. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
16. Discussion was held regarding the Moore Street Bridge Project. After discussion, the Board decided not to act until it receives more detailed information from the City of Baraboo, Sauk County, or the State of Wisconsin regarding expenditures and reimbursements.
17. Discussion was held regarding Forrest Drive. No new information to report.
18. Correspondence/Communication was given.
19. Committee reports were given.
20. Motion was made by Steve Hess to approve the Treasurer's Report for May, with an ending balance of \$241,428.91. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
21. Motion was made by Steve Hess to approve the vouchers and checks as presented. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
22. Motion was made by Paul Hasheider to adjourn at 9:52 PM. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.

Morgan K. Olson, Clerk