

**Minutes of Regular Town Board Meeting  
October 12, 2020  
Town of Baraboo**

1. Meeting was called to order by the Town Chairperson, Bill Klemm, at 7:00 PM. Roll call was taken; present were Town Chairperson Bill Klemm; Clerk Morgan Olson; and Supervisors Randy Puttkamer, Steve Hess, Paul Hasheider, and Mike Terry.
2. Clerk Morgan Olson verified compliance with the Wisconsin Open Meetings laws.
3. Pledge of Allegiance was recited.
4. Motion was made by Randy Puttkamer to adopt an amended meeting agenda to include: item 6(b) Discussion and possible action regarding approval of a Certified Survey Map from Blakeslee Land Surveying for tax parcel 002-0784-00000, located off of Crawford Street, and recommended for approval by the Plan Commission at the September 24<sup>th</sup> PC Meeting. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
5. Motion was made by Steve Hess to approve the minutes of the Regular Town Board Meeting held September 14, 2020. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
6. (a) Citizen's appearance; no citizens delivered a presentation.
6. (b) Motion was made by Steve Hess approve the Certified Survey Map from Blakeslee Land Surveying for tax parcel 002-0784-00000, located off of Crawford Street. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
7. Motion was made by Randy Puttkamer to schedule the Town of Baraboo Public Budget Hearing and Special Town Meeting of the Electors for Wednesday, November 11 at 6:00 PM. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
8. Discussion was held regarding ideas to gain additional office space for Town officials, gain additional storage space for documents, and improve customer-official interactions in regards to safety and social distancing. After discussion, the Board decided to wait for the estimate of an interior designer's fees.
9. Discussion was held regarding Forrest Drive. No new information to report.
10. Committee reports were given.
11. Correspondence/Communication was given.
12. Motion was made by Steve Hess to approve the Treasurer's Report for September, with an ending balance of \$232,699.74. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
13. Motion was made by Randy Puttkamer to approve the vouchers and checks as presented. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
14. Motion was made by Randy Puttkamer to adjourn at 8:35 PM. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.

**Morgan K. Olson, Clerk**