

**Minutes of Special Town Board Meeting
October 20, 2020
Town of Baraboo**

- 1. Meeting was called to order by the Town Chairperson, Bill Klemm, at 6:03 PM.**
- 2. Clerk Morgan Olson verified compliance with Wisconsin Open Meetings laws.**
- 3. Roll call was taken. Present were Chairperson Bill Klemm; Clerk Morgan Olson; and Supervisors Randy Puttkamer, Paul Hasheider, and Mike Terry. Supervisor Steve Hess was absent until 6:05 PM.**
- 4. Budget preparation was reviewed, and will be presented at the Public Budget Hearing scheduled for Wednesday, November 11, 2020 at 6:00 PM.**
- 5. Motion was made by Steve Hess to approve Resolution 20-11 to use the allowable increase from the Adjustment for the Previous Year's Unused Levy (Sec. B, Line 5) of the 2020 Municipal Levy Limit Worksheet, in the amount of \$97. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.**
- 6. Motion was made by Steve Hess to approve Resolution 20-10 to support a percentage increase in the allowable 2020 Town of Baraboo Tax Levy, to be collected in 2021, in the amount of \$118,190 (24.775%), to be presented for approval at the Special Town Meeting of the Electors immediately following the conclusion of the Public Budget Hearing, scheduled for Wednesday, November 11, 2020 at 6:00 PM. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.**
- 7. Motion was made by Mike Terry to adjourn at 7:49 PM. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.**

Morgan K. Olson, Clerk