

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, September 14, 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.

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.

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 August 10, 2020.
6. Discussion and possible action regarding approval of the amended minutes of the Regular Town Board Meeting held on June 8, 2020.
7. 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.
8. Discussion and possible action regarding adoption of Ordinance 2020-04 to amend Ch. 17 of the Town of Baraboo Code of Ordinances, adding a section to reinclude the Town Park Commission, which had accidentally been omitted during the recent revisions to the Code of Ordinances by the Town Board.
9. Discussion and possible action regarding adoption of Ordinance 2020-05 to amend the Town of Baraboo Code of Ordinances, adding Ch. 18 "Town Plan Commission" to reinclude the Plan Commission, which had accidentally been omitted during the recent revisions to the Code of Ordinances by the Town Board.
10. Discussion and possible action regarding scheduling the Town Board's Annual Budget Preparation Meeting for Wednesday, October 21 at 6:00 PM.
11. Discussion and possible action regarding adoption of Resolution 20-08 to remain enrolled in the State of Wisconsin's Local Government Investment Pool program.
12. Discussion and possible action regarding adoption of Resolution 20-09 clarifying the conditions under which Town officials may request a per diem.
13. Discussion and possible action regarding investment in, and development for, potential future projects falling under the Park Commission's oversight, such as canoe and kayak launches or the Great Sauk Trail.
14. Discussion and possible action regarding authorization of the Treasurer to register for and attend a Zoom workshop from the Wisconsin Historical Society on either Thursday, September 24, or Thursday, October 22, for records management training.

15. 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.
16. Discussion and possible action regarding Forest Drive.
17. Give Town Committee reports.
18. Give correspondence and communications.
19. Discussion and possible action regarding approval of the Treasurer's Report.
20. Discussion and possible action regarding submittal of vouchers and checks for approval.
21. 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.