

**Minutes of Regular Town Board Meeting
November 9, 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 the meeting agenda. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
5. Motion was made by Randy Puttkamer to approve the minutes of the Regular Town Board Meeting held October 12, 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 a variance to allow two residential driveways for tax parcel 002-0517-00000, located at S6024A Happy Hill Road. Bill Lenerz of Bill Lenerz Construction, representing the property owners, made a presentation to the Board and answered questions. After discussion, the Board decided that no variance was required, as a new driveway could be installed, and the old one removed from the Town's right-of-way.
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. No new information to report.
9. Discussion was held regarding Forrest Drive. No new information to report.
10. Committee reports were given.
11. Correspondence/Communication was given.
12. Discussion was held regarding the Treasurer's Report for October, with an ending balance of \$149,620.16. After discussion, the Board had a question about how an invoice was reported, and decided to postpone approving the report until next month's Regular Town Board Meeting, after clarification on the issue could be obtained from the Treasurer with the Clerks' help.
13. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
14. Motion was made by Mike Terry to adjourn at 8:52 PM. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.

Morgan K. Olson, Clerk