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, January 11, 2021 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 #95 and subsequent Emergency Order #1 on November 20, 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 December 14, 2020.**
6. **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.**
7. **Discussion only regarding methods to offset costs of emergency medical calls to Devil's Lake State Park and Pewit's Nest State Natural Area.**
8. **Discussion and possible action regarding creation of an ordinance establishing fire protection charges.**
9. **Discussion and possible action regarding creation of an ordinance establishing Town policies on land annexation.**
10. **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.**
11. **Discussion and possible action regarding Forest Drive.**
12. **Give Town Committee reports.**
13. **Give correspondence and communications.**
14. **Discussion and possible action regarding approval to purchase a bond, notary stamp, and registration of the Treasurer as a public notary.**
15. **Discussion and possible action regarding approval of the Treasurer's Report for the month of December.**
16. **Discussion and possible action regarding submittal of vouchers and checks for approval.**
17. **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.