

**Minutes of Regular Town Board Meeting  
December 14, 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 Steve Hess to adopt the meeting agenda. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
5. Motion was made by Steve Hess to approve the minutes of the Regular Town Board Meeting held November 9, 2020. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
6. Citizen's appearance; Melissa Schlupp gave a presentation regarding issues with water pooling in her driveway, and expressed frustration over delays following correspondence with Town officials to fix said issues. The Town Board assured her that the issue was not being overlooked, but other unexpected issues had arisen that required her concerns to be postponed temporarily.
7. Discussion was held regarding methods to offset costs of emergency calls to State Park areas. After discussion, the Town Board decided to revisit the issue at the next regular Town Board meeting, after more information could be obtained regarding a possible City of Baraboo ordinance establishing fees for technical rescues.
8. Motion was made by Randy Puttkamer to approve a Conditional Use Permit to create a used car dealership on tax parcel 002-0698-10000, located at S4066 County Road BD. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
9. Motion was made by Steve Hess to approve the final 2021 Town of Baraboo Budget, as required under Sec. 60.40(4) of the Wis. Stats. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
10. Motion was made by Steve Hess to approve the final 2020 Town of Baraboo General Tax Levy, to be collected in 2021, in the amount of \$595,345, as set at the Special Town Meeting of the Electors. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
11. Motion was made by Steve Hess to approve pay raises for Town of Baraboo hourly employees. Motion was seconded by Mike Terry. After discussion, Steve Hess amended his motion to approve raises, starting January 1st, 2021, for the Recycle Center Attendant from \$14/hr. to \$15/hr.; the part-time patrolman from \$18.50/hr. to \$19/hr., with overtime now being \$28.50/hr.; and the patrolman from \$25/hr. to \$25.50/hr., with overtime now being \$38.25/hr. Amended motion was seconded by Randy Puttkamer. Chairperson Bill Klemm, Randy Puttkamer, Steve Hess, and Mike Terry voted in favor, with Paul Hasheider abstaining. Motion carried.
12. Motion was made by Randy Puttkamer to table the discussion creation of an ordinance establishing fire protection charges to the next Town Board meeting. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
13. Discussion was held regarding creation of an ordinance establishing Town policies on land annexation. After discussion, the Town Board decided to consult with the Wisc. Towns Association's legal team to determine what would be advisable for such an ordinance.
14. Discussion was held regarding purchasing an automated external defibrillator for the Town Hall. After discussion, the Town Board decided to post a survey to the Town website asking if the benefit of possessing an AED would outweigh the liabilities and cost. They also decided to bring up the issue again in February to correspond with an Alliant Energy Foundation Community Grant application period.
15. Discussion of reinvesting a Community Bank CD was moved to Item 18(A) in order to allow the Treasurer to participate in the discussion after arriving from her other job.

16. Discussion of purchasing required items for the Treasurer to receive her notary registration was moved to Item 18(B) in order to allow the Treasurer to participate in the discussion after arriving from her other job.
17. 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.
18. Discussion was held regarding Forrest Drive. No new information to report.
18. (A) Motion was made by Steve Hess to renew the Community Bank CD for 18 months. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
18. (B) Discussion was held regarding approval to purchase a \$500 minimum surety bond, notary stamp, and certificate to complete the Treasurer's notary registration. After discussion, the Town Board decided to revisit the issue at the next regular Town Board meeting, after an estimate for the cost of the bond could be obtained.
19. Committee reports were given.
20. Correspondence/Communication was given.
21. Motion was made by Randy Puttkamer to approve the Treasurer's Report for October, with an ending balance of \$149,620.16. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
22. Motion was made by Steve Hess to approve the Treasurer's Report for November, with an ending balance of \$142,615.39. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
23. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
24. Motion was made by Paul Hasheider to adjourn at 9:25 PM. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.

Morgan K. Olson, Clerk