

**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 10, 2022 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.

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 13, 2021.
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 and possible action regarding approval of a Tourist Rooming House Permit and Town Acknowledgement Form for a Special Exception Permit from Zdenek Svancara on tax parcel 002-1307-12700, located at S5702 Devil's Lake Parkway. The proposal was recommended for approval by the Town of Baraboo Plan Commission at the January 3rd PC meeting.
8. Discussion and possible action regarding approval of a Certified Survey Map from Mike and Tammy Wilm of Hack-Away Forest Products on tax parcel 002-0638-00000, located at S3863 Loggers Lane. The proposal was recommended for approval by the Town of Baraboo Plan Commission, contingent upon review and approval from Town Engineer Brad Boettcher, at the January 3rd PC meeting.
9. Discussion and possible action regarding allocation of funds granted to the Town of Baraboo from the American Rescue Plan Act of 2021 (ARPA).
10. Discussion and possible action regarding approval of Resolution 2022-01 to formalize the Baraboo District Ambulance Service (BDAS) Intergovernmental Agreement and Bylaws.
11. Discussion and possible action regarding potential replacement of the Town's 2011 Ford F-350 truck.
12. Discussion and possible action regarding methods to offset costs of emergency medical calls to Devil's Lake State Park and Pewit's Nest State Natural Area.
13. Discussion and possible action regarding appointment of a new Sanitary District member following the resignation of Dennis Biddick on September 30, 2021.
14. Give Supervisors' correspondence, communications, and committee reports.
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.