

**Minutes of Regular Town Board Meeting
January 10, 2022
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; Supervisors Randy Puttkamer, Paul Hasheider, and Mike Terry; and Clerk Morgan Olson. Supervisor Steve Hess was excused.**
- 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 Mike Terry. Unanimous vote. Motion carried.**
- 5. Motion was made by Randy Puttkamer to approve the minutes of the Regular Town Board Meeting held December 13, 2021. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.**
- 6. Citizen's appearance; no citizens delivered a presentation.**
- 7. Motion was made by Randy Puttkamer to approve a Tourist Rooming House Permit Application 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. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.**
- 8. Discussion was held regarding 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. After discussion, the Town Board decided to move this issue to the next regular Town Board meeting, after Town Engineer Brad Boettcher reviews and approves the plan.**
- 9. Discussion was held with Adam Favia and Ryan Johansen of Reedsburg Utility LightSpeed regarding potential fiber optic cable infrastructure installation using funds granted to the Township from the American Rescue Plan Act of 2021 (ARPA). After discussion, the Town Board decided to discuss the topic further at the next regular Town Board meeting.**
- 10. Motion was made by Randy Puttkamer to approve Resolution 2022-01 to formalize the Baraboo District Ambulance Service (BDAS) Intergovernmental Agreement and Bylaws. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.**
- 11. Discussion was held regarding potential replacement of the Town's 2011 Ford F-350 truck. After discussion, the Town Board decided to ask Town Patrolman Kory Cummings to tweak the specifications from the previous build sheet to meet current demands, then review the new specifications at the next regular Town Board meeting.**
- 12. Discussion was held regarding methods to offset costs of emergency medical calls to state park areas. No new information to report.**
- 13. Discussion was held regarding appointment of a new Sanitary District member following the resignation of member Dennis Biddick on September 30, 2021. No new information to report.**
- 14. Correspondence, communications, and committee reports were given. Discussion was held regarding residents pushing snow onto and over Township roads, in violation of Wisconsin Statutes. After discussion, the Town Board decided to add a notice to the Town website and 2022 tax bill inserts.**
- 15. Motion was made by Randy Puttkamer to approve the Treasurer's Report for December, with an ending balance of \$1,441,243.73. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.**
- 16. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.**
- 17. Motion was made by Paul Hasheider to adjourn at 8:56 PM. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.**

Morgan K. Olson, Clerk