

**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, March 14, 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 February 14, 2022.
6. Public Reminder: the Annual Town Meeting is to be held Tuesday, April 19, 2022 at 7:00 PM at the town hall.
7. 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.
8. Discussion only regarding possible merger of the Baraboo Fire Department and the Baraboo District Ambulance Service. BFD Chief Kevin Stieve and BDAS Chief Caleb Johnson to appear in order to deliver a presentation and answer questions from the Town Board.
9. Discussion and possible action regarding contractors for trash and recycling services at the town recycling center.
10. Discussion and possible action regarding approval of a Conditional Use Permit from Steve Higgins of Expeditions Unlimited, Inc. on tax parcel 002-0384-00000, located at E11740 County Road DL. The proposal was recommended for approval by the Town of Baraboo Plan Commission, with contingencies, at the March 7th PC meeting.
11. Discussion and possible action regarding approval of a Conditional Use Permit from A&L Mc. Inc. of New Life Lavender on tax parcel 002-0096-00000, located at E10766 County Road W. The proposal was recommended for approval by the Town of Baraboo Plan Commission at the March 7th PC meeting.
12. Discussion and possible action regarding approval of a Tourist Rooming House Permit renewal from Vladimir Skurla on tax parcel 002-1307-11700, located at S5721 Devil's Lake Parkway. The proposal was recommended for approval by the Town of Baraboo Plan Commission at the March 7th PC meeting.
13. Discussion and possible action regarding approval of a rezoning request from William Brown on tax parcel 002-0662-00000, located at S3925 County Road BD. The proposal was recommended for approval by the Town of Baraboo Plan Commission at the March 7th PC meeting.

14. Discussion and possible action regarding approval of a 2023 – 2027 Maintenance Contract and 2023 Interim Market Update Contract with Associated Appraisal Consultants, Inc.
15. Discussion and possible action regarding final selection of roads to be bid out for the 2022 Town of Baraboo Road Improvement Projects.
16. Discussion and possible action regarding allocation of funds granted to the Town of Baraboo from the American Rescue Plan Act of 2021 (ARPA).
17. Discussion and possible action regarding potential replacement of the Town's 2011 Ford F-350 truck.
18. 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.
19. Discussion and possible action regarding appointment of a new Sanitary District member following the resignation of Dennis Biddick on September 30, 2021.
20. Discussion only regarding feasibility of paying Township employees' paychecks via direct deposit.
21. Discussion only regarding financial statement from Baraboo State Bank.
22. Give Supervisors' correspondence, communications, and committee reports.
23. Discussion and possible action regarding approval of the Treasurer's Report for the month of January.
24. Discussion and possible action regarding approval of the Treasurer's Report for the month of February.
25. Discussion and possible action regarding submittal of vouchers and checks for approval.
26. 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.