

**Minutes of Regular Town Board Meeting
February 14, 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, Steve Hess, Paul Hasheider, and Mike Terry; and Clerk Morgan Olson.
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 Randy Puttkamer to approve the minutes of the Regular Town Board Meeting held January 10, 2022. Motion was seconded by Paul Hasheider. Unanimous vote, with Steve Hess abstaining. Motion carried.
6. Citizen's appearance; Circuit Court Judge – Branch 1 candidate Blake Duren introduced himself and provided some personal background.
7. Discussion was held with Ross Huber of Southwest Sanitation regarding contractors for trash and recycling services at the town recycling center. After discussion, the Town Board decided to write a letter to ask the City of Baraboo if the installation of electrical services at the recycling center's site, which is leased by the Township from the City, would be acceptable.
8. Motion was made by Randy Puttkamer to approve 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. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
9. Motion was made by Randy Puttkamer to approve a Conditional Use Permit from Steve Higgins on tax parcel 002-0384-00000, located at E11740 County Road DL, contingent upon confirmation from the Sanitary Sewer District of the feasibility of hooking new construction to the SSD sewer lines, and no camping to be allowed at the site. Motion was not seconded. MOTION FAILED. The status of the CUP will be discussed at the March 7, 2022 Plan Commission meeting.
10. Discussion was held regarding clarification on when fees in the Town of Baraboo Fee Schedule should be charged to residents. After discussion, the Town Board decided that the Conditional Use and Special Exception Permit application fees should be applied to applicants prior to being scheduled on the Plan Commission agenda, and confirmed that engineering fees billed to the Township from General Engineering should then be charged to the applicants.
11. Motion was made by Randy Puttkamer to approve scheduling an Interim Market Update revaluation with Associated Appraisal Consultants, Inc. for the 2023 assessment year for \$34,000, to be paid for from the Town's reserved revaluation fund. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
12. Motion was made by Steve Hess to devote 100% of the funds granted to the Township from the American Rescue Plan Act of 2021 (ARPA) to the improvement of broadband infrastructure via installation of fiber optic cable to underserved areas. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
13. Discussion was held regarding potential replacement of the Town's 2011 Ford F-350 truck. After discussion, the Town Board decided to visit automotive dealers in the area to ask for quotes for a one-ton cab and chassis.
14. Discussion was held regarding methods to offset costs of emergency medical calls to state park areas. No new information to report.
15. 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.
16. Correspondence, communications, and committee reports were given.

- 17. Due to the Treasurer being on vacation, the Treasurer's Report for January was unavailable. After discussion, the January Treasurer's Report was moved to the next regular Town Board meeting.**
- 18. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.**
- 19. Motion was made by Paul Hasheider to adjourn at 10:55 PM. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.**

Morgan K. Olson, Clerk