

**Minutes of Special Road Committee Meeting
February 24, 2022
Town of Baraboo**

- 1. Meeting was called to order by Town Chairperson Bill Klemm at 10:10 AM. 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 Wisconsin Open Meetings laws.**
- 3. Motion was made by Randy Puttkamer to select the quote from Simon Logging for \$10,900 for planned 2022 ditching projects along South Shore Road. Motion was seconded by Mike Terry. Unanimous vote. Motion carried. The contract will be executed on Thursday, March 10, 2022, after the posting of a Class 1 Notice in the *Baraboo News Republic* on March 3, 2022, in accordance with Secs. 60.47(2)(a) and 62.15(1) of the Wis. Stats.**
- 4. Discussion was held with Town Patrolman Kory Cummings regarding road maintenance projects along other Township roadways.**
- 5. Motion was made by Mike Terry to adjourn at 12:45 PM. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.**

Morgan K. Olson, Clerk