

**Minutes of Special Town Board Meeting  
March 3, 2022  
Town of Baraboo**

- 1. Meeting was called to order by Town Chairperson Bill Klemm at 10:00 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. Discussion was held with Town Engineer Brad Boettcher, Town Patrolman Kory Cummings, and representatives from Simon Logging regarding details of the 2022 South Shore Road ditching project.**
- 4. Motion was made by Paul Hasheider to adjourn at 11:49 AM. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.**

**Morgan K. Olson, Clerk**