

**STATE OF WISCONSIN
Town of Baraboo
Sauk County**

2022 ANNUAL TOWN MEETING MINUTES --- APRIL 19, 2022

The Annual Town Meeting of the Electors was called to order by Chairperson Bill Klemm at 7:00 PM.

Present were: **(8) Total Electors**, comprised of **(5) Elected Town Officials** (Chairperson Bill Klemm; Supervisors Paul Hasheider and Mike Terry; Clerk Morgan Olson; and Treasurer Mary Farrell-Stieve) and **(3) Area Electors** (Ed Cummings, Crystal Hasheider, and Barb Terry).

Chairperson Bill Klemm chaired the Annual Meeting.

The Pledge of Allegiance was recited.

Clerk Morgan Olson verified compliance with the open meeting laws. The notice for the meeting was published in the *Baraboo News Republic* on March 30 & 31, 2022, and posted at the following locations: the front door of the Town of Baraboo Town Hall and the Town of Baraboo website, <https://townofbaraboo.com>.

The 2021 Annual Town Meeting Minutes, held on April 20, 2021, were read. **Motion** was made by Ed Cummings to approve the minutes as read. **Seconded** by Mike Terry. Unanimous vote. **Motion carried.**

Copies of the 2021 Financial Statement, which ended December 31, 2021, for the Town of Baraboo were presented and reviewed. During review, it was discovered that several deposits were not entered into the appropriate account in the Town's accounting software. In order to fix said issues before approval of the financial statement, **motion** was made by Mike Terry to postpone approval of the 2021 Financial Statement to the Special Town Meeting that is traditionally held in November for adoption of the township's tax levy. **Seconded** by Paul Hasheider. Unanimous vote. **Motion carried.**

Discussion was held regarding review of the compensation of 2023 – 2025 and subsequent elective town offices. Mike Terry stated his belief that current compensation is sufficient for the work currently being done by the elected town officials; furthermore, Mike Terry stated his wishes to explore the possibility of transitioning the currently elected positions of Town Clerk and Town Treasurer to appointed positions, in order for the Town Board to more directly control the hours of said positions. After discussion, **motion** was made by Ed Cummings to postpone action on the subject to the Special Town Meeting that is traditionally held in November for adoption of the township's tax levy, unless an earlier Special Town Meeting is called for by the Town Board, under Sec. 60.12(1)(c) of the Wis. Stats., for the specific purpose of resolving the above matter. **Seconded** by Paul Hasheider. Unanimous vote, with Morgan Olson abstaining. **Motion carried.**

The floor was opened for discussion. Ed Cummings stated his desire for the Town Board to explore expanding some of the Town of Baraboo's ordinances. During discussion, **motion** was made by Ed Cummings for the Town Board to thoroughly review town ordinances. Mike Terry and Bill Klemm explained that the town ordinances had been reviewed within the last two years. There was no second to the motion. **Motion failed.**

Motion was made by Barb Terry to set the date, time, and location of the 2023 Annual Town Meeting as the third Tuesday of April, **April 18, 2023**, at **7:00 PM**, to take place at the **Town of Baraboo Town Hall**, located at 101 Cedar Street, Baraboo, WI 53913. **Seconded** by Paul Hasheider. Unanimous vote. **Motion carried.**

Motion was made by Ed Cummings to adjourn at 7:48 PM. **Seconded** by Paul Hasheider. Unanimous vote. **Motion carried.**

Minutes by Morgan K. Olson, Clerk