

**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, April 11, 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 March 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 and possible action regarding approval of a Certified Survey Map from owner H. Allan Davis and applicant Kerry Zimmerman of MSA Professional Services on tax parcels 002-0346-00000 and 002-0346-01000, located at E11713 Gall Road. The proposal was recommended for approval by the Town of Baraboo Plan Commission at the April 4th PC meeting.
9. Discussion and possible action regarding approval of a Tourist Rooming House Permit Application from owner Greg Pekel and applicant Kyle Freeman of Patriot Builders 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 April 4th PC meeting.
10. Discussion and possible action regarding acceptance of bids for the 2022 Town of Baraboo Road Improvement Projects. The Town of Baraboo reserves the right to reject any or all bids, or to accept the bid determined to be the most advantageous to the Township. The town board may also hold bids to review and approve at a later date, if necessary.
11. Discussion and possible action regarding acceptance of bids for the 2022 Town of Baraboo Ditching Projects. The Town of Baraboo reserves the right to reject any or all bids, or to accept the bid determined to be the most advantageous to the Township. The town board may also hold bids to review and approve at a later date, if necessary.
12. Discussion and possible action regarding potential replacement of the Town's 2011 Ford F-350 truck.

13. Discussion only regarding the current status of the Local Road Improvement Program (LRIP) grant application from the WI Dept. of Transportation for the 2022 South Shore Road Ditching & Road Reconstruction Projects.
14. Discussion and possible action regarding policy for posting committee notices.
15. Discussion and possible action regarding review of the Annual Campground License Fee in the fee schedule.
16. Discussion and possible action regarding establishment of a kayak/canoe launch fee for Giese Park.
17. Discussion and possible action regarding approval for the clerk to register for and attend the WMCA Northern Training 2022 classes on Thursday, May 12 – Friday, May 13, 2022 in Rothschild, WI.
18. Discussion and possible action regarding scheduling the 2022 Open Book for Wednesday, April 20, 2022 from 11:00 AM – 2:00 PM.
19. Discussion and possible action regarding scheduling the 2022 Board of Review for Wednesday, May 11, 2022 from 5:00 PM – 7:00 PM.
20. Discussion and possible action regarding the possible merger of the Baraboo Fire Department and the Baraboo District Ambulance Service.
21. Discussion and possible action regarding contractors for trash and recycling services at the town recycling center.
22. Discussion and possible action regarding allocation of funds granted to the Town of Baraboo from the American Rescue Plan Act of 2021 (ARPA).
23. 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.
24. Discussion and possible action regarding appointment of a new Sanitary District member following the resignation of Dennis Biddick on September 30, 2021.
25. Give Supervisors’ correspondence, communications, and committee reports.
26. Discussion and possible action regarding approval of the Treasurer’s Report for the month of March.
27. Discussion and possible action regarding submittal of vouchers and checks for approval.
28. 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.