

**Minutes of Regular Town Board Meeting
March 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, Paul Hasheider, and Mike Terry; and Clerk Morgan Olson. Supervisor Steve Hess was absent until 7:01 PM.
2. Clerk Morgan Olson verified compliance with the Wisconsin Open Meetings laws.
3. Pledge of Allegiance was recited.
4. Motion was made by Randy Puttkamer to adopt the meeting agenda. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
5. Motion was made by Paul Hasheider to approve the minutes of the Regular Town Board Meeting held February 14, 2022. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
6. Public reminder was given regarding the Annual Town Meeting being held Tuesday, April 19, 2022 at 7:00 PM at the Baraboo Town Hall.
7. Citizen's appearance; Steve Higgins presented information to the board regarding false and/or misleading information presented to the public by Devil's Lake Crossing, LLC in relation to the proposed Tranquility subdivision expansion; specifically, that his property was included in the proposal without his knowledge or approval. Donna Meise asked the board questions about building permits.
8. Presentation was given by Baraboo Fire Dept. Chief Kevin Stieve and Baraboo District Ambulance Service Chief Caleb Johnson regarding the possible future merger of the two entities.
9. Discussion was held with Recycling Center Attendant Greg Froehlich regarding contractors for trash and recycling services at the town recycling center. After discussion, the Town Board decided to hold a joint meeting with the City of Baraboo, Village of West Baraboo, and Southwest Sanitation to determine the viability of running a joint recycling center, and to ask Southwest Sanitation questions about potential problems and concerns.
10. Motion was made by Steve Hess to approve a Conditional Use Permit from Steve Higgins on tax parcel 002-0384-00000, located at E11740 County Road DL. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
11. Motion was made by Steve Hess to approve a Conditional Use Permit from A&L Mc. Inc. of New Life Lavender on tax parcel 002-0096-00000, located at E10766 County Road W. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
12. Motion was made by Steve Hess to approve a Tourist Rooming House Permit renewal from Vladimir Skurla on tax parcel 002-1307-11700, located at S5721 Devil's Lake Parkway. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
13. Motion was made by Randy Puttkamer to approve a rezoning request from William Brown on tax parcel 002-0662-00000, located at S3925 County Road BD. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
14. Motion was made by Steve Hess to approve a 2023-2027 Maintenance Contract and 2023 Interim Market Update Revaluation Contract with Associated Appraisal Consultants Incorporated. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
15. Motion was made by Steve Hess to finalize the selection of roads and specifications for the 2022 Road Improvement Projects, to be bid out at the April 11th town board meeting. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
16. Discussion was held regarding allocation of funds granted to the Township from the American Rescue Plan Act of 2021 (ARPA). No new information to report.
17. Discussion was held regarding potential replacement of the Town's 2011 Ford F-350 truck. After discussion, the Town Board decided to clarify with local automotive vendors that the township's future vehicle of the same make as the dealers' products, but not purchased at said dealership, could still be serviced at their dealerships.

18. Discussion was held regarding methods to offset costs of emergency medical calls to state park areas. No new information to report.
19. 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.
20. Discussion was held with Treasurer Mary Farrell-Stieve regarding the feasibility of paying township employees' paychecks via direct deposit. After discussion, the Town Board decided not to pursue this option at this time.
21. Discussion was held with Treasurer Mary Farrell-Stieve regarding a mismatch between the financial statement from Baraboo State Bank and the Town's QuickBooks account. After discussion, the issue was diagnosed and fixed in QuickBooks. The Town Board advised the Treasurer and Clerk to beware of said issue in the future.
22. Correspondence, communications, and committee reports were given.
23. Motion was made by Steve Hess to approve the Treasurer's Report for the month of January in the amount of \$1,744,204.11. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
24. Motion was made by Steve Hess to approve the Treasurer's Report for the month of February in the amount of \$1,559,195.86. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.
25. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Steve Hess. Unanimous vote. Motion carried.
26. Motion was made by Randy Puttkamer to adjourn at 10:16 PM. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.

Morgan K. Olson, Clerk