

**Minutes of Special Town Board Meeting
March 10, 2022
Town of Baraboo**

- 1. Meeting was called to order by Town Chairperson Bill Klemm at 8:01 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 excused.**
- 2. Clerk Morgan Olson verified compliance with Wisconsin Open Meetings laws.**
- 3. Motion was made by Randy Puttkamer to execute a contract with Simon Logging for ditching projects along South Shore Road in the following amounts: \$10,900 for right-of-way clearing along WI Dept. of Natural Resources-owned land, and \$10,000 for right-of-way clearing along land owned by private citizens, for a total amount of \$20,900 . Motion was seconded by Mike Terry. Unanimous vote. Motion carried.**
- 4. Motion was made by Mike Terry to adjourn at 8:03 PM. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.**

Morgan K. Olson, Clerk