

**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, May 9, 2022 at 7:00 PM at the Town of Baraboo Town Hall, 101 Cedar Street, Baraboo, WI, 53913.

The agenda for this 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, <https://townofbaraboo.com>.

AGENDA

1. Call the meeting to order and take a roll call of the town supervisors present.
2. Verify compliance with Wisconsin 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 April 11, 2022.
6. Citizens' appearance; any person wishing to speak about a subject not on this agenda may make a presentation to the town board. Please keep the presentation respectable and to-the-point.
7. Discussion and possible action regarding finalization of the specifications of bids for the 2022 South Shore Road Ditching & Road Reconstruction Projects, in accordance with requirements of the Local Road Improvement Program (LRIP) grant from the WI Dept. of Transportation.
8. Discussion and possible action regarding adoption of Resolution 2022-02, authorizing the dedication of funds to the improvement of South Shore Road in return for aid from the WI Dept. of Natural Resources.
9. Discussion and possible action regarding adoption of Ordinance 2022-1, amending Chapter 2 "Election & Eligibility For Office" of the Town of Baraboo Code of Ordinances to switch the offices of town clerk and town treasurer from elected positions to positions appointed by the town board. Said ordinance would not go into effect until approved by the town electors, via referendum, at the November 8, 2022 General Election.
10. Discussion and possible action regarding adoption of Ordinance 2022-2, amending Chapter 25 "Camping & Campgrounds" of the Town of Baraboo Code of Ordinances to update the annual fee for campground licenses.
11. Discussion and possible action regarding application for a .gov or wi.gov domain name.
12. Discussion and possible action regarding potential replacement of the township's 2011 Ford F-350 truck.
13. Discussion and possible action regarding the possible merger of the Baraboo Fire Department and the Baraboo District Ambulance Service.
14. Discussion and possible action regarding contractors for trash and recycling services at the town recycling center.
15. Discussion and possible action regarding allocation of funds granted to the Town of Baraboo from the American Rescue Plan Act of 2021 (ARPA).

- 16. 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.**
- 17. Discussion and possible action regarding appointment of a new sanitary district member following the resignation of Dennis Biddick on September 30, 2021.**
- 18. Give supervisors' correspondence, communications, and committee reports.**
- 19. Discussion and possible action regarding approval of the Treasurer's Report for the month of April.**
- 20. Discussion and possible action regarding submittal of vouchers and checks for approval.**
- 21. 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.