

**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, February 13, 2023 at 7:00 PM** at the Town of Baraboo Town Hall, located at 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's elected officials present.
2. Verify compliance with Wisconsin's open meeting laws.
3. Recite the Pledge of Allegiance.
4. Discussion and possible action regarding adoption of this meeting's agenda.
5. Discussion and possible action regarding approval of the minutes of the regular town board meeting held on January 9, 2023.
6. Citizens' appearance; any person wishing to speak about a subject that is not on this agenda may make a short presentation to the town board. Please keep the presentation respectable and to-the-point.
7. Discussion and possible action regarding costs and benefits of both annual vs. semi-annual and reviews vs. audits with MBE Certified Public Accountants.
8. Discussion and possible action regarding approval of a Conditional Use Permit and Tourist Rooming House Permit application for a residential structure from owners Tom and Theresa Johnson of TJJ Holdings, LLC on tax parcel 002-0333-00000, located at E12058 Steinke Road. The proposal was recommended for approval, with contingencies, by the Town of Baraboo Plan Commission at the February 6, 2023 PC meeting.
9. Discussion and possible action regarding approval of a Conditional Use Permit and Tourist Rooming House Permit application for a converted barn from owners Tom and Theresa Johnson of TJJ Holdings, LLC on tax parcel 002-0333-10000, located adjacent to E12058 Steinke Road. The proposal was recommended for approval, with contingencies, by the Town of Baraboo Plan Commission at the February 6, 2023 PC meeting.
10. Discussion and possible action regarding annual review of the town's ATV/UTV Routes, in accordance with Ordinance 2022-3 and Chapter 39 of the Town of Baraboo Code of Ordinances.
11. Discussion and possible action regarding allocation of funds granted to the Town of Baraboo from the American Rescue Plan Act of 2021.
12. Discussion and possible action regarding replacement of contractor for internet and landline telephone services to the town hall.
13. Discussion and possible action regarding selection of a date and time for a special town board meeting to discuss the acceptance of bids for the 2023 South Shore Road Ditching & Road Reconstruction Projects.

- 14. Discussion and possible action regarding appointment of Town of Baraboo resident Tom Clark to the newly formed Baraboo Area Fire & EMS District Personnel Board.**
- 15. Discussion and possible action regarding appointment of a town resident to the Town of Baraboo Sanitary Sewer District to fill the vacant seat of resigned term holder Fred Gasner.**
- 16. Discussion and possible action regarding machinery and/or contractors for trash and recycling services at the town recycling center.**
- 17. Give supervisors' correspondence, communications, and committee reports.**
- 18. Discussion and possible action regarding approval of the Treasurer's Report for the month of January.**
- 19. Discussion and possible action regarding submittal of vouchers and checks for approval.**
- 20. Discussion and possible action regarding adjournment.**

NOTE: It is possible that a quorum of members of the town's commissions or committees will be in attendance at the above stated meeting to gather information. If a quorum of a town body attends, no action will be taken by the aforementioned commission or committee at the above stated meeting.