

**Minutes of Regular Town Board Meeting
January 9, 2023
Town of Baraboo**

1. Meeting was called to order by the town board chairperson, Bill Klemm, at 7:01 PM. Roll call was taken; present were chairperson Bill Klemm; supervisors Randy Puttkamer, Paul Hasheider, and Mike Terry; and clerk Morgan Olson. Supervisor Steve Hess was excused. Treasurer Mary Farrell-Stieve arrived at 8:11 PM.
2. Clerk Morgan Olson verified compliance with Wisconsin's Open Meeting Laws.
3. Pledge of Allegiance was recited.
4. Motion was made by Mike Terry to adopt the meeting agenda. Motion was seconded by Paul Hasheider. Motion carried unanimously.
5. Motion was made by Mike Terry to approve the minutes of the regular town board meeting held on December 12, 2022. Motion was seconded by Randy Puttkamer. Motion carried unanimously.
6. Citizen's appearance; no citizens delivered a presentation.
7. Discussion was held regarding updates for projects on South Shore Road. During discussion, clerk Morgan Olson read a communique from town engineer Brad Boettcher relaying the status of the project and suggesting an updated timeline to follow. After discussion, the town board decided to proceed with the timeline suggested by GEC.
8. Discussion was held regarding allocation of funds granted to the town from the American Rescue Plan Act of 2021. A representative from Reedsburg Utility Company Lightspeed was unable to attend the town board meeting due to scheduling conflicts. After discussion, the town board tasked clerk Morgan Olson with drafting a letter asking RUCL to describe what the town's ARPA funds could buy in relation to providing broadband to under-served portions of the town.
9. Discussion was held regarding appointment of a Town of Baraboo Sanitary Sewer District member. SSD chairperson Howard Castle announced that an interested SSD resident, Victor Courchane, had volunteered to fill the vacant seat of Dennis Biddick. Town board chairperson Bill Klemm appointed Mr. Courchane to the open sanitary sewer district seat.
10. Discussion was held regarding machinery and contractors for trash and recycling services at the town recycling center. The town board discussed the feasibility of compactors that crush recyclable glass into sand, and then using it to reduce the amount of highway sand purchased from Sauk County. After further discussion, the town board decided to contact Peterson Sanitation about the possibility of comingling paper and cardboard recycling into a single container.
11. Motion was made by Mike Terry to post the building inspector's hours and contact information on the home page, either directly or via a link. After a friendly suggestion, the motion was amended to add the town engineer's and appraiser's information to the home page as well. Motion was seconded by Paul Hasheider. Motion carried unanimously.
12. Correspondence, communications, and committee reports were given.
13. Motion was made by Paul Hasheider to approve the Treasurer's Report for the month of December in the amount of \$1,801,226.15 . Motion was seconded by Randy Puttkamer. Motion carried unanimously.
14. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Randy Puttkamer. Motion carried unanimously.
15. Motion was made by Paul Hasheider to adjourn. Motion was seconded by Mike Terry. Motion carried unanimously. Meeting adjourned at 9:27 PM.

Morgan K. Olson, Town Clerk