

**STATE OF WISCONSIN**  
**Sauk County**  
**Town of Baraboo**

**NOTICE OF SPECIAL TOWN BOARD MEETING**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Town of Baraboo Town Board will hold a special meeting on: **Monday, February 20, 2023 at 7:00 PM**, at the Town of Baraboo Town Hall, located at 101 Cedar Street, Baraboo, WI 53913, for the purposes of discussing bids for the 2023 South Shore Road Ditching & Road Reconstruction Projects, allocating ARPA funds, discussing a second part-time public works employee, and approving the treasurer's report for the month of January.

The agenda for this meeting will be 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, [www.townofbaraboo.com](http://www.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. Discussion and possible action regarding acceptance of bids for the 2023 South Shore Road Ditching & Road Reconstruction Projects, in accordance with the requirements of the Local Road Improvement Program grant from the Wisconsin Department of Transportation. The Town of Baraboo reserves the right to reject any or all bids, or to accept the bid determined to be the most advantageous to the town. The town board may also hold bids to review and approve at a later date, if necessary. Sealed bids were noticed, administered, and opened by General Engineering Company on behalf of the Town of Baraboo.
4. Discussion and possible action regarding adoption of Resolution 2023-01, partnering with Reedsburg Utility Company, Lightspeed Division to use American Rescue Plan Act funds granted to the Town of Baraboo for expanding broadband infrastructure in under-served areas of the town.
5. Discussion and possible action regarding employment of a second part-time employee in the public works department for emergency situations.
6. Discussion and possible action regarding approval of the treasurer's report for the month of January, due to minor technical difficulties in the town's accounting process requiring temporary postponement of reconciliation with the general fund bank statement.
7. Discussion and possible action regarding adjournment.