

STATE OF WISCONSIN
Town of Baraboo
Sauk County

2023 ANNUAL TOWN MEETING MINUTES --- APRIL 18, 2023

In accordance with Section 60.13(1)(a) of the Wisconsin Statutes, Town Board Chairperson Bill Klemm chaired the Annual Town Meeting. The Annual Town Meeting was called to order by chairperson Bill Klemm at 7:00 PM.

Present were: **(7) total electors**, comprised of **(5) elected town officials** (chairperson Bill Klemm; supervisors Randy Puttkamer, Paul Hasheider, and Michael Terry; and treasurer Mary Farrell-Stieve) and **(2) area electors** (Crystal Hasheider and Barbara Terry).

This meeting complied with Wisconsin's open meeting laws, in accordance with Section 60.11(5) of the Wisconsin Statutes.

The Pledge of Allegiance was recited.

The 2022 Annual Town Meeting Minutes, held on April 19, 2022, were read. **Motion** was made by Paul Hasheider to approve the minutes as read. **Seconded** by Barbara Terry. **Motion carried unanimously.**

Copies of the 2022 Financial Statement, which ended December 31, 2022, for the Town of Baraboo were presented and reviewed. During review, it was discovered that several deposits were not entered into the appropriate account in the town's accounting software. **Motion** was made by Michael Terry to postpone approval of the 2022 Financial Statement until the Special Town Meeting that is traditionally held in November for adoption of the town's tax levy, in order to fix the issues before approval of the financial statement. **Seconded** by Paul Hasheider. **Motion carried unanimously.**

The floor was opened for discussion.

- **Motion** was made by Michael Terry to advise the town board to write a thank you letter to Nature Conservancy, as well as politely asking Nature Conservancy to notify the town board of planned donations before determining the following year's budget. **Seconded** by Barbara Terry. **Motion carried unanimously.**
- Discussion was held regarding tax returns emailed to town employees.
- Discussion was held regarding publication of South Shore Road's reconstruction timeline.
- **Motion** was made by Barbara Terry to get the town's website up-to-date by the June 12th regular town board meeting, in regards to past and present agendas and minutes. **Seconded** by Michael Terry. **Motion carried unanimously.**
- **Motion** was made by Barbara Terry to send town engineer Brad Boettcher information on the five points detailed by the Wisconsin Towns Association in order to keep the Town of Baraboo Comprehensive Plan compliant with state laws. **Seconded** by Paul Hasheider. **Motion carried unanimously.**
- Discussion was held regarding a survey to seek improvements to the website.
- Discussion was held regarding public viewing of assessment information on ALRS.

Motion was made by Barbara Terry to set the time, date, and location of the 2024 Annual Town Meeting as **7:00 PM** on the third Tuesday of April in 2024, **(April 16, 2024)**, at the **Town of Baraboo Town Hall**, located at 101 Cedar Street, Baraboo, WI 53913. **Seconded** by Michael Terry. **Motion carried unanimously.**

Motion was made by Paul Hasheider to adjourn. **Seconded** by Barbara Terry. **Motion carried unanimously.** The Annual Town Meeting adjourned at 8:00 PM.

*Original notes taken by Mary Farrell-Stieve, Town Treasurer
Minutes compiled and finished by Morgan K. Olson, Town Clerk*