

**Minutes of Regular Town Board Meeting
March 13, 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, Steve Hess, Paul Hasheider, and Mike Terry; clerk Morgan Olson; and treasurer Mary Farrell-Stieve.
2. Clerk Morgan Olson verified compliance with Wisconsin's Open Meeting Laws.
3. Pledge of Allegiance was recited.
4. Motion was made by Randy Puttkamer to adopt the meeting agenda. Motion was seconded by Mike Terry. Motion carried unanimously.
5. Motion was made by Randy Puttkamer to approve the minutes of the regular town board meeting held on February 13, 2023. Motion was seconded by Paul Hasheider. Motion carried unanimously.
6. Public reminder was given that the Annual Town Meeting is to be held Tuesday, April 18, 2023 at 7:00 PM at the town hall.
7. Citizen's appearance; no citizens delivered a presentation.
8. Discussion was held regarding replacement of the town's 2015 Western Star plow truck. After discussion, the town board decided to see what dealers would offer as trade-in value.
9. Discussion and possible action regarding employment of a second part-time employee in the public works department for emergency situations. Clerk Morgan Olson stated that he is in the process of typing up the job description from a paper copy typed up on a typewriter, and he hopes to have that ready by the next regular town board meeting.
10. Discussion was held regarding replacement of contractors for internet and landline telephone services to the town hall. No new information to report.
11. Discussion was held regarding appointment of a Town of Baraboo Sanitary Sewer District member to fill the vacant seat of resigned term holder Fred Gasner. No new information to report.
12. Discussion was held regarding machinery and contractors for trash and recycling services at the town recycling center. No new information to report.
13. Correspondence, communications, and committee reports were given.
14. Motion was made by Randy Puttkamer to approve the Treasurer's Report for the month of February in the amount of \$784,699.65. Motion was seconded by Paul Hasheider. Motion carried unanimously.
15. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Randy Puttkamer. Motion carried unanimously.
16. Motion was made by Paul Hasheider to adjourn. Motion was seconded by Randy Puttkamer. Motion carried unanimously. Meeting adjourned at 8:41 PM.

Morgan K. Olson, Town Clerk