

**Minutes of Special Town Board Meeting
February 20, 2023
Town of Baraboo**

1. Meeting was called to order by the town board chairperson, Bill Klemm, at 7:00 PM. Roll call was taken; present were chairperson Bill Klemm; supervisors Randy Puttkamer, Steve Hess, Paul Hasheider, and Mike Terry; and clerk Morgan Olson. Treasurer Mary Farrell-Stieve arrived at 8:11 PM.
2. Clerk Morgan Olson verified compliance with Wisconsin's Open Meeting Laws.
3. Motion was made by Steve Hess to accept the following 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:
 - (1) Contract #1: 2023 South Shore Road Ditching; award the contract to Bill Lepke Excavating, LLC in the amount of \$300,000.00.
 - (2) Contract #2: 2024 South Shore Road Culvert Replacement; award the contract to Dean Blum Excavating, Inc. in the amount of \$31,525.00.
 - (3) Contract #3: 2024 South Shore Road Reconditioning; award the contract to D.L. Gasser Construction in the amount of \$692,088.80.The total amount of contracts awarded is \$1,023,613.80. Motion was seconded by Randy Puttkamer. Motion carried unanimously.
4. Motion was made by Mike Terry to adopt Resolution 2023-01, partnering with Reedsburg Utility Commission, Lightspeed Division to use \$50,000 of the American Rescue Plan Act funds granted to the Town of Baraboo for expanding broadband infrastructure in underserved areas of the town. Motion was seconded by Randy Puttkamer. Motion carried unanimously.
5. Motion was made by Steve Hess to start the hiring process for a second part-time patrolperson for emergency situations. The PT patrolperson position would use the same job description as the previous part-time patrolperson was hired, and would start at \$17-\$20/hr., depending on education and experience. Motion was seconded by Mike Terry. Motion carried unanimously.
6. Motion was made by Steve Hess to approve the Treasurer's Report for the month of January in the amount of \$1,637,942.53. Motion was seconded by Paul Hasheider. Motion carried unanimously.
7. Motion was made by Randy Puttkamer to adjourn. Motion was seconded by Paul Hasheider. Motion carried unanimously. Meeting adjourned at 8:15 PM.

Morgan K. Olson, Clerk