

**Minutes of Regular Town Board Meeting  
April 10, 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; 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 Steve Hess to adopt the meeting agenda. Motion was seconded by Randy Puttkamer. Motion carried unanimously.
5. Motion was made by Paul Hasheider to approve the minutes of the regular town board meeting held on March 13, 2023. Motion was seconded by Randy Puttkamer. 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. Motion was made by Randy Puttkamer to approve a Certified Survey Map application from owner Jonathan Wetzel and applicant Kerry Zimmerman of MSA Professional Services, Inc. to combine two 0.08-acre lots into one 0.16-acre parcel on tax parcels 002-1205-00000 and 002-1206-00000, located at E11646 and E11652 Lakewood Park Road. Motion was seconded by Paul Hasheider. Motion carried unanimously.
9. Paul Hasheider had to step away from the meeting temporarily. Motion was made by Steve Hess to set the time and date of the initial Board of Review meeting, to be adjourned to a later date after the assessment roll has been completed, for 6:45 PM on Monday, June 12, 2023. Motion was seconded by Mike Terry. Motion carried unanimously, with Paul Hasheider absent.
10. Paul Hasheider returned to the meeting. Motion was made by Steve Hess to set the date and time of the reconvened Board of Review for Wednesday, August 23, 2023 from 4:00 PM – 6:00 PM. Motion was seconded by Randy Puttkamer. Motion carried unanimously.
11. Motion was made by Steve Hess to contact town engineer Brad Boettcher regarding the cost of remonumentation, if deemed necessary by Mr. Boettcher, of town-owned tax parcels 002-1307-12900, 002-1307-13200, and 002-1307-13300. Motion was seconded by Randy Puttkamer. Motion carried unanimously.
12. Discussion was held regarding approval of the clerk and interested town board members to attend 2023 Board of Review training from the Wisconsin Towns Association. After discussion, clerk Morgan Olson was approved to attend the in-person certification held in Barneveld on Saturday, April 29, 2023, and supervisor Mike Terry was authorized to take the online certification held on Monday, May 1, 2023.
13. Motion was made by Randy Puttkamer to approve clerk Morgan Olson and supervisor Paul Hasheider to attend the 2023 Spring Town Officials Workshop from the Wisconsin Towns Association held in Barneveld on Thursday, May 11, 2023. Motion was seconded by Steve Hess. Motion carried unanimously.
14. Discussion was held regarding replacement of the town's 2015 Western Star plow truck. No new information to report.
15. Motion was made by Randy Puttkamer to publish the job description for a second part-time highway patrolperson, after some minor amendments to the description are made by clerk Morgan Olson, in order to solicit job applications. Motion was seconded by Steve Hess. Motion carried unanimously.
16. Discussion was held regarding replacement of contractors for internet and landline telephone services to the town hall. No new information to report.
17. 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.

18. Discussion was held regarding machinery and contractors for trash and recycling services at the town recycling center. After discussion, the town board decided to indefinitely postpone discussion of this topic.
19. Correspondence, communications, and committee reports were given.
20. Motion was made by Steve Hess to approve the Treasurer's Report for the month of March in the amount of \$661,314.41. Motion was seconded by Paul Hasheider. Motion carried unanimously.
21. Motion was made by Steve Hess to approve the vouchers and checks as presented. Motion was seconded by Randy Puttkamer. Motion carried unanimously.
22. Motion was made by Paul Hasheider to adjourn. Motion was seconded by Randy Puttkamer. Motion carried unanimously. Meeting adjourned at 9:15 PM.

**Morgan K. Olson, Town Clerk**