

Minutes of Regular Town Board Meeting
June 12, 2023
Town of Baraboo

1. The 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 Mike Terry to move Item #9 of the draft agenda up to between Item #6 and Item #7, and adopt the meeting agenda as proposed. Motion was seconded by Randy Puttkamer. Vote was taken; motion carried unanimously.
5. Motion was made by Randy Puttkamer to approve the minutes of the regular town board meeting held on May 8, 2023. Motion was seconded by Paul Hasheider. Vote was taken; motion carried unanimously.
6. Citizen's appearance; several residents asked the town board to consider lowering the speed limit to 25 MPH along the entirety of Old Lake Road.
9. Motion was made by Mike Terry to amend contract #1 of the 2023 South Shore Road Ditching & Pavement Reconstruction Projects to allow for an additional \$62,000 above the contract price, resulting from the cost of the additional gravel needed to modify the shoulders to account for the poor localized soil conditions. Motion was seconded by Steve Hess. Vote was taken; motion carried unanimously. Discussion was also held regarding the potential use of a hydropneumatic hammer to break up large boulders in the ditches along South Shore Road.
7. Motion was made by Paul Hasheider to assist the Well Water Testing Program, co-managed by the Sauk County UW-Extension Office and the Sauk County Land Resources & Environment Department, by providing both financial and physical aid. Motion was seconded by Randy Puttkamer. Vote was taken; motion carried unanimously.
8. Motion was made by Randy Puttkamer to approve a Certified Survey Map application from owner Curt Larson of Equity Cooperative Livestock Sales Association to divide one 0.70-acre outlot up into two smaller outlots on tax parcel 002-0061-00000, located adjacent to 401 Commerce Avenue. Motion is contingent upon the newly-created southern outlot having a Deed Restriction placed upon it to legally bind ownership of the outlot to Lot #2, thus sidestepping the issue of a landlocked parcel. Motion was seconded by Steve Hess. Vote was taken; motion carried unanimously.
10. Discussion was held regarding holding a special town board meeting to approve Retail Alcohol Beverage Licenses. After discussion, the town board decided to hold a meeting before the end of June if the licenses up for renewal were submitted to the office of the town clerk by June 15th; applications submitted after this date could not be discussed by the town board before the expiration of the currently issued licenses, in accordance with Wisconsin Statute 125.04(3)(f)1.
11. Discussion was held regarding potential effects of the *Baraboo News Republic's* publication changes. After discussion, the town board decided to put an informal notice on the website to alert residents of the changes to published notices stemming from the new publication schedule.
12. Discussion was held regarding the remonumentation of certain town-owned tax parcels. General Engineering Company has commenced work on completing this project for the town.
13. Discussion was held regarding replacement of the town's 2015 Western Star plow truck. No new information to report.
14. Discussion was held regarding employment of a second part-time employee in the public works department for emergency situations. An advertisement for applicants is currently being printed in the *Baraboo News Republic*.

15. 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.
16. Correspondence, communications, and committee reports were given.
17. Motion was made by Steve Hess to approve the Treasurer's Report for the month of April 2023 in the amount of \$669,899.04. Motion was seconded by Paul Hasheider. Vote was taken; motion carried unanimously.
18. Motion was made by Steve Hess to approve the Treasurer's Report for the month of May 2023 in the amount of \$677,950.59. Motion was seconded by Randy Puttkamer. Vote was taken; motion carried unanimously.
19. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Randy Puttkamer. Vote was taken; motion carried unanimously.
20. Motion was made by Paul Hasheider to adjourn. Motion was seconded by Steve Hess. Vote was taken; motion carried unanimously. Meeting adjourned at 9:19 PM.

Morgan K. Olson, Town Clerk