

**STATE OF WISCONSIN
SAUK COUNTY
TOWN OF BARABOO**

Public notice is hereby given that the Town of Baraboo Town Board will hold their regularly scheduled monthly town board meeting on: **Monday, August 14, 2023 at 7:00 PM** at the Town of Baraboo Town Hall, located at 101 Cedar Street, Baraboo, WI, 53913.

AGENDA

1. Call the meeting to order and take a roll call of the town's elected officials present.
2. Verify compliance with Wisconsin's open meeting laws.
3. Recite the Pledge of Allegiance.
4. Discussion and possible action regarding adoption of this meeting's agenda.
5. Discussion and possible action regarding approval of the minutes of the regular town board meeting held on July 10, 2023.
6. Public reminder #1: the Town of Baraboo Personnel Committee will meet on Thursday, August 17, 2023 at 6:00 PM to discuss employment of additional part-time employees in the public works department.
7. Public reminder #2: the Town of Baraboo Board of Review will meet on Wednesday, August 23, 2023 at 4:00 PM. Since the assessment roll is not projected to be completed by August 23rd, the BOR must adjourn to a later date.
8. Citizens' appearance; any person wishing to speak about a subject that is not on this agenda may make a short presentation to the town board. Please keep the presentation respectable and concise.
9. Discussion and possible action regarding approval of the following application for a Retail Alcohol Beverage License:

| "CLASS B" INTOXICATING LIQUOR & FERMENTED MALT BEVERAGE | |
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| NAME OF APPLICANT | Michelle Koehler, Agent for Rock'N Beer, LLC |
| ADDRESS OF APPLICANT | E11364 State Road 136, Baraboo, WI 53913 |
| LOCATION OF PREMISES | E11614 Tranquility Lane, Baraboo, WI 53913 |
| TRADE NAME OF PREMISES | North Shore Restaurant |

10. Discussion and possible action regarding approval of a Tourist Rooming House application from owners Kathryn & Kelsey Terry on tax parcel 002-0007-00000, located at S4971 State Road 113. The application was recommended for approval by the plan commission at their August 7, 2023 meeting.
11. Discussion and possible action regarding renewal of a Tourist Rooming House application from owners Vladimir Lichvan & Eva Lichvanova on tax parcel 002-1307-10500, located at S5751 Coleman Road. The application was recommended for approval by the plan commission at their August 7, 2023 meeting.
12. Discussion and possible action regarding approval of a Tourist Rooming House application from owner Gregg McArthur of Devil's Lake Crossing, LLC on tax parcel 002-1307-11200, located at S5740 Coleman Road. The application was recommended for approval by the plan commission at their August 7, 2023 meeting.
13. Discussion and possible action regarding renewal of a Tourist Rooming House application from owner Bret Quinnell of MBQ Properties, LLC on tax parcel 002-1307-11300, located at S5730 Coleman Road. The application was recommended for approval by the plan commission at their August 7, 2023 meeting.
14. Discussion and possible action regarding review of proposed amendments to the Town of Baraboo Land Use Plan by the plan commission.
15. Discussion and possible action regarding approval of Ordinance 2023-1, adopting a uniform fire protection ordinance across all Baraboo Area Fire & Emergency Medical Services District member municipalities.
16. Discussion and possible action regarding approval of Ordinance 2023-2, designating all town roads as ATV/UTV routes, with the exception of certain roads designated by the town board as restricted routes.
17. Discussion and possible action regarding approval for the clerk to attend the 2023 Annual Conference for the Wisconsin Municipal Clerks Association in Appleton on Wednesday, August 23, 2023 – Friday, August 25, 2023 (\$230 for full conference).

18. Discussion and possible action regarding approval for the treasurer to attend the 2023 Fall Conference for the Municipal Treasurers Association of Wisconsin in the Wisconsin Dells on Thursday, September 21, 2023 – Friday, September 22, 2023 (\$125 for full conference).
19. Discussion and possible action regarding approval for all interested town officials to attend the 2023 Fall Workshops from the Wisconsin Towns Association in Barneveld on Tuesday, September 26, 2023 (\$70 per person).
20. Discussion and possible action regarding sign requirements at Town of Baraboo public areas.
21. Discussion and possible action regarding potential acquisition of a new plow truck to replace or supplement the town's current 2015 Western Star.
22. Discussion and possible action regarding appointment of a Sanitary Sewer District resident to the SSD to fill the vacant seat of resigned term holder Fred Gasner.
23. Give supervisors' correspondence, communications, and committee reports.
24. Discussion and possible action regarding approval of the Treasurer's Report for July 2023.
25. Discussion and possible action regarding submittal of vouchers and checks for approval.
26. Discussion and possible action regarding adjournment.

If anyone has a question about an agenda item, please contact town clerk Morgan Keith Olson via email at clerk@tn.baraboo.wi.gov, or call (608) 356-5170.

The agenda for this meeting was posted at the following locations: the front door of the Baraboo Town Hall; the notice holder located at Giese Park on Rock Hill Road; the notice holder located at the Town Recycling Center on Crawford Street; the notice holder located at the corner of Gall Road and Lake Street; and the Town of Baraboo website, <https://townofbaraboo.com>.

NOTE: It is possible that a quorum of members of the town's commissions or committees will be in attendance at the above meeting to gather information. If a quorum of a town body attends, no action will be taken by the interested commission or committee at this meeting.