

TOWN OF BARABOO
Minutes of the Monthly Town Board Meeting
July 10, 2023

1. The meeting was called to order by the senior attending town board supervisor and acting chairperson, Randy Puttkamer, at 7:01 PM. Roll call was taken; present were supervisors Randy Puttkamer, Paul Hasheider, and Mike Terry; clerk Morgan Olson; and treasurer Mary Farrell-Stieve. Town board chairperson Bill Klemm was excused. Supervisor Steve Hess was absent.
2. Clerk Morgan Olson verified compliance with Wisconsin's Open Meeting Laws.
3. Pledge of Allegiance was recited.
4. Motion was made by Paul Hasheider to adopt the meeting agenda as proposed. Motion was seconded by Mike Terry. Vote was taken; motion carried unanimously.
5. Motion was made by Paul Hasheider to approve the minutes of the regular town board meeting held on June 12, 2023. Motion was seconded by Mike Terry. Vote was taken; motion carried unanimously.
6. Citizen's appearance; no citizens delivered a presentation.
7. Motion was made by Randy Puttkamer to approve a Certified Survey Map application from owners Jeffrey and Christine Baker to adjust the property lines on three parcels, with the recommendation that Lots #2 and #3 each maintain a fifty-foot frontage to Steinke Road, on tax parcels 002-00357-40000, 002-0357-50000, and 002-0357-60000, located adjacent to E12109A Steinke Road. Motion was seconded by Mike Terry. Vote was taken; motion carried unanimously.
8. Motion was made by Paul Hasheider to approve a Tourist Rooming House Permit renewal from owner Gregg McArthur of Devil's Lake Crossing, LLC on tax parcel 002-0393-00000, located at E11604A Park Road. Motion was seconded by Randy Puttkamer. Vote was taken; Randy Puttkamer and Paul Hasheider voted "Aye"; Mike Terry abstained. Motion carried two votes to zero.
9. Discussion was held regarding review of speed limits on town roads. No information to report.
10. Motion was made by Mike Terry to approve drafting of an ordinance to designate all roads, except roads already designated as restricted, as ATV/UTV routes. Motion was seconded by Paul Hasheider. Vote was taken; motion carried unanimously.
11. Motion was made by Mike Terry to postpone approval of applications for "Class B" Intoxicating Liquor & Fermented Malt Beverage Licenses until after the town's attorney could review applicable statutes and form a legal opinion to present in writing to the town board. Motion was seconded by Paul Hasheider. Vote was taken; motion carried unanimously.
12. Motion was made by Mike Terry to mandate that remonumentation of three town-owned tax parcels in Tranquility Subdivision be completed by GEC no later than August 14, 2023. Motion was seconded by Paul Hasheider. Vote was taken; motion carried unanimously.
13. Discussion was held regarding replacement of the town's 2015 Western Star plow truck. No new information to report.
14. Motion was made by Paul Hasheider to schedule a Town of Baraboo Personnel Committee meeting for 6:00 PM on Thursday, August 17, 2023 for the purpose of reviewing applicants for part-time public works employees. Motion was seconded by Mike Terry. Vote was taken; motion carried unanimously.
15. Discussion was held regarding reappointment of John Rick to a seven-year term on the Town of Baraboo Parks Commission. After discussion, acting chairperson Randy Puttkamer reappointed John Rick to the commission.
16. 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.
17. Correspondence, communications, and committee reports were given.
18. Motion was made by Paul Hasheider to approve the Treasurer's Report for the month of June 2023 in the amount of \$641,241.35. Motion was seconded by Mike Terry. 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 Mike Terry. Vote was taken; motion carried unanimously.

20. Motion was made by Paul Hasheider to adjourn. Motion was seconded by Mike Terry. Vote was taken; motion carried unanimously. Meeting adjourned at 9:00 PM.

Minutes by Morgan Keith Olson, Town Clerk