

**Minutes of Special Town Board Meeting  
May 30, 2023  
Town of Baraboo**

- 1. The meeting was called to order by the town board chairperson, Bill Klemm, at 6:01 PM. Roll call was taken; present were chairperson Bill Klemm; supervisors Randy Puttkamer and Mike Terry; clerk Morgan Olson; and treasurer Mary Farrell-Stieve. Supervisors Steve Hess and Paul Hasheider were excused.**
- 2. Clerk Morgan Olson verified compliance with Wisconsin's Open Meeting Laws.**
- 3. Motion was made by Randy Puttkamer to recommend approval of the formal change-of-scope petition to the Wisconsin Department of Transportation, as drafted by Zach Asleson of General Engineering Company, to amend the Local Road Improvement Project submission to alter the ditching specifications for the 2023 South Shore Road Ditching & Reconstruction Projects. Motion was seconded by Mike Terry. Vote was taken; motion carried unanimously.**
- 4. Motion was made by Randy Puttkamer to adjourn. Motion was seconded by Mike Terry. Vote was taken; motion carried unanimously. Meeting adjourned at 6:40 PM.**

**Morgan K. Olson, Clerk**