

**TOWN OF BARABOO**  
**Minutes of the Special Town Board Meeting**  
**July 24, 2023**

1. The meeting was called to order by the senior attending town board supervisor / acting chairperson, Randy Puttkamer, at 6:29 PM. Roll call was taken; present were supervisors Randy Puttkamer, Steve Hess, Paul Hasheider, and Mike Terry; and clerk Morgan Olson. Town board chairperson Bill Klemm was excused.
2. Clerk Morgan Olson verified compliance with Wisconsin’s Open Meeting Laws.
3. Motion was made by Mike Terry to approve Change Order #3 for Contract #1 to amend the specifications of the shoulders along the west side of the South Shore Road Ditching & Road Reconstruction Projects. Motion was seconded by Paul Hasheider. Vote was taken; motion carried unanimously. Motion was made by Steve Hess to approve Change Order #2 for Contract #2 to add two additional roadway culverts to the South Shore Road Ditching & Road Reconstruction Projects. Motion was seconded by Mike Terry. Vote was taken; motion carried unanimously.
4. Motion was made by Steve Hess to adopt the model ordinance provided by Fire Chief Kevin Stieve in order to standardize the ordinances of the member municipalities of the Baraboo Area Fire & Emergency Medical Services District. Motion was seconded by Mike Terry. Clerk Morgan Olson recommended postponement until town attorney Wayne Maffei could review the ordinance. Vote was taken; Randy Puttkamer, Steve Hess, Paul Hasheider, and Mike Terry voted “Nay”. Motion FAILED unanimously. Motion was made by Steve Hess to review the ordinance at the August 14, 2023 town board meeting, after town attorney Wayne Maffei has reviewed the ordinance. Motion was seconded by Mike Terry. Vote was taken; motion carried unanimously.
5. Motion was made by Steve Hess to approve the following application for a Retail Alcohol Beverage License. Motion was seconded by Paul Hasheider. Vote was taken; motion carried unanimously.

<b>CLASS “B” FERMENTED MALT BEVERAGE</b>	
NAME OF APPLICANT	Lea Gieck, Agent for Skillet Creek Campground, LLC
ADDRESS OF APPLICANT	E11329 State Road 136, Baraboo, WI 53913
LOCATION OF PREMISES	E11329 State Road 136, Baraboo, WI 53913
TRADE NAME OF PREMISES	Skillet Creek Campground

Motion was made by Steve Hess to require the following applicant for a Retail Alcohol Beverage License to resubmit the appropriate forms in order to be discussed for approval at the August 14, 2023 town board meeting. Motion was seconded by Paul Hasheider. Vote was taken; motion carried unanimously.

<b>“CLASS B” INTOXICATING LIQUOR &amp; FERMENTED MALT BEVERAGE</b>	
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

6. Motion was made by Steve Hess to adjourn. Motion was seconded by Mike Terry. Vote was taken; motion carried unanimously. Meeting adjourned at 8:02 PM.