

**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, September 11, 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 August 14, 2023.
6. 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.
7. Discussion and possible action regarding renewal of a Tourist Rooming House Permit application from owners Chris Kratochwill and Marin Haning of Blue Goose Global, LLC on tax parcel 002-1226-00000, located at E11611 Park Road.
8. Discussion and possible action regarding the addition of surfacing and levelling a small portion of Park Road encompassing the Sanitary Sewer District's manhole cover to Contract #3 of the South Shore Road Reconstruction Project in order to avoid damaging the cover while snowplowing.
9. Discussion and possible action regarding appointment of a Sanitary Sewer District resident to the district's governing body to fill the vacant seat of resigned term holder Fred Gasner.
10. Discussion and possible action regarding updates of the South Shore Road Reconstruction Project.
11. Discussion and possible action regarding funding for imbursement of contractors for the South Shore Road Reconstruction Project in regards to the remaining balance not subsidized by grants.
12. Discussion and possible action regarding input to the Baraboo Area Fire & EMS District Commission regarding the Town of Baraboo's share of the 2024 BAFED Budget.
13. Discussion and possible action regarding input on the routes proposed by HKG Inc. for the Great Sauk State Trail Sections #1 and #2.
14. Discussion and possible action regarding the lack of a response from Baraboo RV Resort, LLC in regards to the annual campground fee.
15. Discussion and possible action regarding creation of a resolution in support of Wynsong Subdivision residents wishing to create an improved buffer area between the subdivision and the Village of West Baraboo's apartment complex currently under construction.
16. Discussion and possible action regarding approval of updates to the Town of Baraboo Fee Schedule.
17. Discussion and possible action regarding approval to contract with a professional grant writer to create and submit grant proposals to the State of Wisconsin on behalf of the Town of Baraboo.
18. Discussion and possible action regarding the removal of dead trees that overhang town roads.
19. Discussion and possible action regarding selection of a date and time for the town board's 2024 Budget Preparation Meeting.
20. Discussion and possible action regarding selection of a date and time for the 2024 Town of Baraboo Public Budget Hearing and subsequent Special Town Meeting to approve the 2023 Town of Baraboo Tax Levy.
21. Give supervisors' correspondence, communications, and committee reports.
22. Discussion and possible action regarding approval of the Treasurer's Report for August 2023.
23. Discussion and possible action regarding submittal of vouchers and checks for approval.
24. 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](mailto: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.