

Public notice is hereby given that the Town of Baraboo Town Board will hold their regularly scheduled monthly town board meeting on: **Monday, February 9, 2026 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 verify compliance with Wisconsin's open meetings laws.
2. Take a roll call of the town's elected officials.
3. Recite the Pledge of Allegiance.
4. Discussion and possible action in regards to adoption of this meeting's agenda.
5. Discussion and possible action in regards to approval of the minutes of the regular town board meeting held on January 12, 2026.
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 on approval of a CSM for Jezy Maj on tax parcel 002-1387-00000 and 002-1386-00000. (Approved at Plan Comm. Mtg. 2/2/26). File was complete & in Plan Comm. Chair's mailbox in hallway for the night of the Plan Comm. Meeting held 2/2/26.
8. Discussion and possible action on Petition to Re-Zone for Little Society Farm/Brad Wissmueller & Eleanor Johnson State Road 136 parcel #002-0318-10000 from Agriculture to Rec-Commercial.(Approved at Plan Comm. Mtg. 2/2/26). File was complete and in Plan Comm. Chair's mailbox in hallway for night of Plan Comm. meeting.
9. Discussion and possible action on renewal of Special Exception Permit for the (Heimlich Property) Milestone Fox Ridge Plant to continue operation of a non-metallic mining site, one acre or greater and a Non -Metallic Mining Reclamation Permit. Tax Parcels 002-0682-00000; 002-0683-00000 & 002-0685-00000 owned by Mathy Construction Company.
10. Discussion and possible action regarding MSA project nearby South Shore Rd. Town of Baraboo.
11. Discussion and possible action in regards to formal input regarding the proposed amendments to Chapter 7 of Sauk County's Code of Ordinances.
12. Discussion and possible action for town board to approve Resolutions #2026-03 To Appoint the Comprehensive Plan Committee for the Town of Baraboo. (Approved at Plan Comm. 2-2-26) & Resolution # 2026-04 Adopting Public Participation Plan & Procedures for Amending the Comprehensive Plan for the Town of Baraboo (Approved at the Plan Comm.2-2-26).
13. Discussion and possible action on Resolution to change from Elected Clerk to Appointed Clerk position.
14. Give elected officials' reports, as applicable, as well as any communications and correspondence received on behalf of the Town of Baraboo:
 - Chairperson Bill Klemm: Public Works (*Town Highway & Building Projects*)
 - Supervisor Randy Puttkamer: Public Safety (*Town of Baraboo Representative – Baraboo Area Fire & EMS District*); Sauk County Land Resources & Extension Liaison (*Citizen Member – Farm Services Agency Representative*)
 - Supervisor Steve Hess: Conservation & Development (*Chairperson – Plan Commission*)
 - Supervisor Mike Terry: Health & Human Resources (*Recycling Center*); Culture, Recreation, & Education (*Town of Baraboo Representative – Great Sauk State Trail Committee*)
 - Supervisor Bill Steinhorst: Capital Outlay; Debt Services (*General Finances*)
 - Dep. Clerk Barbara Terry: Annexation Requests; Open Records Requests; Public Inquiries; Elections (*Town Business*)
 - Treasurer Mary Farrell-Stieve: General Government (*Town's Reserved & Unreserved Funds*)
15. Discussion and possible action on Treasurer's Reconciliation reports.
16. Discussion and possible action in regards to submittal of vouchers and checks for approval.
17. Discussion and possible action in regards to adjournment.

If anyone has a question about an agenda item, please contact town Deputy Clerk Barbara Terry 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.