

**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, May 12, 2025 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. *Reference Wis. Stat. § 19.84.*
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 April 14, 2025.
6. Public Reminder: the initial two-hour Board of Review meeting is scheduled for 4:00 PM – 6:00 PM on Tuesday, May 27, 2025 at the Baraboo Town Hall.
7. 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.
8. Discussion and possible action in regards to approval of the draft 2023 Review Report by Hillary Sorge of MBE CPAs.
9. Discussion and possible action in regards to updates from General Engineering Company regarding the Pike's Peak Road Project.
10. Discussion and possible action in regards to approval of a Certified Survey Map application from owner Robert Bonham of Bonham Farms, LLC on tax parcel 002-0323-10000, located off of Steinke Road.
11. Discussion and possible action in regards to approval of a Conditional Use Permit and Tourist Rooming House Permit application from owner David Mitchell on tax parcel 002-0351-00000, located at S5687 Old Lake Road. The plan commission recommended approval contingent upon the residence connecting to the Sanitary Sewer District and the applicant providing house rules and maximum occupancy to the town board.
12. Discussion and possible action in regards to adoption of Resolution 2025-01 to authorize the town board to accept sealed bids for a one-year contract for machine rental and associated labor at the June town board meeting.
13. Discussion and possible action in regards to adoption of Ordinance 2025-3 to update Ordinance 2024-2 and Chapter 36 "Weight Limits" of the Town of Baraboo Code of Ordinances to include additional roads on the special weight limitations' list.
14. Discussion and possible action in regards to updating the Town of Baraboo Comprehensive Plan.
15. Discussion and possible action in regards to town residents concerned with the proposed development on the south side of the City of Baraboo.
16. Discussion and possible action in regards to seeking quotes for curbside trash and recycling collection from known area providers, in accordance with the electors' motion at the Annual Town Meeting.
17. Discussion and possible action in regards to approval to purchase an electronic display for presentations and general information purposes in the meeting area of the town hall.
18. Discussion and possible action in regards to appointment of a qualified resident to the Sanitary Sewer District to fill the vacant seat of resigned term holder Steve Sinnott.
19. 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 / Baraboo Area Fire & EMS District Liaison (*Town of Baraboo Representative*); Sauk County Land Resources & Extension Liaison (*Citizen Member – Farm Services Agency Representative*)
 - Supervisor Steve Hess: Conservation & Development (*Plan Commission*)

- Supervisor Mike Terry: Public Expenses (*Recycling Center*); Great Sauk State Trail Liaison (*Town of Baraboo Representative*)
 - Supervisor Bill Steinhorst: General Government
 - Clerk Morgan Olson: Open Records Requests; Public Inquiries
 - Treasurer Mary Farrell-Stieve: Town's Reserved & Unreserved Funds; Park Commission
20. Discussion and possible action in regards to approval of the Treasurer's Accounting Report for March 2025.
 21. Discussion and possible action in regards to approval of the Treasurer's Banking Report for April 2025.
 22. Discussion and possible action in regards to submittal of vouchers and checks for approval.
 23. Discussion and possible action in regards to 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, 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.