

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, March 10, 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 February 10, 2025.
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 in regards to updates from General Engineering Company regarding the Pike's Peak Road Project.
8. Discussion and possible action in regards to approval of a Conditional Use Permit application to update the location of a buildable lot on a Planned Rural Development from owners David & Charlene Brennan on tax parcel 002-0616-10000, located at S3986B Brennan Road.
9. Discussion with the Village of West Baraboo and possible action in regards to allowing town residents to use the village's brush collection site.
10. Discussion with the City of Baraboo and possible action in regards to proposed improvements to the Town Recycling Center at E11604 Crawford Street.
11. Discussion with the City of Baraboo and possible action in regards to a request for reimbursement from the city for BAFED 2022 Benefits payments.
12. Discussion and possible action in regards to approval of Ordinance 2025-1 updating Ordinance 2020-2 and Chapter 3 "Traffic Regulations" of the Town of Baraboo Code of Ordinances to include Old Lake Road in Section 3.04 "Prohibited Parking Along Designated Town Roadways".
13. Discussion and possible action in regards to scheduling the 2025 Open Book for 3:00 PM – 5:00 PM on Tuesday, May 6, 2025 at the Baraboo Town Hall.
14. Discussion and possible action in regards to scheduling the initial 2025 Board of Review meeting for 4:00 PM – 6:00 PM on Tuesday, May 20, 2025 at the Baraboo Town Hall.
15. 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, as well as approval for JComp to help set up the associated infrastructure to allow wireless connectivity for presentations.
16. Discussion and possible action in regards to approval for interested elected officials and patrolpersons to register for and attend the Wisconsin Towns Association Spring Road School at the Chula Vista Conference Center in Wisconsin Dells on Monday, April 21, 2025 – Wednesday, April 23, 2025 (\$199 for registrations by April 1, 2025; \$299 after April 1, 2025).
17. Discussion and possible action in regards to approval for the clerk and interested election inspectors to register for and attend the Wisconsin Elections Commission Clerks Conference at the Central Wisconsin Expo Center in Rothschild/Wausau on Tuesday, September 30, 2025 – Wednesday, October 1, 2025 (\$95 for registrations by April 1, 2025; \$105 between April 2, 2025 – June 1, 2025; \$125 after June 2, 2025).
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*); Sauk County Land Resources & Environment Liaison (*Citizen Member – FSA Representative*)
 - Supervisor Steve Hess: Conservation & Development (*Plan Commission*)
 - Supervisor Paul Hasheider: Public Expenses (*Recycling Center*)
 - Supervisor Mike Terry: General Government (*Great Sauk State Trail*)
 - Clerk Morgan Olson: Elections; Open Records Requests; Public Inquiries
 - Treasurer Mary Farrell-Stieve: Tax Collections; Town Funds; Park Commission
20. Discussion and possible action in regards to approval of the Treasurer's Financial Report for December 2024 (postponed from the January town board meeting due to software issues).
 21. Discussion and possible action in regards to approval of the Treasurer's Financial Report for January 2025 (postponed from the February town board meeting due to software issues).
 22. Discussion and possible action in regards to approval of the Treasurer's Financial Report for February 2025.
 23. Discussion and possible action in regards to submittal of vouchers and checks for approval.
 24. 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.