

**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, February 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 January 13, 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 solutions to traffic issues on town roads stemming from long queues for the new Beyond Blessed Food Pantry location on Lake Street.
8. Discussion and possible action in regards to approval of a Variance Application to allow for a residence that was mistakenly built into the setbacks from owner Gary Kowalke of Glacier View, Inc. on tax parcel 002-1170-31110, located at E11617 Pen-Marc Court.
9. Discussion and possible action in regards to updates from General Engineering Company regarding the discontinuance of the unfinished section of Draper Street.
10. Discussion and possible action in regards to maintenance and security at the Town Recycling Center.
11. Discussion and possible action in regards to establishing procedures and best practices for posting meeting notices, agendas, and minutes, as well as website maintenance.
12. 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.
13. 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 – FFA 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
14. Discussion and possible action in regards to approval of the Treasurer's Financial Report for December 2024.
15. Discussion and possible action in regards to approval of the Treasurer's Financial Report for January 2025.
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 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.