

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, January 13, 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 December 9, 2024.
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 to the status of back-payment from Baraboo RV Resort by RJourneys for late payment of permit fees.
8. Discussion and possible action in regards to updates from General Engineering Company regarding the Certified Survey Map of Pikes Peak Road.
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 approval of a Certified Survey Map application, approved with contingencies by the plan commission, from owner Larson, LLC and applicant Kerry Zimmerman of MSA Professional Services, Inc. on tax parcels 002-0634-00000 and 002-0639-00000, located at S3801 County Road BD.
11. Discussion and possible action in regards to denial of a Certified Survey Map application to abandon part of the town's right-of-way from owner Gary Kowalke of Glacier View, Inc. on tax parcel 002-1170-31110, located at E11617 Pen-Marc Court. Denial of the CSM will allow the applicant to apply for a variance from the Sauk County Board of Adjustment.
12. Discussion and possible action in regards to approval of a Certified Survey Map application to combine two adjacent tax parcels into one from owners Mark and Kathy McCarthy and applicant Matthew Filus of EG Surveying & Mapping, LLC on tax parcels 002-1219-00000 and 002-1220-00000, located at S5833 Lakewood Park Road.
13. Discussion only in regards to establishing procedures and best practices for posting meeting notices, agendas, and minutes, as well as website maintenance.
14. 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.
15. Give officials' committee reports, as well as any communications and correspondence:
 - Chairperson Bill Klemm: *Town Highways; Public Works Projects*
 - Supervisor Randy Puttkamer: *Baraboo Area Fire & EMS District; Land Resources & Environment*
 - Supervisor Steve Hess: *Plan Commission*
 - Supervisor Paul Hasheider: *Miscellaneous*
 - Supervisor Mike Terry: *Great Sauk State Trail*
 - Clerk Morgan Olson: *Elections; Open Records Requests; Public Inquiries*
 - Treasurer Mary Farrell-Stieve: *Park Commission; Public Inquiries*
16. Discussion and possible action in regards to approval of the Treasurer's Report for December 2024.
17. Discussion and possible action in regards to submittal of vouchers and checks for approval.
18. 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.

DRAFT