TOWN OF FAIRFIELD
BOARD OF SUPERVISORS
E12891 COUNTY ROAD U, BARABOO WI 53913
MONDAY, NOVEMBER 6TH, 2023

**CHAIRMAN GENE LARSEN CALLED THE MEETING TO ORDER AT 6:30 P.M.
**OPEN MEETING LAW COMPLIANCE WAS VERIFIED BY THE TOWN CLERK.
**ROLL CALL: PRESENT WERE CHAIRMAN, GENE LARSEN, SUPERVISORS, NEIL CAFLSICH AND DARLENE OTTO, CLERK, BRANDIE GROB, TREASURER, TANYA BAETJE. ABSENT: MARK STEWARD, ZONING.
**AGENDA: DARLENE OTTO MADE A MOTION TO APPROVE THE AGENDA, NEIL CAFLISCH, SECONDED, MOTION CARRIED.
**MINUTES: DARLENE OTTO MADE A MOTION TO APPROVE THE MINUTES, NEIL CAFLISCH, SECONDED, MOTION CARRIED.
**FINANCIAL REPORT: TREASURER, TANYA BAETJE PRESENTED THE FINANCIAL REPORT TO THE BOARD, NEIL CAFLISCH MADE A MOTION TO APPROVE THE FINANCIAL REPORT, DARLENE OTTO, SECONDED, MOTION CARRIED.
**PUBLIC INPUT- NONE
**PUBLIC SAFETY: AFTER DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE RESOLUTION FOR AN EXCEPTION TO THE LEVY LIMIT FOR THE 2024 BUDGET INCREASE IN ASSESSED CHARGES OF $878.07 FOR THE FIRE/EMS, DARLENE OTTO MADE A MOTION TO ADOPT THE RESOLUTION, NEIL CAFLISCH, SECONDED, MOTION CARRIED.
**ZONING: AFTER DISCUSSION AND POSSIBLE ACTION TO GIVE FINAL APPROVAL TO A CSM FOR JON BUMP FOR A LOT LINE ADJUSTMENT ON HIS 40 ACRES ON COUNTY ROAD U, NEIL CAFLSICH MADE A MOTION TO GIVE FINAL APPROVAL TO JON BUMP FOR THE FINAL CSM FOR A LOT LINE ADJUSTMENT, DARLENE OTTO, SECONDED, MOTION CARRIED.
**AFTER DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONDITIONAL USE PERMIT FOR CIRCUS CITY SPORTSMEN INC FOR A SAWMILL/LOG SPLITTING/FIREWOOD BUSINESS, DARLENE OTTO MADE A MOTION TO DELAY THEIR DECISION AND HAVE IT ON THE DECEMBER BOARD MEETING AGENDA WHEN THEY CAN ASK ZONING ADMINISTRATOR MARK STEWARD MORE QUESTIONS, NEIL CAFLSICH, SECONDED, MOTION CARRIED.
**ROADS: GENE LARSEN REPORTED THE WISLR REPORT IS DONE.
**CEMETERY-NONE TO REPORT
**CHAIRMAN REPORT: GENE LARSEN REPORTED WE ARE STILL WAITING TO HEAR FROM HO CHUNK ON THE HO CHUNK ROAD PROGRAM AGREEMENT WE ENTERED INTO WITH THEM.
**MONTHLY BILLS: DARLENE OTTO MADE A MOTION TO APPROVE THE MONTHLY BILLS, NEIL CAFLISCH, SECONDED, MOTION CARRIED.
**ADJOURNMENT: DARLENE OTTO MADE A MOTION TO ADJOURN THE BOARD MEETING, NEIL CAFLISCH, SECONDED, MOTION CARRIED.

RESPECTFULLY SUBMITTED,

BRANDIE GROB, TOWN CLERK