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, November 9, 2026 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 regard to adoption of this meeting's agenda.
5. Discussion and possible action in regard to approval of the minutes of the regular town board meeting held on October 12, 2026.
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 on Fox Hill Road & Pit Road Special Hauling Consideration for DOT project.
8. Discussion and possible action in regards to a special exception permit to authorize a tourist rooming house/short term rental for Michael Licari, agent Rifugio Del Lupo, LLC, at E11665 Cooper Court, Town of Baraboo, Sauk County, WI, tax parcel 002-1307-11000. The property is a new single-family home located in the sanitary sewer district.
9. Discussion and possible action on Approving 2027 Town Budget for the 2026 Tax Year
10. Discussion and possible action on Resolution 2026-23 Making Bill Steinhorst third signer on General Business Checking Account and Removing Elected Treasurer Mary Ferrell-Stieve
11. Discussion and possible action on Resolution 2026-24 Authorizing Change in Signers on all Accounts from Former Elected Treasurer to Current Appointed Clerk/Treasurer
12. Discussion and possible action on Abandoning North Shore Road (Park Road)(1.35 Miles within Devils Lake State Park).
13. Discussion and possible action on approving ROW Permits for RUCLS & Spectrum Mid America
14. Discussion and possible action on Intergovernmental Agreement between Sauk County & Town of Baraboo Regarding Settlement of Certain Unpaid Special Assessments & Special Charges
15. Discussion and possible action on Appointing New Members/Chair of Parks Commission
16. Discussion and possible action on Creation of Chapter 42 Ordinance on Right of Way Use
17. 2026-25 Resolution establishing and adopting a fee schedule for Town Permits, Services, and Right of Way Activities.
18. Discussion and possible action on having Attorney Draft Possible Resolution, Policy, or Ordinance on Data Centers
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 Laison *(Town of Baraboo Representative)*; Sauk County Land Resources & Extension Laison *(Citizen Member – Farm Services Agency Representative)*
    - Supervisor Steve Hess: Conservation & Development *(Plan Commission)*
    - Supervisor Mike Terry: Public Expenses *(Recycling Center)*; Great Sauk State Trail Laison *(Town of Baraboo Representative)*
    - Supervisor Bill Steinhorst: General Government *(General Finances)*
    - Clerk Annexation Requests; 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 Financial Institutions Report for October 2026.
21. Discussion and possible action in regards to submittal of vouchers and checks for approval.
22. Discussion and possible action in regards to adjournment.

If anyone has a question about an agenda item, please contact town clerk via email at clerk@tn.baraboo.wi.gov, or call (608) 356-5170.

Post Date: 11/5/2026

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, tn.baraboo.wi.gov

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.