



**CITY OF BARABOO COMMON COUNCIL
AGENDA**

Tuesday, April 28, 2026, 7:00 p.m.
Council Chambers, 101 South Blvd., Baraboo, Wisconsin

	Pages
1. CALL TO ORDER	
2. ROLL CALL AND PLEDGE OF ALLEGIANCE	
3. APPROVAL OF PREVIOUS MINUTES (Voice Vote) April 14, 2026	1
4. APPROVAL OF AGENDA (Voice Vote)	
5. COMPLIANCE WITH OPEN MEETING LAW NOTED	
6. PRESENTATIONS <i>None Scheduled.</i>	
7. PUBLIC HEARINGS The Mayor will announce that this is the published date and time to hear public comment regarding: <ul style="list-style-type: none">Review of the General Development Plan and Specific Implementation Plan, in accordance with Steps 3 and 4 of the Planned Development process, for a gathering place for the Baraboo Area Senior Citizens Organization in the former Toro Building at 1515 Walnut Street, located on Lot 1 of Sauk County Certified Survey Map No. 1711, located in the NE 1/4 of the NE 1/4 of Section 11, T11N, R6E in the City of Baraboo, Sauk County, Wisconsin	21
8. PUBLIC INVITED TO SPEAK <i>(Any citizen has the right to speak on any item of business that is on the agenda if recognized by the presiding officer.)</i>	
9. MAYOR'S BUSINESS <ul style="list-style-type: none">Re-Appointment of Dennis Kluge to the Police Commission, serving until 4/30/2031.	
10. CONSENT AGENDA <i>(Roll Call)</i>	
10.1 Accounts Payable Approve the Accounts Payable to be paid in the amount of \$	22
10.2 Appointments Approve the appointment of Sara Watson to the Library Board to fill the unexpired term of Glenn Bildsten.	23
11. ORDINANCES ON 2nd READING	
11.1 Amend §7.02(2)(b), Official Traffic Map Consider amending §7.02(2)(b), Official Traffic Map, to add stop signs on	24

	both ends of Springbrook Drive at Lake Street and on Louis Lane at Waldo Street and Louis Lane at Parkside Avenue.	
11.2	Amend §7.09(3)(a), Parking Restrictions Consider revising §7.09(3)(a), 15-minute Limited Time Parking Restrictions, for certain parking stalls in the downtown area.	25
11.3	Amend §7.10, Removal of Illegally Parked Vehicles Consider amending §7.10(6) to delegate authority to additional staff, including Community Service Officers and authorized personnel from the Department of Public Works, to authorize the Removal of Illegally Parked Vehicles.	27
11.4	Amend §10.03, Public Nuisances Affecting Health Consider amending §10.03(8)(c)(1) to suspend the height restriction for "Low Mow May".	29
12.	NEW BUSINESS- RESOLUTIONS	
12.1	Building Inspection Services Consider authorizing the Mayor and City Clerk to execute an agreement with MSA Professional Services, Inc. for building inspection services. (Pinion)	30
12.2	Special Assessments, 2026 Street Improvement Projects Consider Preliminary Resolution declaring intent to levy Special Assessments in accordance with 66.0703, Wis. Stats., for new sidewalk and new curb and gutter as part of the 2026 Street Improvement Project. (Pinion)	40
12.3	Vacate Sumac Court Right-of-Way Consider vacating the unimproved portion of Sumac Court right-of-way and approving the public hearing date of June 9, 2026. (Pinion)	43
12.4	CORP Recreational Agreement Consider authorizing the City to enter into a recreational agreement with Capital Off Road Pathfinders, Inc. (Celley)	45
13.	NEW BUSINESS ORDINANCES	
13.1	Amend 19.14, Electric Bicycles in City Parks Consider amending Section 19.14 to limit the use of electric bicycles on the mountain bike trail system at Chief Naaga Keramani Park. (Celley)	60
13.2	Amend 17.18(4)(d) Rezoning 1515 Walnut from I-3 to PUD Consider amending Section 17.18(4)(d) to include 1515 Walnut as a Planned Unit Development (Pinion)	62
14.	ADMINISTRATOR AND COUNCIL COMMENTS <i>(Comments are limited to recognition of City residents and employees, memorials, and non-political community events; discussion of matters related to government business is prohibited.)</i>	
15.	REPORTS, PETITIONS, AND CORRESPONDENCE The City acknowledges receipt and distribution of the following: Reports: March, Treasurer Copies of the Meeting minutes included in this packet:	93

Finance.....3-24-2026

16. ADJOURNMENT (Voice Vote)

PLEASE TAKE NOTICE- Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

Common Council Meeting Minutes

April 14, 2026, 7:00 p.m.

Council Chambers, 101 South Blvd., Baraboo, Wisconsin

Members Present: Olson, Hause, Hazard, Kent, Lombard, Sloan, Topham
Members Absent: Ellington
Others Present: Chief Carloni, Clerk Zeman, Adm. Young, T. Pinion, J. Ostrander, J. Celley, W. Grant, T. Gilman, and Tiffany Sloan.

1. CALL TO ORDER

Mayor Nelson called the meeting to order at 7:00pm.

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

3. APPROVAL OF PREVIOUS MINUTES

Moved by: Hause
Seconded by: Sloan

Motion: CARRIED

4. APPROVAL OF AGENDA

Moved by: Hazard
Seconded by: Lombard

Motion: CARRIED

5. COMPLIANCE WITH OPEN MEETING LAW NOTED

6. PRESENTATIONS

None Scheduled.

7. PUBLIC HEARINGS

None Scheduled.

8. PUBLIC INVITED TO SPEAK

No one spoke.

9. MAYOR'S BUSINESS

- The Mayor will read a proclamation declaring April 24, 2026 as Arbor Day in Baraboo.
- The Council's annual organizational meeting will be Tuesday, April 21st at 8:00pm.
- Congratulations to Wendy Grant of the Parks, Recreation, & Forestry Department for her selection as a "Champion of Public Service" by Local Gov 250 and the National Academy of Public Administration for her exceptional impact on our community during her 25-year career.
- The Mayor would like to recognize outgoing Alderpersons for their years of service on the Common Council. Thank you for your leadership, hard work, and dedication on behalf of the City and its residents.

10. CONSENT AGENDA

Moved by: Sloan
Seconded by: Kent

Motion: CARRIED (7 to 0)

10.1 Accounts Payable

Resolution No. 2026-25

THAT the Accounts Payable, in the amount of \$ 465,414.97 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

10.2 Temporary Liquor License

Resolution No: 2026-26

THAT the City Clerk be authorized to issue the following Temporary "Class B" Wine Liquor License:

- Downtown Baraboo Inc., Spring Wine Walk, 5-1-2026

10.3 Appointments

Resolution No: 2026-27

THAT, Mitchell Spierings be appointed to the Baraboo Economic Development Commission, to fill the unexpired term of Gene Dahloff serving until February 28, 2028; and,

THAT, Bob Ristow be appointed to the Pink Lady Rail Transit Commission, to fill the unexpired term of Dick Whitehurst serving until October 31, 2026.

11. **ORDINANCES ON 2nd READING**

None.

12. **NEW BUSINESS- RESOLUTIONS**

12.1 4th Qtr. Budget Amendments

Resolution No: 2026-28

Moved by: Hazard

Seconded by: Hause

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

That the following budget amendments are authorized:

- 4th Quarter, 2025 City-Wide New Appropriation Amendments for \$25,369
- 4th Quarter, 2025 City-Wide Budgetary Transfers \$213,605

4th Quarter 2025 Budget Amendment

Account Number	Department	Account	Original Budget	Debit/ (Credit)	New Appropriations (Only)	Amended Budget
100-31-51630-350-000	Street Department - Storage Buildings	Repair & Maint Materials	1,000.00	(600.00)		400.00
100-31-51630-260-000	Street Department - Storage Buildings	Repair & Maint Serv-Buildings	2,500.00	600.00		3,100.00
	ED - Trans funds for steel door					
100-53-55300-346-030	Recreation	Uniforms - Basketball	-	300.00		300.00
100-53-55300-340-160	Recreation	Operating - Visual Arts	500.00	(300.00)		200.00
	PK-Transfer for basketball uniforms					
100-11-51640-260-000	Municipal Building	Repair & Maint Serv-Buildings	30,686.00	(478.00)		30,208.00
100-11-51640-392-000	Municipal Building	Small Equipment Purchase	-	478.00		478.00
	FIN - Trans for small equipment					
100-53-55300-120-075	Recreation	Wages - Mini Camps	2,400.00	(125.00)		2,275.00
100-53-55300-340-075	Recreation	Operating - Mini Camp	750.00	125.00		875.00
	PK-Transfer for mini camp operations					
870-53-49300-000	Park Segregated - Recreation	Fund Balance Applied	-	(2,140.00)		(2,140.00)
870-53-55300-300-000	Park Segregated - Recreation	Operating Expense	2,500.00	2,140.00	2,140.00	4,640.00
	PK-Transfer for recreation operations					
870-52-49300-000	Park Segregated - Parks	Fund Balance Applied	(3,100.00)	(1,300.00)		(4,400.00)
870-52-55410-861-000	Park Segregated - Zoo	Facilities Improvements	6,500.00	1,300.00	1,300.00	7,800.00
	PK-Approp Prairie dog sponsor funds for railing					

100-53-55420-250-000	Pool - Recreation	Repair & Maint Serv- Equipment	10,400.00	(1,960.00)	8,440.00
100-52-55410-321-000	Zoo	License & Fees	2,250.00	1,960.00	4,210.00
	PK-Transfer to cover travel exp for ZAA inspectors				
100-52-55200-221-000	Parks	Water & Sewer	32,500.00	(2,700.00)	29,800.00
100-52-55410-211-000	Zoo	Veterinary Services	13,000.00	2,700.00	15,700.00
	PK-Transfer to cover Vet Services				
100-52-53370-530-000	Parks - ROW - Trees	Rents and Leases	6,000.00	(3,000.00)	3,000.00
100-52-55410-342-000	Zoo	Animal Feed	22,000.00	3,000.00	25,000.00
	PK-Transfer unused rental fees to animal food				
100-31-53240-348-000	Department Machinery & Equipment - Street	Gas. Diesel. Oil. Grease	27,000.00	(7,500.00)	19,500.00
100-31-53240-350-000	Department Machinery & Equipment - Street	Repair & Maint Materials	28,000.00	7,500.00	35,500.00
	PW-Transfer to cover Trackless hydraulic pump				
100-11-51500-210-000	Finance	Publishing	1,600.00	1,350.00	2,950.00
100-11-51500-330-000	Finance	Travel & Training	2,210.00	(1,350.00)	860.00
	FIN-Trans Travel/Training to Publishing				
100-11-51500-310-000	Finance	Office Supplies	600.00	270.00	870.00
100-11-51500-250-000	Finance	Repair & Maint Serv- Equipment	7,500.00	(270.00)	7,230.00
	FIN-Trans Repair maint equip to Office Supplies				
100-11-51640-350-000	Municipal Building - Finance	Repair & Maint Materials	800.00	560.00	1,360.00
100-11-51640-260-000	Municipal Building - Finance	Repair & Maint Serv- Buildings	30,208.00	(560.00)	29,648.00
	FIN-Trans Repair maint BLGs to Repair materials				
100-52-55130-340-000	Parks - Civic Center	Operating Supplies	7,500.00	300.00	7,800.00
100-52-55130-250-000	Parks - Civic Center	Repair & Maint Serv- Equipment	3,000.00	(2,680.00)	320.00
100-52-55130-392-000	Parks - Civic Center	Small Equipment Purchase	-	980.00	980.00
100-52-55200-240-000	Parks	Repair & Maint Service- Vehicle	1,500.00	1,400.00	2,900.00
100-52-55200-340-000	Parks	Operating Supplies	12,000.00	1,600.00	13,600.00
100-52-55200-260-000	Parks	Repair & Maint Serv- Buildings	7,500.00	(1,600.00)	5,900.00
100-52-56110-200-000	Forestry	Contracted Services	8,000.00	900.00	8,900.00
100-52-56110-377-000	Forestry	Trees. Seed & Sod	15,000.00	(900.00)	14,100.00
100-52-56110-250-000	Forestry	Repair & Maint Serv- Equipment	250.00	1,620.00	1,870.00
100-53-55420-200-231	Pool - Recreation	Prof Services - Water Aerobics	4,200.00	(1,620.00)	2,580.00
	PK-Transfer to cover budget overages				
100-53-55420-222-000	Pool - Recreation	Electricity	7,000.00	1,250.00	8,250.00

100-53-55420-280-000	Pool - Recreation	Repair & Maint Serv-Facilities	3,200.00	(1,250.00)		1,950.00
100-52-55200-345-000	Parks	Chemicals	1,850.00	(1,000.00)		850.00
100-52-55200-222-000	Parks	Electricity	12,000.00	1,000.00		13,000.00
	PK-Transfer to cover budget overages					
100-53-55300-200-075	Recreation	Contract Serv - Mini Camp	500.00	(400.00)		100.00
100-53-55300-340-075	Recreation	Operating - Mini Camp	875.00	400.00		1,275.00
	PK- Transfer to cover dodgeballs					
100-53-55420-120-210	Pool - Recreation	Wages-Lifeguard	73,310.00	(2,135.00)		71,175.00
100-53-55420-221-000	Pool - Recreation	Water & Sewer	8,500.00	2,135.00		10,635.00
	PK- Transfer to cover Water overage					
390-69-56700-300-972	BID - Community Development	Promotions	21,100.00	2,160.00	2,160.00	23,260.00
390-69-49300-000	BID	Fund Balance Applied	-	(2,160.00)		(2,160.00)
	BID Appropriate FB for prior year expense					
390-69-56700-300-971	BID - Community Development	Appearances/Banners	20,000.00	4,054.00	4,054.00	24,054.00
390-69-49300-000	BID	Fund Balance Applied	(2,160.00)	(4,054.00)		(6,214.00)
	BID Appropriate reserves for 6 addl snowflakes					
100-52-55200-331-000	Parks	Travel - Mileage	200.00	(200.00)		-
100-52-55410-211-000	Zoo	Veterinary Services	15,700.00	200.00		15,900.00
	PK Trans Travel budget to Vet Services					
100-11-51640-260-000	Finance - Municipal Building -	Repair & Maint Serv-Buildings	29,648.00	(410.00)		29,238.00
100-11-51640-350-000	Finance - Municipal Building -	Repair & Maint Materials	1,360.00	110.00		1,470.00
100-11-51640-392-000	Finance - Municipal Building -	Small Equipment Purchase	478.00	300.00		778.00
	MUN Trans R&M Building to Materials & Equip					
100-11-51640-260-000	Finance - Municipal Building -	Repair & Maint Serv-Buildings	29,238.00	(150.00)		29,088.00
100-11-51640-350-000	Finance - Municipal Building -	Repair & Maint Materials	1,470.00	150.00		1,620.00
	MUN Trans R&M Building to Materials & Equip					
100-20-48300-000	Police Department	Sale of Assets	(8,400.00)	(715.00)		(9,115.00)
100-20-52110-240-000	Police Department	Repair & Maint Service-Vehicle	7,000.00	715.00	785.00	7,715.00
100-20-52110-392-000	Police Department	Small Equipment Purchase	38,400.00	(1,200.00)		37,200.00
100-20-52110-240-000	Police Department	Repair & Maint Service-Vehicle	7,000.00	1,200.00		8,200.00
	PD-Approp gun sale proceeds to vehicle maint					
100-20-52110-240-000	Police Department	Repair & Maint Service-Vehicle	8,915.00	2,500.00		11,415.00
100-20-52110-348-000	Police Department	Gas. Diesel. Oil. Grease	45,200.00	(2,500.00)		42,700.00
	PD-Transfer fuel to vehicle maint					
100-11-51500-210-000	Finance	Publishing	2,950.00	90.00		3,040.00

100-11-51500-252-000	Finance	Software service and support	16,000.00	720.00	16,720.00
100-11-51500-390-000	Finance	Other Supplies & Expense	-	250.00	250.00
100-11-51500-340-000	Finance	Operating Supplies	1,433.00	(279.00)	1,154.00
100-11-51500-250-000	Finance	Repair & Maint Serv-Equipment	7,230.00	(781.00)	6,449.00
BA 25 42 FIN-Transfer Repair/Maint to Publishing					
100-11-51500-120-000	Finance	Wages	132,717.00	(10,100.00)	122,617.00
100-11-51440-120-000	Elections	Wages	18,414.00	(3,000.00)	15,414.00
100-11-51520-120-000	City Treasurer	Wages	76,925.00	13,100.00	90,025.00
100-11-51500-130-000	Finance	Social Security	18,444.00	(534.00)	17,910.00
100-11-51440-130-000	Finance	Social Security	1,304.00	(230.00)	1,074.00
100-11-51520-130-000	City Treasurer	Social Security	5,685.00	764.00	6,449.00
100-11-51500-131-000	Finance	Retirement	17,264.00	(217.00)	17,047.00
100-11-51520-131-000	City Treasurer	Retirement	5,458.00	217.00	5,675.00
BA 20 150 FIN-Transfer personnel costs to adjust to actual					
100-31-53230-110-000	PW Operations - Street Department	Salaries	86,083.00	3,553.00	89,636.00
100-52-55200-110-000	Parks PW Operations - Street Department	Salaries	44,581.00	(3,553.00)	41,028.00
100-31-53230-130-000	Street Department	Social Security	14,065.00	270.00	14,335.00
100-52-55200-130-000	Parks PW Operations - Street Department	Social Security	22,796.00	(270.00)	22,526.00
100-31-53230-131-000	Street Department	Retirement	13,582.00	250.00	13,832.00
100-52-55200-131-000	Parks	Retirement	19,564.00	(250.00)	19,314.00
100-14-51400-132-000	City Administrator	Health Insurance	32,242.00	696.00	32,938.00
100-14-51400-132-000	City Administrator	Health Insurance	32,242.00	(696.00)	31,546.00
ADM - Transfer personnel costs - T.Gilman fr Parks					
100-22-52400-120-000	Building Inspection	Wages	9,690.00	800.00	10,490.00
100-30-53100-120-000	Engineering Support	Wages	57,049.00	(800.00)	56,249.00
100-30-53430-120-000	Sidewalk Repair - Engineering	Wages	19,153.00	4,500.00	23,653.00
100-30-57330-120-000	New Streets - Aidable - Engineering	Wages	5,975.00	(4,500.00)	1,475.00
100-30-57330-130-000	New Streets - Aidable - Engineering	Social Security	472.00	(300.00)	172.00
100-30-53430-130-000	Sidewalk Repair - Engineering	Social Security	1,411.00	300.00	1,711.00
100-30-57330-131-000	New Streets - Aidable - Engineering	Retirement	444.00	(300.00)	144.00
100-30-53430-131-000	Sidewalk Repair - Engineering	Retirement	1,347.00	300.00	1,647.00
100-30-57330-132-000	New Streets - Aidable - Engineering	Health Insurance	1,140.00	(750.00)	390.00
100-30-53430-132-000	Sidewalk Repair - Engineering	Health Insurance	8,414.00	750.00	9,164.00

	ENG - Transfer personnel costs to adjust to actual				
100-31-53230-120-000	PW Operations - Street Department Machinery & Equipment - Street	Wages	103,970.00	78,000.00	181,970.00
100-31-53240-120-000	Department City Services Facility -	Wages	95,091.00	19,000.00	114,091.00
100-31-53270-120-000	Street Department Street Maintenance -	Wages	8,938.00	4,600.00	13,538.00
100-31-53300-120-000	Street Department Alleys - Street	Wages	116,018.00	(48,000.00)	68,018.00
100-31-53310-120-000	Department Snow & Ice - Street	Wages	20,171.00	(12,600.00)	7,571.00
100-31-53350-120-000	Department Trees and Brush -	Wages	57,324.00	(28,000.00)	29,324.00
100-31-53370-120-000	Street Department PW Operations -	Wages	56,394.00	(13,000.00)	43,394.00
100-31-53230-130-000	Street Department Machinery & Equipment - Street	Social Security	14,065.00	5,900.00	19,965.00
100-31-53240-130-000	Department City Services Facility -	Social Security	7,031.00	1,500.00	8,531.00
100-31-53270-130-000	Street Department Street Maintenance -	Social Security	670.00	350.00	1,020.00
100-31-53300-130-000	Street Department Alleys - Street	Social Security	8,763.00	(3,500.00)	5,263.00
100-31-53310-130-000	Department Snow & Ice - Street	Social Security	1,493.00	(1,000.00)	493.00
100-31-53350-130-000	Department Trees and Brush -	Social Security	5,431.00	(2,150.00)	3,281.00
100-31-53370-130-000	Street Department PW Operations -	Social Security	4,425.00	(1,100.00)	3,325.00
100-31-53230-131-000	Street Department Machinery & Equipment - Street	Retirement	13,582.00	5,400.00	18,982.00
100-31-53240-131-000	Department City Services Facility -	Retirement	6,672.00	1,300.00	7,972.00
100-31-53270-131-000	Street Department Street Maintenance -	Retirement	631.00	300.00	931.00
100-31-53300-131-000	Street Department Alleys - Street	Retirement	8,454.00	(3,300.00)	5,154.00
100-31-53310-131-000	Department Snow & Ice - Street	Retirement	1,419.00	(900.00)	519.00
100-31-53350-131-000	Department Trees and Brush -	Retirement	5,075.00	(1,900.00)	3,175.00
100-31-53370-131-000	Street Department PW Operations -	Retirement	4,020.00	(900.00)	3,120.00
100-31-53230-132-000	Street Department Machinery & Equipment - Street	Health Insurance	60,165.00	25,100.00	85,265.00
100-31-53240-132-000	Department City Services Facility -	Health Insurance	45,201.00	1,500.00	46,701.00
100-31-53270-132-000	Street Department Street Maintenance -	Health Insurance	2,190.00	1,600.00	3,790.00
100-31-53300-132-000	Street Department Alleys - Street	Health Insurance	21,668.00	(25,100.00)	(3,432.00)
100-31-53310-132-000	Department Snow & Ice - Street	Health Insurance	1,419.00	(1,000.00)	419.00
100-31-53350-132-000	Department Weeds - Street	Health Insurance	5,075.00	(3,100.00)	1,975.00
100-31-53640-132-000	Department	Health Insurance	1,026.00	1,000.00	2,026.00
	PW - Transfer personnel costs to adjust to actual				
100-20-48500-410	Police Department	Donations - Designate Bike	-	(3,909.00)	(3,909.00)

100-20-48500-400	Police Department	Donations - Designated Fund Balance Applied-Desig Don	-	(52.00)		(52.00)
100-20-49310-400	Police Department		-	(448.00)		(448.00)
100-20-48540-420	Police Department	Canine Unit Contributions	(5,763.00)	(5,976.00)		(11,739.00)
100-20-48550-450	Police Department	Canine Therapy Contributions	(4,838.00)	(5,670.00)		(10,508.00)
100-20-49310-420	Police Department	Fund Bal Applied-Desig Canine	(1,160.00)	1,160.00		-
100-20-49310-450	Police Department	FUND Bal Applied-Desig THERAPY	(1,835.00)	1,835.00		-
100-20-52110-392-410	Police Department	Small Equipment-Bike Safety	-	3,909.00	3,909.00	3,909.00
100-20-52110-315-400	Police Department	Crime Prev-Youth Prog-Des	-	500.00	500.00	500.00
100-20-52140-315-420	Canine Unit	Crime Prev-Canine-Desig	1,173.00	950.00	950.00	2,123.00
100-20-52140-330-420	Canine Unit	Training and Travel	400.00	3,866.00	3,866.00	4,266.00
100-20-52150-315-450	Canine therapy	Crime Prev-Canine-Desig	1,173.00	1,744.00	1,744.00	2,917.00
100-20-52150-340-450	Canine therapy	Operating Supplies	-	710.00	710.00	710.00
100-20-52150-392-450	Canine therapy	Small Equipment Purchase	3,300.00	1,381.00	1,381.00	4,681.00
PD - Approp Police donations to programs						
100-31-46391-000	Street Department	Sale of Garbage Carts	(3,000.00)	(4,343.00)		(7,343.00)
100-31-53620-392-000	Street Department	Small Equipment Purchase	3,000.00	4,343.00		7,343.00
PW - Approp addl revenue for sale of garbage carts						
100-31-46390-000	Street Department	Public Works Maint Charges	(6,000.00)	(1,870.00)	-	(7,870.00)
100-31-53350-270-000	Department	Snow & Ice - Street	5,000.00	-		5,000.00
100-31-53640-270-000	Department	Weeds - Street	2,000.00	1,870.00	1,870.00	3,870.00
PW - Approp addl revenue for weed compliance						

Net impact on all city-wide funds' budgets 213,605.00 25,369.00

Net impact on City's Fund Family only 188,236.00

Published by the authority of the City of Baraboo

Budgetary Transfers 25,369.00

Julie Ostrander, Finance Director

Motion: CARRIED (7 to 0)

12.2 2025 YTD Utility Budget Amendments

Resolution No: 2026-29

Moved by: Sloan

Seconded by: Olson

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

That the following Utility budget amendments are authorized:

- YTD, Utility New Appropriation Amendments for \$0
- YTD, 2025 Utility Budgetary Transfers \$244,831

Account Number	Department	Account	Original Budget	Debit/(Credit)	New Appropriations (Only)	Amended Budget
960-36-82200-260-000	Sewer Headworks Operating Exp	Repair & Maint Serv- Buildings	4,000.00	(500.00)	-	3,500.00
960-36-82200-250-000	Sewer Headworks Operating Exp	Repair & Maint Serv- Equipment	3,525.00	500.00	-	4,025.00
960-36-83100-236-000	Sewer Mains Maintenance	Repair & Maint Serv - Mains	178,800.00	(14,000.00)	-	164,800.00
960-36-85200-213-000	Sewer Outside Service Employed	Prof Services - Legal	11,100.00	14,000.00	-	25,100.00
960-36-85100-250-000	Sewer Office Expenses	Repair & Maint Serv- Equipment	8,275.00	(1,050.00)	-	7,225.00
960-36-85100-231-000	Sewer Office Expenses	Digger's Hotline	870.00	1,050.00	-	1,920.00
970-37-63300-250-000	Water Maint Pumping Equipmt	Repair & Maint Serv- Equipment	6,500.00	35,000.00	-	41,500.00
970-37-64300-321-000	Water Treatment Oper Misc Exp	License & Fees	1,025.00	350.00	-	1,375.00
970-37-64300-340-000	Water Treatment Oper Misc Exp	Operating Supplies	4,053.00	(350.00)	-	3,703.00
970-37-66100-280-000	WA Storage Facilities Expenses	Repair & Maint Serv- Facilities	-	1,600.00	-	1,600.00
970-37-66500-231-000	WA Trans & Dist-Misc Labor/Exp	Digger's Hotline	870.00	1,050.00	-	1,920.00
970-37-66500-392-000	WA Trans & Dist-Misc Labor/Exp	Small Equipment Purchase	3,000.00	(1,050.00)	-	1,950.00
970-37-67700-252-000	Water Maintenance of Hydrants	Software service and support	-	435.00	-	435.00
970-37-67700-340-000	Water Maintenance of Hydrants	Operating Supplies	500.00	(435.00)	-	65.00
970-37-67300-252-000	Water Maintenance of Mains	Software service and support	-	435.00	-	435.00
970-37-67300-236-000	Water Maintenance of Mains	Repair & Maint Serv - Mains	44,974.00	(435.00)	-	44,539.00
970-37-67500-252-000	Water Maintenance of Services	Software service and support	-	435.00	-	435.00
970-37-67500-392-000	Water Maintenance of Services	Small Equipment Purchase	1,000.00	(435.00)	-	565.00
970-37-93200-252-000	Water Maintenance Genl Plant	Software service and support	1,100.00	55.00	-	1,155.00
970-37-93200-250-000	Water Maintenance Genl Plant	Repair & Maint Serv- Equipment	10,500.00	(55.00)	-	10,445.00
970-37-95000-860-000	Water Capital Expenditures	Infrastructure	547,750.00	(38,200.00)	-	509,550.00
970-37-66100-280-000	WA Storage Facilities Expenses	Repair & Maint Serv- Facilities	-	1,600.00	-	1,600.00
970-37-66200-510-000	Water Trans & Dist Expenses	Insurance	765.00	1,086.00	-	1,851.00
970-37-92100-210-000	Water Office Supplies/Expenses	Publishing	250.00	451.00	-	701.00
970-37-92500-510-000	Water Injuries and Damages	Insurance	16,281.00	3,181.00	-	19,462.00
970-37-92300-213-000	Water Outside Service Employed	Prof Services - Legal	14,000.00	(4,718.00)	-	9,282.00
970-37-66100-280-000	WA Trfs funds to cover budget overages WA Storage Facilities Expenses	Repair & Maint Serv- Facilities	3,200.00	80.00	-	3,280.00
970-37-66100-240-000	WA Storage Facilities Expenses	Repair & Maint Service-Vehicle	295.00	(80.00)	-	215.00
960-36-83100-270-000	Trfs funds to cover Cathodic Protection expense Sewer Mains Maintenance	Special Services	-	3,000.00	-	3,000.00
960-36-83100-236-000	Sewer Mains Maintenance	Repair & Maint Serv - Mains	164,800.00	(3,995.00)	-	160,805.00

960-36-83300-250-000	Sewer Sludge Maint	Repair & Maint Serv- Equipment	3,000.00	995.00	-	3,995.00
	SE Trf funds to cover budget overages					
960-36-85200-215-000	Sewer Outside Service Employed		5,000.00	2,073.00		7,073.00
960-36-85200-213-000	Sewer Outside Service Employed	Prof Services - Legal	25,100.00	(2,073.00)	-	23,027.00
	SE Trf funds to cover Sewer Service Area Plan					
960-36-85300-510-000	Sewer Insurance	Insurance	33,585.00	1,096.00	-	34,681.00
960-36-85600-321-000	Sewer Misc General Expense	License & Fees	9,000.00	(1,096.00)	-	7,904.00
960-36-82100-222-000	Sewer Pumping Power & Fuel	Electricity	113,958.00	(1,894.00)	-	112,064.00
960-36-82200-221-000	Sewer Headworks Operating Exp	Water & Sewer	12,418.00	226.00	-	12,644.00
960-36-82200-222-000	Sewer Headworks Operating Exp	Electricity	1,158.00	(68.00)	-	1,090.00
960-36-82200-250-000	Sewer Headworks Operating Exp	Repair & Maint Serv- Equipment	4,025.00	1,775.00	-	5,800.00
960-36-82200-260-000	Sewer Headworks Operating Exp	Repair & Maint Serv- Buildings	3,500.00	(3,180.00)	-	320.00
960-36-82300-340-000	Sewer UV Disinfection Sewer Other	Operating Supplies Testing & Lab	3,500.00	(3,364.00)	-	136.00
960-36-82700-217-000	Operating Expense Sewer Other	Expense	9,800.00	1,552.00	-	11,352.00
960-36-82700-221-000	Operating Expense Sewer Other	Water & Sewer	2,052.00	550.00	-	2,602.00
960-36-82700-227-000	Operating Expense Sewer Other	Streetlighting	68.00	14.00	-	82.00
960-36-82700-340-000	Operating Expense Sewer Sludge	Operating Supplies	11,386.00	(3,150.00)	-	8,236.00
960-36-82710-221-000	Operating Expense Sewer Sludge	Water & Sewer	7,275.00	553.00	-	7,828.00
960-36-82710-222-000	Operating Expense Sewer Sludge	Electricity	10,274.00	178.00	-	10,452.00
960-36-82810-240-000	Transportation Ex Sewer Sludge	Repair & Maint Service-Vehicle	4,500.00	(993.00)	-	3,507.00
960-36-82810-348-000	Transportation Ex Sewer Mains	Gas. Diesel. Oil. Grease	4,658.00	(846.00)	-	3,812.00
960-36-83100-250-000	Maintenance Sewer Mains	Repair & Maint Serv- Equipment	5,000.00	2,194.00	-	7,194.00
960-36-83100-340-000	Maintenance Sewer Lift Station	Operating Supplies Repair & Maint Serv- Equipment	11,500.00	(5,797.00)	-	5,703.00
960-36-83200-250-000	Maint	Repair & Maint Serv- Equipment	1,600.00	4,055.00	-	5,655.00
960-36-83300-250-000	Sewer Sludge Maint Sewer Office	Equipment	3,995.00	4,414.00	-	8,409.00
960-36-85100-226-000	Expenses Sewer Office	Stormwater	114.00	4.00	-	118.00
960-36-85100-310-000	Expenses Sewer Office	Office Supplies Repair & Maint Serv- Buildings	2,130.00	8.00	-	2,138.00
960-36-85100-260-000	Expenses Sewer Outside Service	Buildings	2,102.00	804.00	-	2,906.00
960-36-85200-215-000	Employed	Professional Services	7,073.00	2,965.00	-	10,038.00
	SE Trf funds to cover insurance overages					
960-36-82000-120-000	Sewer Plant Labor	Wages	275,870.00	12,337.00	-	288,207.00
960-36-82000-122-000	Sewer Plant Labor	Overtime	20,441.00	(4,113.00)	-	16,328.00
960-36-82000-130-000	Sewer Plant Labor	Social Security	22,740.00	1,723.00	-	24,463.00

960-36-82000-131-000	Sewer Plant Labor	Retirement	20,659.00	(342.00)	-	20,317.00
960-36-82000-132-000	Sewer Plant Labor	Health Insurance Unemployment Compensation	83,551.00	19,893.00	-	103,444.00
960-36-82000-190-000	Sewer Plant Labor		500.00	(500.00)	-	-
960-36-83100-120-000	Sewer Mains Maintenance	Wages	20,830.00	(2,088.00)	-	18,742.00
960-36-83100-122-000	Sewer Mains Maintenance	Overtime	20,441.00	(14,685.00)	-	5,756.00
960-36-83100-131-000	Sewer Mains Maintenance	Retirement	2,868.00	(1,194.00)	-	1,674.00
960-36-83100-132-000	Sewer Mains Maintenance	Health Insurance	11,737.00	(3,256.00)	-	8,481.00
960-36-84000-120-000	Sewer Billing and Collection	Wages	16,530.00	562.00	-	17,092.00
960-36-84000-122-000	Sewer Billing and Collection	Overtime	397.00	(307.00)	-	90.00
960-36-84200-120-000	Sewer Meter Reading	Wages	2,998.00	(604.00)	-	2,394.00
960-36-84200-132-000	Sewer Meter Reading	Health Insurance	1,548.00	(543.00)	-	1,005.00
960-36-85000-110-000	Administration/General Sewer	Salaries	69,148.00	334.00	-	69,482.00
960-36-85000-120-000	Administration/General Sewer	Wages	24,742.00	(3,420.00)	-	21,322.00
960-36-85000-130-000	Administration/General Sewer	Social Security	7,263.00	1,920.00	-	9,183.00
960-36-85000-132-000	Administration/General	Health Insurance	27,000.00	(5,717.00)	-	21,283.00
	Trfs funds between payroll/benefit line items					
970-37-60300-226-000	WA Source Supply- Oper Misc Exp	Stormwater	300.00	(19.00)	-	281.00
970-37-60300-227-000	WA Source Supply- Oper Misc Exp	Streetlighting	220.00	46.00	-	266.00
970-37-60300-340-000	WA Source Supply- Oper Misc Exp	Operating Supplies	160.00	(35.00)	-	125.00
970-37-62600-227-000	Water Pumping-Misc Expense	Streetlighting	64.00	18.00	-	82.00
970-37-62300-222-000	Water Pumping- Power/Fuel Purch	Electricity	127,761.00	1,767.00	-	129,528.00
970-37-62300-223-000	Water Pumping- Power/Fuel Purch	Heat	550.00	463.00	-	1,013.00
970-37-63100-260-000	WA Maint- Structures/Improvemts	Repair & Maint Serv- Buildings	15,000.00	(14,000.00)	-	1,000.00
970-37-64100-345-000	Water Treatment- Chemicals	Chemicals	18,700.00	(5,392.00)	-	13,308.00
970-37-64200-217-000	WA Treatment-Oper Labor & Exp	Testing & Lab Expense	9,000.00	(1,389.00)	-	7,611.00
970-37-64200-811-000	WA Treatment-Oper Labor & Exp	Leased Vehicle	3,361.00	(1,346.00)	-	2,015.00
970-37-66100-811-000	WA Storage Facilities Expenses	Leased Vehicle	-	2,802.00	-	2,802.00
970-37-66500-220-000	WA Trans & Dist-Misc Labor/Exp	Telephone Gas. Diesel. Oil.	435.00	155.00	-	590.00
970-37-66300-348-000	Water Meter Expense	Grease	303.00	51.00	-	354.00
970-37-66300-811-000	Water Meter Expense	Leased Vehicle	-	2,925.00	-	2,925.00
970-37-66400-811-000	WA Customer Installations Exp	Leased Vehicle	-	1,720.00	-	1,720.00
970-37-66500-340-000	WA Trans & Dist-Misc Labor/Exp	Operating Supplies	2,567.00	(474.00)	-	2,093.00
970-37-66500-392-000	WA Trans & Dist-Misc Labor/Exp	Small Equipment Purchase	1,950.00	(1,950.00)	-	-

970-37-67100-240-000	WA T&D Maint of Structures/Imp	Repair & Maint Service-Vehicle	-	5.00	-	5.00
970-37-67100-811-000	WA T&D Maint of Structures/Imp	Leased Vehicle	-	659.00	-	659.00
970-37-67200-239-000	Wat Maint-Reservoir/Standpipe	Repair & Maint Serv-Towers	15,000.00	(12,763.00)	-	2,237.00
970-37-67300-236-000	Water Maintenance of Mains	Repair & Maint Serv - Mains	44,539.00	(13,354.00)	-	31,185.00
970-37-67300-811-000	Water Maintenance of Mains	Leased Vehicle	-	6,502.00	-	6,502.00
970-37-67300-270-000	Water Maintenance of Mains	Special Services	1,720.00	(1,288.00)	-	432.00
970-37-67500-238-000	Water Maintenance of Services	Repair & Maint Serv-Laterals	6,457.00	5,990.00	-	12,447.00
970-37-67600-348-000	Water Maintenance of Meters	Gas. Diesel. Oil. Grease	-	567.00	-	567.00
970-37-67600-811-000	Water Maintenance of Meters	Leased Vehicle	1,000.00	3,686.00	-	4,686.00
970-37-67700-241-000	Water Maintenance of Hydrants	Repair & Maint Serv-Hydrants	16,500.00	(6,357.00)	-	10,143.00
970-37-67700-811-000	Water Maintenance of Hydrants	Leased Vehicle	1,000.00	1,773.00	-	2,773.00
970-37-67800-260-000	Water Maint of Other T&D Plant	Repair & Maint Serv-Buildings	500.00	156.00	-	656.00
970-37-90300-343-000	WA Customer Records/Collection	Postage	6,840.00	(357.00)	-	6,483.00
970-37-90300-348-000	WA Customer Records/Collection	Gas. Diesel. Oil. Grease	66.00	53.00	-	119.00
970-37-90300-811-000	WA Customer Records/Collection	Leased Vehicle	50.00	931.00	-	981.00
970-37-92100-260-000	Water Office Supplies/Expenses	Repair & Maint Serv-Buildings	10,971.00	4,746.00	-	15,717.00
970-37-92100-330-000	Water Office Supplies/Expenses	Training and Travel	400.00	(357.00)	-	43.00
970-37-92300-200-000	Water Outside Service Employed	Prof Services-Contracted Serv	11,500.00	(4,300.00)	-	7,200.00
970-37-92300-213-000	Water Outside Service Employed	Prof Services - Legal	9,282.00	(9,140.00)	-	142.00
970-37-92300-215-000	Water Outside Service Employed	Professional Services	12,000.00	37,506.00	-	49,506.00
	WA Trfs funds to cover budget overages					
970-37-34300-120-000	Water-New Mains	New Mains - Wages	1,400.00	(1,400.00)	-	-
970-37-34300-122-000	Water-New Mains	New Mains - Overtime	774.00	(774.00)	-	-
970-37-34300-130-000	Water-New Mains	Social Security	185.00	280.00	-	465.00
970-37-34300-131-000	Water-New Mains	Retirement	150.00	236.00	-	386.00
970-37-34300-132-000	Water-New Mains	Health Insurance	550.00	1,715.00	-	2,265.00
970-37-34510-130-000	Water-New Services-Contributed	Social Security	-	53.00	-	53.00
970-37-34510-131-000	Water-New Services-Contributed	Retirement	-	50.00	-	50.00
970-37-34510-132-000	Water-New Services-Contributed	Health Insurance	-	262.00	-	262.00
970-37-60100-120-000	WA Source Supp-Oper Labor/Exp	Wages	8,934.00	251.00	-	9,185.00
970-37-60100-122-000	WA Source Supp-Oper Labor/Exp	Overtime	218.00	524.00	-	742.00
970-37-60100-130-000	WA Source Supp-Oper Labor/Exp	Social Security	700.00	42.00	-	742.00
970-37-60100-131-000	WA Source Supp-Oper Labor/Exp	Retirement	636.00	56.00	-	692.00

970-37-60100-132-000	WA Source Supp- Oper Labor/Exp Water Maint of Wells & Springs	Health Insurance	2,901.00	626.00	-	3,527.00
970-37-61400-120-000	Water Maint of Wells & Springs	Wages	15,376.00	(6,821.00)	-	8,555.00
970-37-61400-122-000	Water Maint of Wells & Springs	Overtime	449.00	(348.00)	-	101.00
970-37-61400-130-000	Water Maint of Wells & Springs	Social Security	1,211.00	(577.00)	-	634.00
970-37-61400-131-000	Water Maint of Wells & Springs	Retirement	1,100.00	(493.00)	-	607.00
970-37-61400-132-000	Water Maint of Wells & Springs	Health Insurance	5,017.00	(1,844.00)	-	3,173.00
970-37-63100-120-000	WA Maint- Structures/Improvemts	Wages	6,606.00	239.00	-	6,845.00
970-37-63100-122-000	WA Maint- Structures/Improvemts	Overtime	177.00	169.00	-	346.00
970-37-63100-130-000	WA Maint- Structures/Improvemts	Social Security	519.00	20.00	-	539.00
970-37-63100-131-000	WA Maint- Structures/Improvemts	Retirement	471.00	30.00	-	501.00
970-37-63100-132-000	WA Maint- Structures/Improvemts	Health Insurance	1,923.00	991.00	-	2,914.00
970-37-63300-120-000	Water Maint Pumping Equipmt	Wages	14,537.00	(4,708.00)	-	9,829.00
970-37-63300-122-000	Water Maint Pumping Equipmt	Overtime	639.00	370.00	-	1,009.00
970-37-63300-130-000	Water Maint Pumping Equipmt	Social Security	1,161.00	(357.00)	-	804.00
970-37-63300-131-000	Water Maint Pumping Equipmt	Retirement	1,055.00	(298.00)	-	757.00
970-37-63300-132-000	Water Maint Pumping Equipmt	Health Insurance	4,811.00	(1,284.00)	-	3,527.00
970-37-64200-120-000	WA Treatment-Oper Labor & Exp	Wages	10,758.00	(4,590.00)	-	6,168.00
970-37-64200-132-000	WA Treatment-Oper Labor & Exp	Health Insurance	3,518.00	(1,666.00)	-	1,852.00
970-37-65200-120-000	Water Maint of Treatment Equip	Wages	4,365.00	(1,476.00)	-	2,889.00
970-37-66100-132-000	WA Storage Facilities Expenses	Health Insurance	1,877.00	178.00	-	2,055.00
970-37-66200-120-000	Water Trans & Dist Expenses	Wages	107,420.00	5,066.00	-	112,486.00
970-37-66200-132-000	Water Trans & Dist Expenses	Health Insurance	31,759.00	2,198.00	-	33,957.00
970-37-66200-133-000	Water Trans & Dist Expenses	Life Insurance	56.00	49.00	-	105.00
970-37-66300-132-000	Water Meter Expense WA Customer	Health Insurance	4,307.00	1,575.00	-	5,882.00
970-37-66400-120-000	Installations Exp WA Customer	Wages	9,351.00	(1,525.00)	-	7,826.00
970-37-66400-122-000	Installations Exp WA Trans & Dist-Misc	Overtime	37.00	482.00	-	519.00
970-37-66500-120-000	Labor/Exp WA Trans & Dist-Misc	Wages	23,609.00	(9,215.00)	-	14,394.00
970-37-66500-122-000	Labor/Exp WA Trans & Dist-Misc	Overtime	1,462.00	(1,159.00)	-	303.00
970-37-66500-132-000	Labor/Exp Water T&D Maint	Health Insurance	7,948.00	(2,727.00)	-	5,221.00
970-37-67000-110-000	Supervision Water T&D Maint	Salaries	1,446.00	180.00	-	1,626.00
970-37-67000-130-000	Supervision Water T&D Maint	Social Security	111.00	13.00	-	124.00
970-37-67000-131-000	Supervision WA T&D Maint of	Retirement	100.00	13.00	-	113.00
970-37-67100-120-000	Structures/Imp	Wages	2,760.00	191.00	-	2,951.00

970-37-67100-132-000	WA T&D Maint of Structures/Imp Wat Maint-	Health Insurance	971.00	129.00	-	1,100.00
970-37-67200-120-000	Reservoir/Standpipe Wat Maint-	Wages	5,694.00	1,494.00	-	7,188.00
970-37-67200-122-000	Reservoir/Standpipe Wat Maint-	Overtime	561.00	474.00	-	1,035.00
970-37-67200-130-000	Reservoir/Standpipe Wat Maint-	Social Security	479.00	135.00	-	614.00
970-37-67200-131-000	Reservoir/Standpipe Wat Maint-	Retirement	435.00	138.00	-	573.00
970-37-67200-132-000	Reservoir/Standpipe Water Maintenance of	Health Insurance	1,983.00	853.00	-	2,836.00
970-37-67500-120-000	Services	Wages	35,744.00	(4,052.00)	-	31,692.00
970-37-67600-120-000	Water Maintenance of Meters	Wages	14,812.00	4,248.00	-	19,060.00
970-37-67600-130-000	Water Maintenance of Meters	Social Security	1,333.00	141.00	-	1,474.00
970-37-67600-131-000	Water Maintenance of Meters	Retirement	1,211.00	177.00	-	1,388.00
970-37-67600-132-000	Water Maintenance of Meters	Health Insurance	5,524.00	2,518.00	-	8,042.00
970-37-67700-122-000	Hydrants	Overtime	1,320.00	1,167.00	-	2,487.00
970-37-90200-122-000	Water Meter Reading Expenses	Overtime	50.00	119.00	-	169.00
970-37-90200-132-000	Water Admin/General Salaries	Health Insurance	52.00	152.00	-	204.00
970-37-92000-110-000	Water Admin/General Salaries	Salaries	66,370.00	1,246.00	-	67,616.00
970-37-92000-120-000	Water Admin/General Salaries	Wages	53,050.00	13,143.00	-	66,193.00
970-37-92000-130-000	Water Admin/General Salaries	Social Security	9,237.00	3,253.00	-	12,490.00
970-37-92000-131-000	Water Admin/General Salaries	Retirement	8,392.00	68.00	-	8,460.00
	WA Trfs funds between payroll/benefit line items					-
970-37-66500-222-000	WA Trans & Dist-Misc Labor/Exp	Electricity	7,380.00	(232.00)	-	7,148.00
970-37-66500-223-000	WA Trans & Dist-Misc Labor/Exp	Heat	5,500.00	155.00	-	5,655.00
970-37-66500-227-000	WA Trans & Dist-Misc Labor/Exp	Streetlighting	310.00	77.00	-	387.00
	WA Trfs funds to cover budget overages					-
970-37-34500-130-000	Water-New Services-Financed	Social Security	501.00	280.00	-	781.00
970-37-34500-131-000	Water-New Services-Financed	Retirement	489.00	236.00	-	725.00
970-37-34500-132-000	Water-New Services-Financed	Health Insurance	1,700.00	1,715.00	-	3,415.00
970-37-34600-120-000	Water-New Meters	New Water Meters-Wages	4,114.00	(2,231.00)	-	1,883.00
	Trfs funds between payroll/benefit line items					
		Net impact on Utilities budgets		<u>244,831.00</u>	-	

Published by the authority of the City of Baraboo

Julie Ostrander, Finance Director

Motion:CARRIED (7 to 0)

12.3 Concrete Planer Purchase

Resolution No: 2026-30

Moved by: Hazard

Seconded by: Lombard

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the purchase of a new Husqvarna CG-200 Concrete Planer from Farrell Equipment with a purchase price of \$6,290.00 is hereby approved.

Motion:CARRIED (7 to 0)

12.4 2026 Public Works Projects

Resolution No: 2026-31

Moved by: Hazard

Seconded by: Hause

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

That the low bids of:

D.L. Gasser	\$186,613	– Proposal #1 – Asphaltic Paving
D.L. Gasser	\$ 51,800	– Proposal #2 – Asphaltic Patching Material
Abbs Paving	\$ 52,050	– Proposal #3 – Asphaltic Patching
Concrete Creations of WI, Inc.	\$ 50,425	– Proposal #4 – Curb and gutter & Sidewalk Repair
Yahara Materials	\$ 8,000	– Proposal #5 – Crushed Aggregate Base Course
Allen Steele Co.	\$ 23,000	– Proposal #6 – Concrete and Asphalt Crushing

Are hereby accepted and all other bids are rejected.

Motion:CARRIED (7 to 0)

12.5 Pool Operating Surplus

Resolution No: 2026-32

Moved by: Hause

Seconded by: Kent

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

That \$10,932.51 of 2025 Campbell Park Outdoor Swimming Pool operating surplus funds be carried forward as a credit towards the 2026 Community Support Contribution (100-53-48500-000).

Motion:CARRIED (7 to 0)

13. NEW BUSINESS ORDINANCES

13.1 Amend §7.02(2)(b), Official Traffic Map

Moved by: Sloan

Seconded by: Kent

Motion to approve the 1st reading of **Ordinance No. 2676** amending Section 7.02(2)(b)2, the Official Traffic Map, to provide for stop signs within the City of Baraboo.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. An Ordinance revising Section 7.02(2)(b), Revisions to Official Traffic Map, is revised as follows:

Stop signs shall be added at the following locations:

- On Springbrook Drive at Lake Street at both the north and south intersections
- On Louis Lane at Parkside Avenue
- On Louis Lane at Waldo Street

Yield sign shall be added at the following location:

- On Camp Street at 2nd Street

2. This Ordinance shall take effect upon passage and publication as provided by law.

Motion:CARRIED (7 to 0)

13.2 Amend §7.09(3)(a), Parking Restrictions

Moved by: Kent

Seconded by: Lombard

Motion to approve the 1st reading of **Ordinance No. 2677** amending Section 7.09(3)(a).

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. Section 7.09(3)(a), Code of Ordinances, is amended as follows:

§7.09 PARKING RESTRICTIONS.

(3) LIMITED TIME PARKING. Unless specifically otherwise provided, between the hours of 7:30 A.M. and 5:00 P.M., except Saturdays, Sundays, and legal holidays under §895.20 WI Stats., no person shall park a vehicle for any longer than the period herein specified upon the following streets or portions thereof: (1934 04/14/98, 2520 05/28/19, 2595 7/12/2022)

(a) 15 Minutes.

1. The parking space on the west side of Broadway, between 1st Avenue and a point 147 feet north of First Avenue.
2. Four parking spaces on the West side of Broadway between 3rd Avenue and 4th Avenue, in front of the Sauk County West Square Building. (1907, 6/11/97).

2. This Ordinance shall take effect upon passage and publication as provided by law.

Motion:CARRIED (7 to 0)

13.3 Amend §7.10, Removal of Illegally Parked Vehicles

Moved by: Sloan

Seconded by: Lombard

Motion to approve the 1st reading of **Ordinance No. 2678** revising §7.10(6) to delegate authority to additional staff, including Community Service Officers and authorized personnel from the Department of Public Works, to authorize the Removal of Illegally Parked Vehicles.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. Section §7.10 Ordinances, is revised as follows:

7.10 REMOVAL OF ILLEGALLY PARKED VEHICLES

(1) DECLARATION OF HAZARD AND VEHICLE REMOVAL. Any vehicle parked or left standing upon a ~~high-way~~ highway, street, or alley or other public grounds in violation of any of the provisions of this chapter is declared to be a hazard to traffic and public safety. Such vehicle shall be removed by the owner or operator, upon request of any ~~police officer~~ individual designated under section 7.10(3) of this ordinance, to a position where parking, stopping or standing is not prohibited. ~~Any police officer, after issuing a citation for illegal parking, stopping or standing of an unattended vehicle in violation of this chapter, is authorized to remove such vehicle to a position where parking is not prohibited. The officer~~ Designated Personnel may order a motor carrier holding a permit to perform vehicle towing services, a licensed motor vehicle salvage dealer or a licensed motor vehicle dealer who performs vehicle towing services to remove and store such vehicle in any storage garage or rental parking grounds or any facility of the person providing the towing services. In addition to other penalties provided

by §7.24 and 7.25 of this chapter, the owner or operator of a vehicle so removed shall pay the cost of towing and storage.

(2) Definitions:

(a) "Owner" has the meaning given in Wis. Stat. §341.65(1).

(b) "Parking enforcer" means a parking enforcement officer, police officer or any other person who enforces nonmoving traffic violations and is employed by the City.

(c) "Traffic Officer" means every officer employed by the City that is authorized by law to direct or regulate traffic or to make arrests for violation of traffic regulations.

(3) AUTHORITY TO REMOVE VEHICLES. Any vehicle parked, stopped, or standing in violation of this Chapter, or otherwise subject to removal under applicable Wisconsin Statutes, including Wis. Stat. §349.13 or Wis. Stat §342.40, may be removed, or caused to be removed, to a facility, garage, or parking grounds by or under the direction of:

(a) A law enforcement officer;

(b) A traffic officer;

(c) A parking enforcer, including Community Services Officers who have been assigned towing authority by the Chief of Police; or

(d) Authorized Personnel from the Department of Public Works, when acting under the direction of the Director of Public Works or the Street Superintendent and pursuant to authority granted by or in coordination with a traffic officer or the Police Department.

2. This Ordinance shall take effect upon passage and publication as provided by law.

Motion:CARRIED (7 to 0)

13.4 Amend §10.03, Public Nuisances Affecting Health

Moved by: Olson

Seconded by: Hause

Motion to approve the 1st reading of **Ordinance No. 2679** amending Section 10.03 as follows:

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. Section 10.03of the Baraboo Municipal Code shall be amended to include Section 10.03(8)(d)
The new Section is as follows:

(10.03(8)(d)) LOW MOW MAY

1) PURPOSE. The purpose of this section is to suspend enforcement of the City of Baraboo's height restriction on lawn grasses and other vegetation in Ordinance 10.03(8)(c)1. during the month of May to promote biodiversity and provide a habitat for pollinators such as bees, butterflies, and other insects.

2) SUSPENSION OF HEIGHT RESTRICTION. Enforcement of Ordinance 10.03(8)(c)(1), governing the height of lawn grass and vegetation, shall be suspended every year from May 1 to May 31. Enforcement shall resume on June 1. This exemption shall not apply to properties where vegetation creates hazardous conditions, including but not limited to obstruction of sidewalks, streets, or intersections, or impairment of safe visibility. The City retains the authority to enforce this section as necessary to abate such hazardous conditions. The growth of Noxious Weeds, as defined in 10.03(8)(a) and (b) shall remain in force.

2. This ordinance shall take effect upon passage and publication as provided by law.

Motion:CARRIED (7 to 0)

14. **ADMINISTRATOR AND COUNCIL COMMENTS**

Adm. Young extended his congratulations to Wendy Grant for her award and thanked Ald. Sloan for his time on the City Council for the citizens of Baraboo.

Ald. Sloan thanked all Council members, past and present. There is a lot of dedication and hard work that goes into being an Alderperson. He thanked the Mayor for all he does, the employees, and the residents for their support.

Ald. Hause noted pancakes on Sunday at St. Joe's.

15. REPORTS, PETITIONS, AND CORRESPONDENCE

The City officially acknowledges receipt and distribution of the following:

Reports: February 2026, Treasurer & March 2026 Building Inspection

Copies of the Meeting minutes included in this packet:

Finance/Personnel Committee Meeting Minutes

**March 10, 2026, 6:15 p.m.
City Hall, Committee Room #205
101 South Blvd., Baraboo, WI 53913**

Members Present: Sloan, Kent, Hause
Others Present: Mayor Nelson, Adm. Young, Atty. O'Connor, B. Zeman, J. Ostrander, T. Pinion, B. Topham, D. Olson

- 1. Call Meeting to Order**
Chairman Sloan called the meeting to order at 6:15pm.
 - 1.a Roll Call of Membership**
 - 1.b Note Compliance with Open Meeting Law**
 - 1.c Approve Minutes of February 24, 2026**
Moved by: Kent
Seconded by: Hause
CARRIED (3 to 0)
 - 1.d Approve Agenda**
Moved by: Hause
Seconded by: Kent
CARRIED (3 to 0)
- 2. Action Items**
 - 2.a Accounts Payable**
Moved by: Kent
Seconded by: Hause
Recommendation to pay \$989,908.57 of Accounts Payable.
CARRIED (3 to 0)
 - 2.b Building Inspection Services**
T. Pinion noted that since the departure of former inspector M. Krautkramer, we have enlisted MSA's services for complete building inspection services. Staff is recommending we finalize this past practice with a formal, signed agreement. There was some concern with using MSA and per policy, there should be quotes received.
No action taken; this item was tabled pending the committee's request for additional quotes.
- 3. Discussion Items**
Outstanding 2022 invoice or Fire Dept. accrued benefit balances
Adm. Young noted that after review from City Atty. O'Connor it was noted that the mediation process could cost more. Att. O'Connor noted that this could be pursued with the Commission; however, there is concern that this is the appropriate time to bring this up. The second concern is that the other members will question their payment. And lastly, there is the option of the dispute resolution; however, with this process it would have to be brought before the commission, then mediation, and lastly arbitration. It could cost us more to go through this process. The City has made the payment, this would be reimbursement from the Town of Baraboo to the City of Baraboo. It is the committee's recommendation that this be included in the next write-off.
- 4. Adjournment**
Moved by: Kent
Seconded by: Hause
That the meeting adjourn at 6:44pm.
CARRIED (3 to 0)

**February 3, 2026, 8:00 a.m.
City Hall, Committee Room #205
101 South Blvd., Baraboo, WI 53913**

Members Present: Hazard, Lombard, Hause

Others Present: Administrator John Young, Mayor Rob Nelson, Police Chief Carloni, Clerk Brenda Zeman, and Finance Director Julie Ostrander

1. CALL TO ORDER

1.a ROLL CALL OF MEMBERS

1.b NOTE COMPLIANCE WITH OPEN MEETING LAW

1.c APPROVE MINUTES: December 2, 2025

Moved by: Hazard

Seconded by: Lombard

Approve December 2, 2025 minutes

Motion: CARRIED

1.d APPROVE AGENDA

Moved by: Lombard

Seconded by: Hause

Approve agenda for February 3rd, 2026

Motion: CARRIED

2. ACTION ITEM(S)

2.a Section 1.29, Baraboo Area Joint Fire & EMS District

Alder Lombard brought this to the attention of the committee since the BAFED is funded by all municipalities and it is important that council members be appointed to the BAFED Board positions. She also explained the importance because the elected officials are responsible to the citizens they represent. She proposes all four of the positions be City Alders. The mayor would like a resolution be sent to the council. The Clerk would like an ordinance be drafted for the council as drafted by the Administrative Committee. The mayor wants others to be included because there are too many meetings for Alders to attend. He feels there is a misconception that the Alder would represent the feelings of the council. Alder Hazard suggests the city attorney draft an ordinance change. Alder Hause stated that not all positions could be filled with Alders. The committee would like the Council to weigh in and the discussion to include other or new ideas.

Moved by: Hause

Seconded by: Hazard

Approve and recommend to Council the amended Section 1.29, Baraboo Area Joint Fire and Emergency Medical Services District, to include restrictions on the commissioners appointed by the Mayor and confirmation by the Common Council.

Motion: DEFEATED

Amendment:

Moved by: Lombard

Seconded by: Hazard

Recommend that legal counsel draft amendment to Section 1.29, Baraboo Area Joint Fire and Emergency Medical Services District, to include specification that four (4) member Alder only commission appointments be made by the mayor with confirmation by the Common Council.

Motion: CARRIED

3. DISCUSSION

Ordinances 2.03 (13) Council Agenda and 2.05 (c) Administrative Committee explaining how resolutions, reports and ordinances are brought before the Council or Committee were shared with the committee. Alder Lombard states that more than one person should be able to bring agenda items to Common Council meetings. Alder Hazard explained how the flow of requests comes up through the committees to the council. Alder Haus added the reasoning for committee vetting which avoids overwhelming the Common Council.

4. INFORMATIONAL ITEM(S)

4.a Date and time of next meeting: March 3, 2026

5. ADJOURNMENT (Voice Vote)

Adjourn at 8:38 am

Moved by: Lombard

Seconded by: Hause

Adjourn meeting at 8:38 am

Motion: CARRIED

Members Present: John Ellington and David Olson. Brett Topham was absent. **Others Present:** J. Young, R. Nelson, J. Shimon, T. Pinion, M. Geisler, and T. Gilman.

Call to Order: Chairman John Ellington called the meeting to order at 10:30 a.m. Compliance with the Open Meeting Law was noted. It was moved by Olson, seconded by Ellington to approve the agenda as posted. Motion carried unanimously. It was moved by Ellington, seconded by Olson to approve the minutes of January 26, 2026. Motion carried unanimously.

Public Invited to Speak: *(Any citizen has the right to speak on any item of business that is on the agenda for Committee action, if recognized by the presiding officer.)* There were no speakers.

Action Items:

- a Review and recommend approval of the 2026 Sanitary Sewer Service Area Plan. – Pinion said this is a report that is required to be submitted to the DNR every 5 years. He said that the last time it was submitted was in 2015 and the reason for the delay was because they were intending to get the Comprehensive Plan updated and that got delayed so the DNR gave the City a reprieve and wanted it submitted when the Comprehensive Plan was completed. It was moved by Ellington, seconded by Olson to recommend approve of the 2026 Sanitary Sewer Service Area Plan as presented. Motion carried unanimously.
- b Review and recommend a revision to Section 12.07(7)(a) to reserve six (6) additional parking stalls on the south side of 4th Avenue, west of Oak Street, for a total of 12 reserved stalls, for Farmers' Market – Pinion presented background for this request. He said this is for an additional six stalls for Saturday Farmers' Market. He said that it was suggested that they maybe try to even it out and maybe put the additional six stalls on 3rd Ave, but DBI was not interested in that suggestion. It was moved by Olson, seconded by Ellington to recommend a revision to Section 12.07(7)&a) to reserve six (6) additional, parking stalls on the south side of 4th Avenue, west of Oak Street as p[resented. Motion carried unanimously.
- c Review and recommend approval of a Contract with MSA Professional Services for 2026 Building Inspection Services. – Pinion presented the background for this item. He said we have procured the services of MSA Professional Services since the departure of Building Inspector Megan Krautkramer. He said that this is a proposal from them to provide the necessary services needed in 2026. Pinion said that the City will probably have to look at increasing the permit fees to provide a little bit of revenue. Ellington moved, Olson seconded to recommend approve of a contract with MSA Professional Services for 2026 Building Inspection Services. Motion carried unanimously.
- d Review Proposals and recommend award of the 2026 Cast-In-Place-Pipe Sanitary Sewer Main Rehabilitation Projects. – Pinion said this is how we eliminate infiltration inflow. Pinion explained the process of how this is done to the Committee. Geisler said the footage put out in the RFP is very minimal. He said the City has roughly 75 miles of sanitary sewer main and properly two-thirds of that is clay tile which is susceptible to cracking and breaking so cured in place liner is the most cost effective repair. It was moved by Olson, seconded by Ellington to recommend award of the 2026 Cast-In-Place Sanitary Sewer Main Rehabilitation Projects as presented. Motion carried unanimously.
- e Review Proposals and recommend award of the 2026 Well #4 Rehabilitation Project. – Geisler presented the background to the Committee. He said Well #4 at 808 Jefferson Street and is one of 5 wells in the City and pumps around 700 gallons per minutes and one of the primary wells that the utility uses. Geilser said that routine maintenance is what is being proposed. It was moved by Olson, seconded by Ellington to recommend award of the 2026 Wall #4 Rehabilitation Project as presented. Motion carried unanimously.
- f Review and recommend partnering with Sauk County Highway Department for a corridor study for the portion of CTH W between STH 136 and USH 12. – Pinion presented the background. He said when it comes to County highways, it is the County's philosophy that they are responsible for maintaining the center 24 feet of pavement. He said that because this is a total urban section with a width equivalent of the 4-lane roadway they are looking for the City to partner with them. He said three bids were received, MSA, SEH, and Kapur. Pinion then gave a detained description of the proposal regarding in and out accesses to Highway W and STR 136. Olson asked if there would be a bike and pedestrian analysis with this also, Pinion answered in the affirmative. It was moved by Olson seconded by Ellington to recommend partner with the Sauk County Highway Department 50/50 for a corridor study for the portion of CTH W between STH 136 and USH 12 as presented. Motion carried unanimously.
- g Review and approval of monthly Billing Adjustments/Credits for Sewer and Water Customers for February 2026. – It was move by Ellington, seconded by Olson to approve the monthly Billing Adjustments/Credits as presented. Motion carried unanimously.

Reports:

- a. Utility Superintendent's Report
 - i) Staffing updates – Geisler said WWRF, water crew, and office are all fully staffed..
 - ii) Activity Report was included in the packet.
- b. Street Superintendent's Report
 - i) Staffing updates – Gilman said Public Works staffing remains at 10.
 - ii) Activity Report – Gilman said his report was included in the packet and he would answer any questions from the Committee. Olson said he sees estimated included for future vehicle purchases. Gilman said that this is the 2026 budgeted equipment, he just wanted the Committee to see where the quotes came in versus the budgeted amount that was approved for 2026.

Streetlight project was then discussed. Gilman said that about the only thing of value left of the poles are the globes, so we will try to resell those.

C. Police Chief's Report

- i) Staffing Updates – Shimon said that we are up by one and we have some potential retirements coming up.
- ii) Case/Response Update – All report were included in the packet. Det. Shimon said that Chief wanted him to mention a letter received regarding bicycle traffic enforcement. He said that the Department has been getting citizen complaints regarding not only bicycles but e-bikes. He said an e-bike has to follow all traffic laws just like a car does. He indicated that Carloni said the Department is going to do some focus patrol especially with summer coming up, targeting enforcement on bike rules and start with an education process and then going with citation if that doesn't work. Shimon said that the bicycle ordinance is very outdated and still states that all bicycles have to be registered with stickers from the Police Department, and this has not been done in over 20 years. He said that the Department is working on a current code of conduct to streamline their ethics and policy procedures. He said that the department is focusing on different patrol directives, focus on different areas of the city whether it be speed or crosswalk enforcement, etc.

Ellington said that he will be setting up meetings with everyone in March and April for his annual meeting and then will meeting with the Mayor and John after meeting with everyone.

Ellington said the next meeting will be on March 30, 2026 at 10:30 a.m. and this will be Olson's last meeting.

Adjournment - There being no further business, Olson moved, Ellington seconded to adjourn at 11:20 p.m.

16. ADJOURNMENT

Moved by: Sloan

Seconded by: Kent

That the meeting adjourn at 7:38pm.

Motion:CARRIED

Brenda M. Zeman, City Clerk

NOTICE OF PUBLIC HEARING
City of Baraboo, Wisconsin

NOTICE IS HEREBY GIVEN that the Common Council of the City of Baraboo, Wisconsin, will hold a public hearing in the Council Chambers in the Municipal Building located at 101 South Blvd, Baraboo, Wisconsin, on Tuesday, April 28th, 2026 at 7:00 o'clock p.m. for the purpose of giving an opportunity to any interested persons to be heard to consider the following matter:

Review of the General Development Plan and Specific Implementation Plan, in accordance with Steps 3 and 4 of the Planned Development process, for a gathering place for the Baraboo Area Senior Citizens Organization in the former Toro Building at 1515 Walnut Street, located on Lot 1 of Sauk County Certified Survey Map No. 1711, located in the NE 1/4 of the NE 1/4 of Section 11, T11N, R6E in the City of Baraboo, Sauk County, Wisconsin

Any person interested in obtaining additional information concerning the subject matter of this hearing may contact the City Engineering Department at the Municipal Building, 101 South Blvd, Baraboo, Wisconsin 53913.

PLEASE TAKE FURTHER NOTICE that the Common Council may make substantial changes in the zoning as a result of objection, debate and discussion at this hearing. For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

/s/ Brenda Zeman, City Clerk.

To be published on: April 16 and 21, 2026 in the legal section.

10.1

RESOLUTION NO. 2026 -

Dated: April 28, 2026

The City of Baraboo, Wisconsin

<i>Background:</i>
Fiscal Note: (Check one) [] Not Required [] Budgeted Expenditure [] Not Budgeted
<i>Comments</i>

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the Accounts Payable, in the amount of \$ _____ as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

Offered By: Consent
Motion:
Second:

Approved by Mayor: _____
Certified by City Clerk: _____

RESOLUTION NO. 2026-

Dated: April 28, 2026

The City of Baraboo, Wisconsin

<i>Background:</i>
Fiscal Note: (Check one) <input checked="" type="checkbox"/> Not Required <input type="checkbox"/> Budgeted Expenditure <input type="checkbox"/> Not Budgeted
<i>Comments</i>

Resolved, by the Common Council of the City of Baraboo, confirms the Mayor's appointments as follows:

THAT, Sara Watson be appointed to the Library Board to fill the unexpired term of Glenn Bildsten, serving until June 30, 2028.

Offered By: Consent **Approved by Mayor:** _____
Motion:
Second: **Certified by City Clerk:** _____

The City of Baraboo, Wisconsin

Background: As a result of recent development along Lake Street and the relocation of Beyond Blessed Food Pantry, there has been an observed increase in traffic volume on Lake Street. There was also a recent development resulting in the construction of Louis Lane, which connects Parkside Avenue and Waldo Street. The connecting point for Louis Lane at Parkside Avenue is immediately north of an ADA compliant park at the west end of Pierce Park, which was constructed in 2024. The Police Chief and City Engineer reviewed both situations and recommend the addition of new stop signs upon the intersecting streets identified below.

The Public Safety Committee reviewed this matter at their March 30th meeting and unanimously recommended approval.

Fiscal Note: (check one) Not Required Budgeted Expenditure Not Budgeted
Comments:

An Ordinance revising Section 7.02(2)(b)2, the Official Traffic Map, to provide for stop signs within the City of Baraboo.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. An Ordinance revising Section 7.02(2)(b), Revisions to Official Traffic Map, is revised as follows:

Stop signs shall be added at the following locations:

- On Springbrook Drive at Lake Street at both the north and south intersections
- On Louis Lane at Parkside Avenue
- On Louis Lane at Waldo Street

Yield sign shall be added at the following location:

- On Camp Street at 2nd Street

2. This Ordinance shall take effect upon passage and publication as provided by law.

Mayor's Approval: _____

Clerk's Certification: _____

I hereby certify that the foregoing Ordinance was duly passed by the Common Council of the City of Baraboo on the ____ day of April, 2026 and is recorded on page ____ of volume ____.

City Clerk: _____

11.2

The City of Baraboo, Wisconsin

Background: There is an existing 15-Minute Parking sign in front of the Cheese Factory Restaurant (618 Oak Street) on the east side of the 600 block of Oak Street, which was reportedly requested by Badger Cleaners when they first occupied that building. The property has recently sold and the new owners would like the 15-minute restriction removed in favor of a 2-hr limit pursuant to Section 7.09(3)(d)(3) Two Hours for all of Oak Street from 1st Street and Avenue to 5th Street and Avenue.

The Public Safety reviewed this matter at their March 30th meeting and recommended approval of this request.

Fiscal Note: (check one) [x] Not Required [] Budgeted Expenditure [] Not Budgeted Comments:

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DOES ORDAIN AS FOLLOWS:

1. Section 7.09(3)(a), Code of Ordinances, is amended as follows:

§7.09 PARKING RESTRICTIONS.

(3) LIMITED TIME PARKING. Unless specifically otherwise provided, between the hours of 7:30 A.M. and 5:00 P.M., except Saturdays, Sundays, and legal holidays under §895.20 WI Stats., no person shall park a vehicle for any longer than the period herein specified upon the following streets or portions thereof: (1934 04/14/98, 2520 05/28/19, 2595 7/12/2022)

(a) 15 Minutes.

- 1. The parking space on the west side of Broadway, between 1st Avenue and a point 147 feet north of First Avenue.
2. Four parking spaces on the West side of Broadway between 3rd Avenue and 4th Avenue, in front of the Sauk County West Square Building. (1907, 6/11/97).
3. The first parking space on the west side of Oak Street immediately north of the intersection of 2nd Avenue and Oak Street.
4. The first parking space on the east side of Oak Street immediately south of the intersection of 3rd Street and Oak Street.
5. The second parking space on the south side of 3rd Avenue immediately west of the intersection of Oak Street and 3rd Avenue.
6. The first parking space on the north side of 3rd Street immediately east of the intersection of 3rd Street and Oak Street.
7. The first parking space on the east side of Oak Street immediately north of the intersection of Third Street and Oak Street.
8. The first parking space on the east side of Oak Street immediately south of the intersection of 4th Street and Oak Street.
9. The second parking space on the north side of 4th Street immediately east of the intersection of 4th Street and Oak Street.

- ~~10.—The second parking space on the north side of 4th Avenue immediately west of the intersection of 4th Avenue and Oak Street.~~
- ~~11.—The first parking space on the north side of 4th Avenue immediately east of the intersection of Broadway and 4th Avenue.~~
- ~~12.—The first parking space on the west side of Oak Street immediately north of the intersection of 4th Avenue and Oak Street.~~
- ~~13.—The first parking space on the east side of Oak Street immediately south of the entrance to the municipal parking lot located at the corner of 5th Street and Oak Street.~~
- ~~14.—The first parking space on the south side of 3rd Street immediately west of the intersection of 3rd Street and Ash Street. (1660 11/92, 1599 04/91, 1612 06/91, 1645 06/92)~~
- ~~15.—One parking space on the north side of 3rd Avenue, west of Broadway, located between the two driveways leading from 3rd Avenue to the Sauk County West Square Building parking lot. (1907 06/11/97)~~
- ~~16.—One parking space on the south side of 3rd Avenue, west of Broadway, located in front of 221 3rd Avenue. (1907 06/11/97)~~

2. This Ordinance shall take effect upon passage and publication as provided by law.

Mayor's Approval: _____

Clerk's Certification: _____

I hereby certify that the foregoing Ordinance was duly passed by the Common Council of the City of Baraboo on the ____th day of April, 2026, and is recorded on page ____ of volume ____.

City Clerk: _____

The City of Baraboo, Wisconsin

Background: Chapter 7, REMOVAL OF ILLEGALLY PARKED VEHICLES Code of the City's Code of Ordinances includes a section regulating REMOVAL OF ILLEGALLY PARKED VEHICLES. Due to different demands based on different scenarios, and the availability of resources, it is being advised to modify the procedure and capable parties for enforcement. The modification to the ordinance allows for Baraboo PD staff, Community Service Officers, and Department of Public Works staff to authorize the removal of illegally parked vehicles. The amended ordinance references statutory language related to parking enforcement.

This matter was reviewed by the Public Safety Committee at their March 30th meeting and recommended that the matter be forwarded to the City Council.

Fiscal Note: (check one) Not Required Budgeted Expenditure Not Budgeted Comments:

An Ordinance revising §7.10(6) to delegate authority to additional staff, including Community Service Officers and authorized personnel from the Department of Public Works, to authorize the Removal of Illegally Parked Vehicles.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. Section §7.10 Ordinances, is revised as follows:

7.10 REMOVAL OF ILLEGALLY PARKED VEHICLES

- (1) DECLARATION OF HAZARD AND VEHICLE REMOVAL. Any vehicle parked or left standing upon a ~~high-way~~ highway, street, or alley or other public grounds in violation of any of the provisions of this chapter is declared to be a hazard to traffic and public safety. Such vehicle shall be removed by the ~~owner or~~ operator, upon request of any ~~police officer individual designated under section 7.10(3) of this ordinance,~~ to a position where parking, stopping or standing is not prohibited. ~~Any police officer, after issuing a citation for illegal parking, stopping or standing of an unattended vehicle in violation of this chapter, is authorized to remove such vehicle to a position where parking is not prohibited. The officer~~ Designated Personnel may order a motor carrier holding a permit to perform vehicle towing services, a licensed motor vehicle salvage dealer or a licensed motor vehicle dealer who performs vehicle towing services to remove and store such vehicle in any storage garage or rental parking grounds or any facility of the person providing the towing services. In addition to other penalties provided by §7.24 and 7.25 of this chapter, the owner or operator of a vehicle so removed shall pay the cost of towing and storage.
- (2) Definitions:
 - (a) "Owner" has the meaning given in Wis. Stat. §341.65(1).
 - (b) "Parking enforcer" means a parking enforcement officer, police officer or any other person who enforces nonmoving traffic violations and is employed by the City.

(c) “Traffic Officer” means every officer employed by the City that is authorized by law to direct or regulate traffic or to make arrests for violation of traffic regulations.

(3) AUTHORITY TO REMOVE VEHICLES. Any vehicle parked, stopped, or standing in violation of this Chapter, or otherwise subject to removal under applicable Wisconsin Statutes, including Wis. Stat. §349.13 or Wis. Stat §342.40, may be removed, or caused to be removed, to a facility, garage, or parking grounds by or under the direction of:

- (a) A law enforcement officer;
- (b) A traffic officer;
- (c) A parking enforcer, including Community Services Officers who have been assigned towing authority by the Chief of Police; or
- (d) Authorized Personnel from the Department of Public Works, when acting under the direction of the Director of Public Works or the Street Superintendent and pursuant to authority granted by or in coordination with a traffic officer or the Police Department.

2. This Ordinance shall take effect upon passage and publication as provided by law.

Mayor’s Approval: _____

Clerk’s Certification: _____

I hereby certify that the foregoing Ordinance was duly passed by the Common Council of the City of Baraboo on the ___ day of _____, 2026, and is recorded on page ___ of volume ___.

City Clerk: _____

Ordinance No. _____
The City of Baraboo, Wisconsin

BACKGROUND: The purpose of this ordinance is to suspend enforcement of the City of Baraboo’s ~~Weed Control Ordinance~~ height restriction on lawn grasses and other vegetation in Ordinance 10.03(8)(c)1. during the month of May to promote biodiversity and provide a habitat for pollinators such as bees, butterflies, and other insects.

Fiscal Note: (check one) [] Not Required [] Budgeted Expenditure [] Not Budgeted
Comments:

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. Section 10.03~~9~~ of the Baraboo Municipal Code shall be amended to include Section 10.03~~(8)(d)9(5)~~. The new Section is as follows:

(10.03(8)(d)5) LOW MOW MAY

- 1) PURPOSE. The purpose of this section is to suspend enforcement of the City of Baraboo’s ~~Weed Control Ordinance~~ height restriction on lawn grasses and other vegetation in Ordinance 10.03(8)(c)1. during the month of May to promote biodiversity and provide a habitat for pollinators such as bees, butterflies, and other insects.
- 2) SUSPENSION OF ~~ORDINANCE 10.09~~ HEIGHT RESTRICTION. Enforcement of Ordinance 10.09~~3(8)(c)1,~~ governing the height of lawn grass and vegetation, shall be suspended every year from May 1 to May 31. Enforcement shall resume on June 1. This exemption shall not apply to properties where vegetation creates ~~a hazardous conditions,~~ including but not limited to obstruction of sidewalks, streets, or intersections, or impairment of safe visibility. The City retains the authority to enforce this section as necessary to abate such hazardous conditions. The growth of Noxious Weeds, as defined in 10.03(8)(a) and (b) shall remain in force.

2. This ordinance shall take effect upon passage and publication as provided by law.

Mayor’s Approval: _____

Clerk’s Certification: _____

I hereby certify that the foregoing Ordinance was duly passed by the Common Council of the City of Baraboo on the _____, and is recorded _____. A summary of this Ordinance was published in the local newspaper on the _____.

City Clerk: _____

The City of Baraboo, Wisconsin

Background: Since the departure of our full-time Building/Fire Inspector in April 2023, we have enlisted the services of MSA Professional Services to complete Building Inspection Services for all single- and two-family residential construction as well as commercial inspection services. Attached is a contract for the remainder of 2026 and all of 2027 for Building Inspection Services.

This matter was reviewed by the Public Safety Committee at their February 23rd meeting and was unanimously recommended for approval.

Fiscal Note: one) [] Not Required [] Budgeted Expenditure [] Not Budgeted
Comments:

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the Mayor and City Clerk are hereby authorized to execute a time and expense Agreement with MSA Professional Services, Inc. for complete Building Inspection Services.

Offered by: Public Safety Comm.
Motion:
Second:

Approved: _____
Attest: _____



Professional Services Agreement

MSA Project
Number:
00035174

This AGREEMENT (Agreement) is made effective January 8, 2026, by and between

MSA PROFESSIONAL SERVICES, INC (MSA)

Address: 1230 South Boulevard, Baraboo, WI 53913

Phone: (608) 355-8902

Representative: Stephanie Potter

Email: spotter@msa-ps.com

CITY OF BARABOO (OWNER)

Address: 101 South Boulevard, Baraboo, WI 53913

Phone: (608) 355-2730

Representative: Tom Pinion, PE

Email: tpinion@cityofbaraboo.com

Project Name: City of Baraboo, WI - Building Inspection 2026/27

The scope of the work authorized is: See Attachment A: Scope of Services

The schedule to perform the work is: Approximate Start Date: January 12, 2026
Approximate Completion Date: December 31, 2027

The estimated fee for the work is: \$40,000 / year (This is an estimated value based on past yearly permit issuance. Actual building inspection fees are dependent on the number of permit applications received by the City and work required to complete those inspections). Work will be performed on a time and materials basis at the City's direction for an anticipated 2-year term and may be extended by written notice or email.

All services shall be performed in accordance with the General Terms and Conditions of MSA, which is attached and made part of this Agreement. Any attachments or exhibits referenced in this Agreement are made part of this Agreement. Payment for these services will be on a time and expense basis. Attachment B: Rate Schedule is attached and made part of this Agreement

Approval: Authorization to proceed is acknowledged by signatures of the parties to this Agreement.

CITY OF BARABOO

MSA PROFESSIONAL SERVICES, INC.

Rob Nelson

Mayor

Date: _____

Gregg Borucki, PE

Team Leader

Date: January 9, 2026

OWNER ATTEST:

Brenda Zeman

City Clerk

Date: _____

**MSA PROFESSIONAL SERVICES, INC. (MSA)
GENERAL TERMS AND CONDITIONS OF SERVICES (PUBLIC)**

1. **Scope and Fee.** The scope of Owner's Project (the "Project"), scope of MSA's services (the "Work"), for those services are defined in Attachment A. The scope and fee constitute a good faith estimate of the tasks and associated fees required to perform the services defined in Attachment A. This agreement upon execution by both parties hereto, can be amended only by written instrument signed by both parties. For those projects involving conceptual or process development service or involve renovation of an existing building or structure, activities often cannot be fully defined during initial planning. As the Project progresses, facts uncovered may reveal a change in direction which may alter the Work. MSA will promptly inform the OWNER in writing of such situations so that changes in this agreement can be made as required.

2. **Owner's Responsibilities.**

(a) Project Scope and Budget

The OWNER shall define the scope and budget of the Project and, when applicable, periodically update the Project budget, including that portion allocated for the cost of the Work. The Project budget shall include contingencies for design, development, and, when required by the scope of the Project, construction of the Project. The OWNER shall not significantly increase or decrease the overall Project scope or schedule, the portion of the budget allocated for the cost of the Work, or contingencies included in the overall budget or a portion of the budget, without the agreement of MSA to a corresponding change in the Project scope, quality, schedule, and compensation of MSA.

(b) Designated Owner Representative

The OWNER shall identify a Designated Representative who shall be authorized to act on behalf of the OWNER with respect to the Project. OWNER's Designated Representative shall render related decisions in a timely manner so as to avoid unreasonable delay in the orderly and sequential progress of MSA's services. MSA shall not be liable for any error or omission made by OWNER, OWNER's Designated Representative, or OWNER's consultant.

(c) Tests, Inspections, and Reports

When required by the scope of the Project, the OWNER shall furnish tests, inspections, and reports required by law or the Contract Documents, such as planning studies; preliminary designs; structural, mechanical, or chemical tests; tests for air, water, or soil pollution; and tests for hazardous materials.

(d) Additional Consultants

MSA's consultants shall be identified in Attachment A. The OWNER shall furnish the services of other consultants other than those designated in Attachment A, including such legal, financial, accounting, and insurance counseling services as may be required for the Project.

(e) OWNER Provided Services and Information

MSA shall be entitled to rely on the accuracy and completeness of services and information furnished by the OWNER, Designated OWNER Representative, or Consultant. MSA shall use reasonable efforts to provide prompt written notice to the OWNER if MSA becomes aware of any errors, omissions, or inconsistencies in such services or information.

3. **Billing.** MSA will bill the OWNER monthly with net payment due upon receipt. Balances due past thirty (30) days shall be subject to an interest charge at a rate of 18% per year from said thirtieth day. In addition, MSA may, after giving seven days written notice, suspend service under any agreement until the OWNER has paid in full all amounts due for services rendered and expenses incurred, including the interest charge on past due invoices.

4. **Costs and Schedules.** Costs (including MSA's fees and reimbursable expenses) and schedule commitments shall be subject to change for delays caused by the OWNER's failure to provide specified facilities or information or for delays caused by unpredictable occurrences including, without limitation, fires, floods, riots, strikes, unavailability of labor or materials, delays or defaults, by suppliers of materials or services, process shutdowns, pandemics, acts of God or the public enemy, or acts of regulations of any governmental agency. Temporary delays of services caused by any of the above which result in additional costs beyond those outlined may require renegotiation of this agreement.

5. **Access to Site.** Owner shall furnish right-of-entry on the Project site for MSA and, if the site is not owned by Owner, warrants that permission has been granted to make planned explorations pursuant to the scope of

services. MSA will take reasonable precautions to minimize damage to the site from use of equipment, but has not included costs for restoration of damage that may result and shall not be responsible for such costs.

6. **Location of Utilities.** Owner shall supply MSA with the location of all pre-existent utilities and MSA has the right to reasonably rely on all Owner supplied information. In those instances where the scope of services require MSA to locate any buried utilities, MSA shall use reasonable means to identify the location of buried utilities in the areas of subsurface exploration and shall take reasonable precautions to avoid any damage to the utilities noted. However, Owner agrees to indemnify and defend MSA in the event of damage or injury arising from damage to or interference with subsurface structures or utilities which result from inaccuracies in information of instructions which have been furnished to MSA by others.

7. **Professional Representative.** MSA intends to serve as the OWNER's professional representative for those services as defined in this agreement, and to provide advice and consultation to the OWNER as a professional. Any opinions of probable project costs, reviews and observations, and other recommendations made by MSA for the OWNER are rendered on the basis of experience and qualifications and represents the professional judgment of MSA. However, MSA cannot and does not warrant or represent that proposals, bid or actual project or construction costs will not vary from the opinion of probable cost prepared by it.

8. **Construction.** When applicable to the scope of the Project, the OWNER shall contract with a licensed and qualified Contractor for implementation of construction work utilizing a construction contract based on an EJCDC construction contract and general conditions appropriate for the scope of the Project and for the delivery method. In the construction contract, the OWNER shall use reasonable commercial efforts to require the Contractor to (1) obtain Commercial General Liability Insurance with contractual liability coverage insuring the obligation of the Contractor, and name the OWNER, MSA and its employees and consultants as additionally insureds of that policy; (2) indemnify and hold harmless the OWNER, MSA and its employees and consultants from and against any and all claims, damages, losses, and expenses ("Claims"), including but not limited to reasonable attorney's fees and economic or consequential damages arising in whole or in part out of the negligent act or omission of the contractor, and Subcontractor or anyone directly or indirectly employed by any of them. This agreement shall not be construed as giving MSA, the responsibility or authority to direct or supervise construction means, methods, techniques, sequence, or procedures of construction selected by the contractors or subcontractors or the safety precautions and programs incident to the work, the same being the sole and exclusive responsibility of the contractors or subcontractors.

9. **Standard of Care.** In conducting the services, MSA will apply present professional, engineering and/or scientific judgment, which is known as the "standard of care". The standard of care is defined as that level of skill and care ordinarily exercised by members of the same profession practicing at the same point in time and in the same or similar locality under similar circumstances in performing the Services. The OWNER acknowledges that "current professional standards" shall mean the standard for professional services, measured as of the time those services are rendered, and not according to later standards, if such later standards purport to impose a higher degree of care upon MSA.

MSA does not make any warranty or guarantee, expressed or implied, nor have any agreement or contract for services subject to the provisions of any uniform commercial code. Similarly, MSA will not accept those terms and conditions offered by the OWNER in its purchase order, requisition, or notice of authorization to proceed, except as set forth herein or expressly agreed to in writing. Written acknowledgement of receipt, or the actual performance of services subsequent to receipt of such purchase order, requisition, or notice of authorization to proceed is specifically deemed not to constitute acceptance of any terms or conditions contrary to those set forth herein.

10. **Municipal Advisor.** MSA Professional Services, Inc. is not acting as a 'Municipal Advisor' to the owner pursuant to Section 15B of the Exchange Act. For financial advice related to the corresponding project, the client is encouraged to discuss their finances with internal and/or external advisors and experts before making decisions incurring debt and/or supporting those obligations. MSA desires to serve each client well by providing the best information publicly available and is providing information as part of its engineering responsibilities to inform client options. The information is not intended to provide financial advice or recommendations and is not bound by the formal Municipal Advisor fiduciary duty.

11. **Conduct Expectations.** Owner and MSA understand their respective obligations to provide a safe, respectful work environment for their employees. Both parties agree that harassment on the job (unwelcome verbal, physical or other behavior that is related to sex, race, age, or protected class status) will not be tolerated and will be addressed timely and in compliance with anti-harassment laws.

12. Electronic Documents and Transmittals. Owner and MSA agree to transmit and accept project related correspondence, documents, text, data, drawings and the like in digital format in accordance with MSA's Electronic Data Transmittal policy. Each party is responsible for its own cybersecurity, and both parties waive the right to pursue liability against the other for any damages that occur as a direct result of electronic data sharing.

13. Building Information Modelling (BIM). For any projects, and not limited to building projects, utilizing BIM, OWNER and MSA shall agree on the appropriate level of modelling required by the project, as well as the degree to which the BIM files may be made available to any party using the Electronic Document Transmittal provisions of section 12 of this Agreement.

14. Construction Site Visits. If the scope of services includes services during the Construction Phase, MSA shall make visits to the site as specified in Attachment A– Scope of Services. MSA shall not, during such visits or as a result of such observations of Contractor's work in progress, supervise, direct or have control over Contractor's work nor shall MSA have authority over or responsibility for the means, methods, techniques, sequences or procedures of construction selected by Contractor, for safety precautions and programs incident to the work of Contractor or for any failure of Contractor to comply with laws, rules, regulations, ordinances, codes or orders applicable to Contractor's furnishing and performing the work. Accordingly, MSA neither guarantees the performance of any Contractor nor assumes responsibility for any Contractor's failure to furnish and perform its work in accordance with the Contract Documents.

15. Termination. This Agreement shall commence upon execution and shall remain in effect until terminated by either party, at such party's discretion, on not less than thirty (30) days' advance written notice. The effective date of the termination is the thirtieth day after the non-terminating party's receipt of the notice of termination. If MSA terminates the Agreement, the OWNER may, at its option, extend the terms of this Agreement to the extent necessary for MSA to complete any services that were ordered prior to the effective date of termination. If OWNER terminates this Agreement, OWNER shall pay MSA for all services performed prior to MSA's receipt of the notice of termination and for all work performed and/or expenses incurred by MSA in terminating Services begun after MSA's receipt of the termination notice. Termination hereunder shall operate to discharge only those obligations which are executory by either party on and after the effective date of termination. These General Terms and Conditions shall survive the completion of the services performed hereunder or the Termination of this Agreement for any cause.

This agreement cannot be changed or terminated orally. No waiver of compliance with any provision or condition hereof should be effective unless agreed in writing and duly executed by the parties hereto.

16. Betterment. If, due to MSA's error, any required or necessary item or component of the Project is omitted from the construction documents, MSA's liability shall be limited to the reasonable costs of correction of the construction, less what OWNER'S cost of including the omitted item or component in the original construction would have been had the item or component not been omitted. It is intended by this provision that MSA will not be responsible for any cost or expense that provides betterment, upgrade, or enhancement of the Project.

17. Hazardous Substances. OWNER acknowledges and agrees that MSA has had no role in identifying, generating, treating, storing, or disposing of hazardous substances or materials which may be present at the Project site, and MSA has not benefited from the processes that produced such hazardous substances or materials. Any hazardous substances or materials encountered by or associated with Services provided by MSA on the Project shall at no time be or become the property of MSA. MSA shall not be deemed to possess or control any hazardous substance or material at any time; arrangements for the treatment, storage, transport, or disposal of any hazardous substances or materials, which shall be made by MSA, are made solely and exclusively on OWNER's behalf for OWNER's benefit and at OWNER's direction. Nothing contained within this Agreement shall be construed or interpreted as requiring MSA to assume the status of a generator, storer, treater, or disposal facility as defined in any federal, state, or local statute, regulation, or rule governing treatment, storage, transport, and/or disposal of hazardous substances or materials.

All samples of hazardous substances, materials or contaminants are the property and responsibility of OWNER and shall be returned to OWNER at the end of a project for proper disposal. Alternate arrangements to ship such samples directly to a licensed disposal facility may be made at OWNER's request and expense and subject to this subparagraph.

18. Insurance. MSA will maintain insurance coverage for: Worker's Compensation, General Liability, and Professional Liability. MSA will provide information as to specific limits upon written request. If the OWNER requires coverages or limits in addition to those in effect as of the date of the agreement, premiums for additional

insurance shall be paid by the OWNER. The liability of MSA to the OWNER for any indemnity commitments, or for any damages arising in any way out of performance of this contract is limited to such insurance coverages and amount which MSA has in effect.

19. Reuse of Documents. Reuse of any documents and/or services pertaining to this Project by the OWNER or extensions of this Project or on any other project shall be at the OWNER's sole risk. The OWNER agrees to defend, indemnify, and hold harmless MSA for all claims, damages, and expenses including attorneys' fees and costs arising out of such reuse of the documents and/or services by the OWNER or by others acting through the OWNER.

20. Indemnification. To the fullest extent permitted by law, MSA shall indemnify and hold harmless, OWNER, and OWNER's officers, directors, members, partners, consultants, and employees (hereinafter "OWNER") from reasonable claims, costs, losses, and damages arising out of or relating to the PROJECT, provided that any such claim, cost, loss, or damage is attributable to bodily injury, sickness, disease, or death, or to injury to or destruction of tangible property (other than the Work itself) including the loss of use resulting therefrom but only to the extent caused by any negligent act or omission of MSA or MSA's officers, directors, members, partners, employees, or Consultants (hereinafter "MSA"). In no event shall this indemnity agreement apply to claims between the OWNER and MSA. This indemnity agreement applies solely to claims of third parties. Furthermore, in no event shall this indemnity agreement apply to claims that MSA is responsible for attorneys' fees. This agreement does not give rise to any duty on the part of MSA to defend the OWNER on any claim arising under this agreement.

To the fullest extent permitted by law, OWNER shall indemnify and hold harmless, MSA, and MSA's officers, directors, members, partners, consultants, and employees (hereinafter "MSA") from reasonable claims, costs, losses, and damages arising out of or relating to the PROJECT, provided that any such claim, cost, loss, or damage is attributable to bodily injury, sickness, disease, or death, or to injury to or destruction of tangible property (other than the Work itself) including the loss of use resulting therefrom but only to the extent caused by any negligent act or omission of the OWNER or the OWNER's officers, directors, members, partners, employees, or Consultants (hereinafter "OWNER"). In no event shall this indemnity agreement apply to claims between MSA and the OWNER. This indemnity agreement applies solely to claims of third parties. Furthermore, in no event shall this indemnity agreement apply to claims that the OWNER is responsible for attorneys' fees. This agreement does not give rise to any duty on the part of the OWNER to defend MSA on any claim arising under this agreement.

To the fullest extent permitted by law, MSA's total liability to OWNER and anyone claiming by, through, or under OWNER for any cost, loss or damages caused in part or by the negligence of MSA and in part by the negligence of OWNER or any other negligent entity or individual, shall not exceed the percentage share that MSA's negligence bears to the total negligence of OWNER, MSA, and all other negligent entities and individuals.

21. Accrual of Claims. To the fullest extent permitted by Laws and Regulations, all causes of action arising under this Agreement will be deemed to have accrued, and all statutory periods of limitation will commence, no later than the date of Substantial Completion; or, if MSA's services do not include Construction Phase services, or the Project is not completed, then no later than the date of Owner's last payment to MSA.

22. Dispute Resolution. OWNER and MSA desire to resolve any disputes or areas of disagreement involving the subject matter of this Agreement by a mechanism that facilitates resolution of disputes by negotiation rather than by litigation. OWNER and MSA also acknowledge that issues and problems may arise after execution of this Agreement which were not anticipated or are not resolved by specific provisions in this Agreement. Accordingly, both OWNER and MSA will endeavor to settle all controversies, claims, counterclaims, disputes, and other matters thru mediation with a mutually agreed upon mediator. Demand for mediation shall be filed in writing with the other party to this Agreement. A demand for mediation shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for mediation be made after the date when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations. Neither demand for mediation nor any term of this Dispute Resolution clause shall prevent the filing of a legal action where failing to do so may bar the action because of the applicable statute of limitations. If despite the good faith efforts of OWNER and MSA any controversy, claim, counterclaim, dispute, or other matter is not resolved through negotiation or mediation, OWNER and MSA agree and consent that such matter may be resolved through legal action in the court having jurisdiction as specified in this Agreement.

23. **Exclusion of Special, Indirect, Consequential and Liquidated Damages.** MSA shall not be liable, in contract or tort or otherwise, for any special, indirect, consequential, or liquidated damages including specifically, but without limitation, loss of profit or revenue, loss of capital, delay damages, loss of goodwill, claim of third parties, or similar damages arising out of or connected in any way to the Project or this contract.

24. **Limitation of Liability.** Neither MSA, its Consultants (if any), nor their employees shall be jointly, severally, or individually liable to the OWNER in excess of the amount of the insurance proceeds available.

25. **Successors and Assigns.** The successors, executors, administrators, and legal representatives of Owner and MSA are hereby bound to the other party to this Agreement and to the successors, executors, administrators and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement. Neither party may assign, sublet, or transfer any rights under or interest (including, but without limitation, claims arising out of this Agreement or money that is due or may become due) in this Agreement without the written consent of the other party, which shall not be unreasonable withheld, except to the extent that any assignment, subletting, or transfer is mandated by law.

26. **Notices.** Any notice required under this Agreement will be in writing, and delivered: in person (by commercial courier or otherwise); by registered or certified mail; or by e-mail to the recipient, with the words "Formal Notice" or similar in the e-mail's subject line. All such notices are effective upon the date of receipt.

27. **Survival.** Subject to applicable Laws and Regulations, all express representations, waivers, indemnifications, and limitations of liability included in this Agreement will survive its completion or termination for any reason.

28. **Severability.** Any provision or part of the Agreement held to be void or unenforceable under any Laws or Regulations will be deemed stricken, and all remaining provisions will continue to be valid and binding upon Owner and MSA.

29. **No Waiver.** A party's non-enforcement of any provision will not constitute a waiver of that provision, nor will it affect the enforceability of that provision or of the remainder of this Agreement.

30. **State Law.** This agreement shall be construed and interpreted in accordance with the laws of the State of Wisconsin.

31. **Jurisdiction.** OWNER hereby irrevocably submits to the jurisdiction of the state courts of the State of Wisconsin for the purpose of any suit, action or other proceeding arising out of or based upon this Agreement. OWNER further consents that the venue for any legal proceedings related to this Agreement shall be Sauk County, Wisconsin.

32. **Understanding.** This agreement contains the entire understanding between the parties on the subject matter hereof and no representations. Inducements, promises or agreements not embodied herein (unless agreed in writing duly executed) shall be of any force or effect, and this agreement supersedes any other prior understanding entered into between the parties on the subject matter hereto.

**ATTACHMENT A:
SCOPE OF SERVICES**

MSA will continue to provide commercial and residential building inspection services to the City of Baraboo utilizing an inspector certified by the State of Wisconsin for commercial and/or residential dwellings units and buildings, These services include:

- Interpret and administer the City's and State's building codes.
- Building Inspector duties will be in accordance with the position as described and defined within the City's ordinances for building inspection services.
- Perform inspections as required within DSPS guidelines/timelines, and coordinate as needed with the City, contractors and/or landowners
- Maintain and file records of all inspections made, work approved, and other official actions.
- Coordinate with the City for updates and current status of building permits (City of Baraboo is issuing building permits and compliance review prior to issuing permits).
- Provide MSA Building Inspection Teams access to the Baraboo's permit summary Excel spreadsheet for the City to enter permit issuance fields which act as verification the permit is ready for inspections when called upon).
- Document inspections in CivicPlus building inspection system software (City has access to the software to review status of permit inspections).
- Inspect structures as often as necessary for compliance with codes.
- Issue occupancy permits in a timely manner.

If requested, attend City meetings as requested or required to update the City on various permits and projects.

Additional Services:

Services requested by the City other than building inspection (i.e. zoning, code enforcement, raze orders, permit issuance, etc.) are not included in this proposal and would be considered additional work and billed on a time and expense basis based on the scope of work agreed to by MSA and the City. Commercial inspection could be performed by MSA only if the City of Baraboo becomes a delegated municipality.

**ATTACHMENT B:
RATE SCHEDULE**

<u>CLASSIFICATION</u>	<u>LABOR RATE</u>
Administrative	\$ 90 – \$160/hr.
Architects	\$ 90 – \$208/hr.
Community Development Specialists	\$144 – \$208/hr.
Digital Design.....	\$121 – \$159/hr.
Environmental Scientists/Geologists	\$116 – \$203/hr.
Geographic Information Systems (GIS).....	\$105 – \$203/hr.
Housing Administration	\$ 97 – \$198/hr.
Inspectors/Zoning Administrators	\$115 – \$160/hr.
IT Support.....	\$184 – \$203/hr.
Land Surveying.....	\$ 90 – \$208/hr.
Landscape Designers & Architects.....	\$ 90 – \$231/hr.
Planners.....	\$ 90 – \$226/hr.
Principals	\$230 – \$330/hr.
Professional Engineers/Designers of Engineering Systems	\$163 – \$214/hr.
Project Managers.....	\$126 – \$259/hr.
Real Estate Professionals	\$147 – \$203/hr.
Staff Engineers	\$ 90 – \$157/hr.
Technicians.....	\$105 – \$159/hr.
Utility Treatment Operators	\$ 90 – \$190/hr.

Labor rates represent an average or range for a particular job classification. These rates are in effect until December 31, 2026. Typical increase in rates has been approximately 5% per year.

REIMBURSABLE EXPENSES (effective November 30, 2025)

Building Inspection Permit Management	\$25/permit
Copies/Prints	Rate based on volume
Specs/Reports.....	\$10
Copies.....	\$0.14/page \$0.16/page for DOT
Plots	\$0.01/sq.in.
Flash Drive	\$10
Dini Laser Level	\$85/per day \$86/day for DOT
Drone Flight	\$375/flight \$330/flight for DOT
Geodimeter	\$30/hour
GPS Equipment	\$20/hour \$11.25/hour for DOT
GPS R2 Equipment	\$20/hour \$2/hour for DOT
Mailing/UPS	At cost
Mileage – Reimbursement	IRS Rate – IRS Rate + \$5/day
Mileage – MSA Vehicle	\$0.70/mile \$0.74/mile for DOT
Nuclear Density Testing	\$30/day \$35/day for DOT
Organic Vapor Field Meter	\$100/day
PC/CADD Machine	Included in labor rates
Robotic Survey Equipment.....	\$20/hour \$11/hour for DOT
Stakes/Lath/Rods.....	At cost
Travel Expenses, Lodging, & Meals.....	At cost
Traffic Counting Equipment & Data Processing.....	At cost

Expense rates represent an average or range for a particular category and are subject to change to match incurred cost in real time.

The City of Baraboo, Wisconsin

Background: As part of the 2026 budget, new sidewalk and/or curb and gutter construction is planned where no sidewalk and/or no curb & gutter currently exists for the following locations:

- Amundson Drive (between 13th Avenue & Madison Avenue) - approx. 2,293 feet of new sidewalk.
- Washington Avenue (between 10th Street & 12th Street) - approx. 560 feet of new sidewalk.
- Amundson Drive (between 13th Avenue & Madison Avenue) - approx. 174 feet of new C&G.
- Washington Avenue (between Water Street & College Avenue) - approx. 1,727 feet of new C&G.
- Washington Avenue (between 10th Street & 12th Street) - approx. 737 feet of new C&G

The City’s policies dictate that the cost of new sidewalk and/or curb & gutter be assessed against abutting properties.

The following Resolution is the first step in the Statutory process to assess the cost of these new improvements against the benefitting properties. This was reviewed by the Public Safety Committee on April 27th and they forwarded it the Council with a unanimous recommendation to approve it.

Fiscal Note: (check one) [] Not Required [x] Budgeted Expenditure [] Not Budgeted Comments

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

1. The Common Council hereby declares its intention to exercise its police power under Section 66.0703, Wis. Stats., to levy special assessments upon property in the assessment districts hereafter described for benefits conferred upon such property by reason of the following public work and improvements: 2026 Street Improvement Projects.
2. The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICTS

New Sidewalk – That property on:

- Amundson Drive (between 13th Avenue & Madison Avenue) – approx. 2,293 feet of new sidewalk.
- Washington Avenue (between 10th Street & 12th Street) – approx. 560 feet of new sidewalk.

New Curb & Gutter – That property on:

- Amundson Drive (between 13th Avenue & Madison Avenue) – approx. 174 feet of C & G.
- Washington Avenue (between Water Street & College Avenue) – approx. 1,727 feet of new C & G.
- Washington Avenue (between 10th Street & 12th Street) – approx. 737 feet of new C & G.

3. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.

4. The City Council determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the municipality and its inhabitants.
5. The City Engineer shall prepare a report which shall consist of:
 - (A) Final plans and specifications for the improvements.
 - (B) An estimate of the entire cost of the proposed improvements.
 - (C) A schedule of proposed assessments.
6. When the report is completed, the City Engineer shall file a copy of the report with the City Clerk for public inspection.
7. Upon receiving the report of the City Engineer, the Clerk or her designee shall cause notice to be given stating the nature of the proposed improvements, the general boundary lines of the proposed Assessment District, the time and place at which the report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as Class 1 notice under ch. 985, Wis. Stats, and a copy shall be mailed, at least 10 days before the hearing, to every interested party whose address is known or can be ascertained with the reasonable diligence.
8. The hearing shall be held in the Council Chambers of the City Hall at 101 South Blvd, Baraboo, WI 53913 on May 12th, 2026 at 7:00 p.m. in accordance with Section 66.0703 (7)(a), Wis. Stats.
9. The assessment against any parcel may be paid in cash or in annual installments in accordance with the City of Baraboo Sidewalk Policy and Special Assessment Procedure.

Offered by: Public Safety Committee

Motion:

Second:

Approved: _____

Attest: _____

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR PUBLIC IMPROVEMENTS IN BARABOO, WISCONSIN

PLEASE TAKE NOTICE that the Common Council of the City of Baraboo, Wisconsin has declared its intention to exercise its police power in accordance with §66.0703, Wis. Stats., to levy special assessments upon property within the following described assessment district for benefits conferred upon the property by the installation of new sidewalk and/or curb & gutter.

The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICTS

New Sidewalk – That property on:

- Amundson Drive (between 13th Avenue & Madison Avenue) – approx. 2,293 feet of new sidewalk.
- Washington Avenue (between 10th Street & 12th Street) – approx. 560 feet of new sidewalk.

New Curb & Gutter – That property on:

- Amundson Drive (between 13th Avenue & Madison Avenue) – approx. 174 feet of C & G.
- Washington Avenue (between Water Street & College Avenue) – approx. 1,727 feet of new C & G.
- Washington Avenue (between 10th Street & 12th Street) – approx. 737 feet of new C & G.

A report showing final plans and specifications, estimated cost of improvements and proposed assessments is on file in the office of the City Clerk and may be inspected there during normal business hours.

You are further notified that the Common Council of the City of Baraboo will hear all interested persons, or their agents or attorneys, concerning matters contained in the Preliminary Resolution authorizing the assessments and in the above described report at 7:00 p.m. on the 12th day of May, 2026, in the Council Chambers of the City Hall at 101 South Blvd, Baraboo, WI 53913. All objections will be considered at this hearing and thereafter the amount of the assessments will be finally determined.

Brenda Zeman,
City Clerk

Date Published: May 5, 2026

The City of Baraboo, Wisconsin

Background: The City recently received a petition to vacate the unimproved portion of the Sumac Court right-of-way from the southeast corner of Lot 3 of Sauk County Certified Survey Map No. 4242, recorded in Volume 22 on Page 4242 as Document No. 726689 to the southeast corner of Lot 9 of Block 2 of M. A. Warrens' Subdivision in the City of Baraboo.

Pursuant to Wis. Stat. §66.1003(4), the vacation process begins with a Resolution from the Common Council stating the intention to pursue the vacation of the alley. There must be a hearing not sooner than 40 days after the initial resolution. Notice must be provided to adjacent property owners.

The Plan Commission reviewed this at their March 17, 2026 meeting and made a recommendation to forward it to the Council for consideration.

Fiscal Note: (√one) [] Not Required [x] Budgeted Expenditure [] Not Budgeted
Comments:

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

That the Common Council of the City of Baraboo, Wisconsin, intends to pursue the vacation of the unimproved portion of the Sumac Court right-of-way from the southeast corner of Lot 3 of Sauk County Certified Survey Map No. 4242, recorded in Volume 22 on Page 4242 as Document No. 726689 to the southeast corner of Lot 9 of Block 2 of M. A. Warrens' Subdivision in the City of Baraboo, pursuant to the procedures set forth in Wis. Stat. §66.1003(4).

Further, that the Common Council of the City of Baraboo, Wisconsin, shall hold a public hearing in the Council Chambers of the Municipal Building located at 101 South Blvd, Baraboo, Wisconsin, on the 9th day of June 2026, at 7:00 o'clock p.m. for the purpose of giving an opportunity to any interested persons to be heard relative to the vacation of that portion of said alley.

BE IT FURTHER RESOLVED that the City Clerk shall provide Notice of the hearing to the owners of all the lots abutting the unimproved right-of-way.

BE IT FURTHER RESOLVED that the City Clerk shall publish a Class III Notice of this Resolution to commence vacation proceedings as provided by law.

Offered by: Plan Commission
Motion:
Second:

Approved: _____
Attest: _____

NOTICE OF PUBLIC HEARING
City of Baraboo, Wisconsin

NOTICE IS HEREBY GIVEN that the Common Council of the City of Baraboo, Wisconsin, will hold a public hearing in the Council Chambers in the Municipal Building located at 101 South Blvd, Baraboo, Wisconsin, on Tuesday, June 9th, 2026, at 7:00 o'clock p.m. for the purpose of giving an opportunity to any interested persons to be heard to consider the following matter:

The vacation of the unimproved portion of the Sumac Court right-of-way from the southeast corner of Lot 3 of Sauk County Certified Survey Map No. 4242, recorded in Volume 22 on Page 4242 as Document No. 726689 to the southeast corner of Lot 9 of Block 2 of M. A. Warrens' Subdivision in the City of Baraboo.

Any person interested in obtaining additional information concerning the subject matter of this hearing may contact the City Administration Department at the Municipal Building, 101 South Blvd, Baraboo, Wisconsin 53913.

PLEASE TAKE FURTHER NOTICE that the Common Council may make substantial changes in the zoning as a result of objection, debate and discussion at this hearing. For more information about the City of Baraboo, visit our website at www.baraboowi.gov.

/s/ Brenda Zeman, City Clerk.

To be published as a Class III Notice on: May 19, May 26 & June 2, 2026 in the legal section.

The City of Baraboo, Wisconsin

Background: In 2021, a group of volunteers working under the direction of the Off-Road Subcommittee of the Bicycle Advisory Committee (BAC) to the Parks and Recreation Commission began design and construction of a multi-use trail network in Chief Naaga Keramani Park (CNK). Ultimately, the Off-Road Subcommittee disbanded and reorganized as a project area of the Friends of the Baraboo Parks (FOBP) known as the Baraboo Area Mountain Bike Association (BAMBA).

BAMBA has continued to lead the development and maintenance of the CNK trails, working closely with Parks, Recreation, and Forestry Department staff. They currently host several volunteer workdays, fundraising events, and community programs each year.

In 2024, BAMBA approached Capital Off Road Pathfinders (CORP), a chapter of the International Mountain Bike Association with headquarters in Madison, WI, about partnering in management of the CNK trails. BAMBA and CORP presented a draft Recreational Agreement to the Parks and Recreation Commission in October 2024 that would grant CORP a license to manage the CNK trail system. The Commission discussed the agreement and voted to forward it to Council, pending approval of the City Attorney.

Several drafts were circulated between CORP and the City over the past 18 months. These drafts were most recently discussed and edited by the city administrator, attorney, and parks, recreation and forestry director. The final draft of the agreement was reviewed and approved by all parties in March 2026.

This agreement brings additional knowledge, skills, and financial resources into CNK for the benefit of City residents. It ensures that our natural surface trails are managed to high standards of safety and sustainability. It reduces the burden on city staff while ensuring that our residents have access to diverse outdoor recreation activities.

CORP has a large network of similar trail systems throughout the region. Working in combination with BAMBA, they have the resources and experience to meet the expectations and conditions of the Recreational Agreement.

Fiscal Note: (one) [Not Required] [Budgeted Expenditure] [Not Budgeted]
Comments:

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:
THAT the City of Baraboo enter into a Recreational Agreement with the Capital Off Road Pathfinders, Inc. granting them a license to design, build, and maintain a trail system within the specified portion of Chief Naaga Keramani Park.

Offered by: Parks & Rec Commission

Approved: _____

Motion:

Second:

Attest: _____

RECREATIONAL AGREEMENT

THIS RECREATIONAL AGREEMENT (“Agreement”), dated this ___ day of _____ 20___ (the “Effective Date”), by and between Capital Off Road Pathfinders, Inc., a Wisconsin nonstock corporation recognized as tax-exempt under I.R.C. § 501(c)(3), having an address of PO Box 44572, Madison, WI 53744 (“CORP”), and City of Baraboo, a Wisconsin municipal corporation having an address of 101 South Blvd, Baraboo WI 53913 (“Owner”). Owner and CORP are individually referred to herein as a “Party” and collectively as the “Parties”.

RECITALS

A. CORP is a chapter of the International Mountain Bicycling Association and a “nonprofit organization” as that term is defined in Wis. Stat. § 895.52(1)(c), based in south-central Wisconsin and is dedicated to creating environmentally responsible off-road bicycling trails for recreational use by the general public.

B. Owner is the fee simple owner of real property located in City of Baraboo, Wisconsin legally described in Exhibit A attached hereto and incorporated herein to this Agreement (the “Property”) and is an “owner” as that term is defined in Wis. Stat. § 895.52(1)(d)1.

C. The Parties wish for CORP to construct recreational multi-use trails on the Property (the “Trails”) for use by the Licensed Users (defined below) and for CORP to serve as a steward for the continued operation and maintenance of the Trails.

D. The Parties intend for this Agreement to constitute a Recreational Agreement as that term is defined in Wis. Stat. § 895.52(1)(h).

E. CORP and Owner desire to enter into this Agreement for the purpose of Owner granting certain rights for the construction, maintenance and use of the Trails on the Property as further described below.

NOW, THEREFORE, in consideration of the mutual covenants and obligations set forth herein, Owner and CORP agree as follows:

AGREEMENT

- 1. **Recitals.** The foregoing recitals are hereby incorporated into this Agreement as if fully set forth in this Section 1.

THIS SPACE RESERVED FOR RECORDING DATA

RETURN TO:

Capital Off Road Pathfinders, Inc.
Attn: President
PO Box 44572
Madison, Wisconsin 53744

P.I.N.

206-3639-00200

2. **Grant of Licenses and Easements.**

a. *Trail License.*

- i. Grant of License. Owner, as the Owner of the Property, hereby grants, creates and establishes for the benefit of CORP, CORP's successors and assigns, CORP's members, directors, officers, employees, volunteers, contractors and agents and the general public (collectively, the "Licensed Users"), a non-exclusive license to use, maintain, and access the Trails on that portion of the Property comprising and labeled on the Trail Map attached hereto and incorporated herein as Exhibit B. The non-exclusive license is for the purposes of (a) constructing, repairing, replacing and maintaining the Trails, (b) access to and use of the Trails by the License Users for recreational bicycling, trail running, and hiking (c) installing, maintaining, repairing and replacing signs, boundary markers, donation tubes and kiosks (collectively, the "License").
- ii. Use of Motorized Vehicles. Except in the case of emergency vehicles and as necessary for the construction, repair, replacement or maintenance of the Trails, motorized vehicles are not permitted on the Trails, without prior consent from the Owner. Class I e-bikes are permitted to be used on the Trails. Class II and III e-bikes are not permitted to be used on the Trails. Notwithstanding the foregoing, Licensed Users with physical ailments or disabilities may use a motorized scooter, chair, or other motorized device as a reasonable accommodation pursuant to the Americans with Disabilities Act.
- iii. Termination of License. In the event of any uncured default by CORP under Section 8 herein, Owner shall have the right to terminate this Agreement by providing not less than sixty (60) days written notice. Either Party may terminate this Agreement for any reason by providing the other Party written notice at least one (1) year prior to termination. The Parties' obligations under Section 9 Indemnification shall survive termination of this Agreement.

- b. Temporary Construction Easement. Owner, as the Owner of the Property, hereby grants, creates and establishes for the benefit of CORP, CORP's successors and assigns, and CORP's members, directors, officers, employees, volunteers, contractors and agents, a temporary, non-exclusive easement over, upon and across that portion of the Property comprising and labeled on the Trail Map as "Trail Area", for the purposes of (1) constructing the Trails, (2) storing equipment and machinery, and (3) ingress and egress to exercise the rights and privileges granted in this Section 2.b ("Temporary Construction Easement"). The Temporary Construction Easement shall terminate with the termination of this agreement.

3. **Restrictions on Owner.** Owner shall not place, install or construct any temporary or permanent structures, including, but not limited to, fences, signs, billboards, buildings, roads, driveways or other improvements within the Trails or Temporary Construction Easement without CORP's prior written consent, not to be unreasonably withheld. The Owner shall have the right to place signs on the Trails without prior consent from CORP,

specifically for the purpose of warning Users of safety risks. Such signs shall be limited to those necessary to inform Users of immediate hazards or safety concerns. The Owner shall notify CORP in writing within 3 days of placing the sign on the trail. Once the safety risk is no longer present, Owner shall remove the sign.

4. **Reserved Rights of Owner.** Owner retains all rights associated with ownership of the Property, including the right to use the Property, and invite others to use the Property, in a manner that is not expressly restricted or prohibited by this Agreement, or that is not inconsistent with, or does not interfere with the rights granted in this Agreement.
5. **Annual Meeting.** Owner and CORP shall meet annually to discuss the conditions and maintenance of the Trails and the potential for new trails on the Property.
6. **Design, Construction and Maintenance of Trails.**
 - a. CORP shall design the technical trail features to be constructed or installed on the Trails, such as drop-offs, bridges, jumps, and the placement of rocks and logs. CORP shall determine the International Mountain Biking Association (“IMBA”) Trail Difficulty Rating of such Trails in consultation with the Owner.
 - b. CORP, or its agent, shall construct the Trails within the “Trail Area” on the Trail Map.
 - c. CORP, or its agent, shall do all of the following trail maintenance at its sole cost and expense:
 - i. Keep the Trails clear, including the trimming, removing branches, vegetation and trees, and treating vegetation with herbicide;
 - ii. Host at least one spring trail clean up work day and one additional work day during the growing season;
 - iii. Inspect the Trails at least monthly during the riding season and within one week of substantial wind or rain events to check for erosion and for hazardous overhanging branches, brush, and downed trees;
 - iv. Provide trail maps and maintain wayfinding signage for the Trails;
 - v. Provide and maintain IMBA Trail Difficulty Rating signs for the Trails.
 - vi. De-berm and remove slough from Trails’ tread;
 - vii. Maintain and restore a proper trail outslope;
 - viii. Maintain and restore proper trail width and clearing limits; and
 - ix. Install drainage features such as knick drains, rolling dips.

The above maintenance obligations of CORP shall be performed as CORP deems

necessary and appropriate in the exercise of CORP's sole discretion.

- d. CORP may, at its option and in its sole discretion, prepare a winter grooming plan which may include a map indicating Trails to be groomed along with times and frequency of grooming (i.e., *after snowfalls of 4" or more*).

7. **Insurance.** CORP and Owner shall each, at their respective sole cost and expense, maintain commercial general liability insurance for the duration of this Agreement, in a commercially reasonable amount, but not less than \$1,000,000.00 per occurrence and \$2,000,000.00 general aggregate. Owner and CORP shall be named as an additional insured on the policy of the other Party. Owner and CORP shall annually provide the other Party with a copy of the insurance policy endorsement, certificate or wording showing that the other Party has been added as an additional insured to the policy as described in this Section 7. No such policy shall be cancelable or subject to reduction of coverage or modification except after 30 days written notice to the party named as an additional insured on such policy. Owner and CORP may from time to time require that the policy limits be increased to reflect the effects of inflation and changes in normal commercial insurance practices. Insurance required of the Parties shall be written by companies duly qualified to do business in the State of Wisconsin.

8. **Default.** If either Party fails to perform any obligation imposed on it by this Agreement (the "Defaulting Party"), the other Party (the "Non-Defaulting Party"), shall deliver written notice to the Defaulting Party outlining such default. The Defaulting Party shall cure such default within 30 days after the giving of such notice, except that the cure period shall be extended to a reasonable time to cure any default that cannot reasonably be cured within the 30-day period, provided the Defaulting Party has commenced the cure within the 30-day period and diligently pursues such cure at all times thereafter until the default is cured. If the Defaulting Party shall fail or refuse to cure the default within the applicable cure period, the Non-Defaulting Party may attempt to cure the default and shall promptly upon demand be reimbursed by the Defaulting Party for all reasonable, actual costs incurred in so doing. The Non-Defaulting Party can take any action allowed by law or equity to enforce its rights, including, without limitation, obtaining injunctive relief, which the Parties recognize is an appropriate remedy since monetary damages may not be sufficient. Notwithstanding the foregoing, in the event of an Emergency Repair (defined below), the Non-Defaulting Party may give the Defaulting Party less than 30 days to commence the cure, provided, however, the cure period shall be a reasonably practicable time period to, under the circumstances, commence the cure. If, in the event of an Emergency Repair, the Defaulting Party does not commence the cure within the applicable time period, the Non-Defaulting Party may immediately commence to cure the repair and will be entitled to reimbursement for its reasonable costs in the undertaking. The term "Emergency Repair" shall mean any repair required to prevent an imminent threat of harm to life or real property. Notwithstanding the foregoing, the Owner may close the Trails or any portion thereof at its sole discretion due to known and compelling danger and shall provide written notice to CORP providing the reasoning for the closing and conditions for reopening within ten (10) days.

9. **Indemnification.** Each Party shall mutually indemnify and defend the other Party against loss, liability, damage or expense, including reasonable attorneys' fees, arising out of

or related to the use of the Trails and Temporary Construction Easement to the extent that such loss, liability, damage or expense is attributable to the negligence, recklessness or willful misconduct of the Party. Nothing contained within this paragraph or Agreement is intended to be a waiver or estoppel of Owner or its insurer to rely upon the limitations, defenses, and immunities contained within Wisconsin law, including but not limited to, those contained within Wisconsin Statutes 893.80, 895.52, and 345.05; to the extent indemnification is available and enforceable, Owner or its insurer shall not be liable in indemnity or contribution for an amount greater than the limits of liability for municipal claims established by Wisconsin Law.

10. **Non-Waiver.** Neither Owner nor CORP waives, and each of Owner and CORP specifically reserves, its right to assert any and all affirmative defenses and limitations of liability as set forth in Wisconsin Statutes, Chapters 893 and 895 and related statutes.

11. **General.**

- a. *Notices.* Any notice, request or demand required or permitted to be delivered to a party under this Agreement shall be in writing and shall be deemed given when, emailed to the address below or personally served one day after the same has been deposited with a nationally recognized overnight delivery service or three (3) days after the same has been deposited with the United States Post Office, registered or certified mail, return receipt requested, postage prepaid and addressed as follows:

To Owner: City of Baraboo
John Celley
Parks, Recreation & Forestry Director
101 South Blvd
Baraboo, WI 53913
jcelley@baraboowi.gov

To CORP: Capital Off Road Pathfinders, Inc.
Attn: President
P.O. Box 44572
Madison, Wisconsin 53744
[email]

CORP or Owner may designate a different address for notices by written notice to the other Party.

- b. *Binding Effect.* All terms and conditions in this Agreement, including the license, temporary construction easement, covenants, agreements, benefits and burdens set forth in this Agreement, shall be binding upon, inure to the benefit of, and be enforceable by Owner and CORP, and their respective successors and assigns.
- c. *Compliance with Law.* Each Party shall perform its respective obligations under this Agreement in compliance with all applicable state and federal laws, rules, and regulations (“Law” or “Laws”), and in such a manner so as not to cause the other Party

to be in violation of Law.

- d. Entire Agreement. This Agreement embodies the entire agreement between the Parties.
- e. Non-Use. Non-use or limited use of the rights granted in this Agreement shall not prevent the benefitting party from later use of the rights to the fullest extent authorized in this Agreement.
- f. Waiver. No delay or omission by any party hereto to exercise any right or power occurring upon any non-compliance or failed performance by the other under the provisions of this Agreement shall impair any such right or power or be construed to be a waiver thereof. A waiver by any Party of any of the covenants, conditions or agreements hereof to be performed by another, shall not be construed to be a waiver of any succeeding breach thereof or of any other covenant, condition or agreement contained herein.
- g. Taxes and Assessments. Owner, and Owner's successors and assigns, shall pay all taxes, assessments, or charges of any type levied or made by any governmental body or agency with respect to the Property without any reimbursement from CORP for any portion thereof.
- h. Owner's Warranty. Owner represents and warrants that Owner is the sole owner of the Property, and that no other deed, mortgage, agreement, easement or other instrument prohibits Owner from conveying, granting, transferring, or assigning to CORP the easement rights granted under this Agreement. Owner warrants that Owner's execution and delivery of this Agreement has been duly authorized by Owner, and does not violate, conflict with, or constitute a default under any agreement or instrument binding upon Owner.
- i. Amendments to be in Writing. No amendment to this Agreement shall be effective to add to, change, modify, waive or discharge this Agreement in whole or in part, unless such amendment is in writing, signed by CORP and Owner and recorded in the Register of Deeds' Office for Sauk County, Wisconsin.
- j. Severability. Should any part, term or provision of this Agreement be declared invalid, void or unenforceable, all remaining parts, terms and provisions hereof will remain in full force and effect and will in no way be invalidated, impaired or affected thereby.
- k. Section Headings. The section headings in this Agreement are inserted for convenience only and shall not limit or expand the scope or content of the provisions following such headings.
- l. Counterparts. Owner and CORP may execute this Agreement in two or more counterparts, which shall, in the aggregate, constitute one document; each counterpart shall be deemed an original instrument as against any party who has signed it.

[Signature pages follow]

IN WITNESS WHEREOF, Owner and CORP have caused this Agreement to be executed in their respective names by their respective duly authorized representatives on the Effective Date.

OWNER:

By: _____

Title: Mayor

Attest: _____

Title: Clerk

STATE OF WISCONSIN

_____ COUNTY

Personally came before me this _____, 2025, the above-named _____, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My commission _____.

CAPITAL OFF ROAD PATHFINDERS, INC.

By: _____

Title: _____

STATE OF WISCONSIN

_____ COUNTY

Personally came before me this _____, 2026, the above-named _____, as President of Capital Off Road Pathfinders, Inc., to me known to be the person who executed the foregoing instrument and acknowledged the same wit authorization from Capital Off Road Pathfinders, Inc.

Notary Public, State of Wisconsin
My commission _____.

Attachments:

Exhibit A – Legal Description of Property

Exhibit B – Trail Map

Drafted by:

[*insert drafter's contact information*]

EXHIBIT A

The Property's legal description is outlot 2 of the plat of Greenfield Reserve.

A copy of the recorded plat map is attached.

GREENFIELD RESERVE

PART OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 AND THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWN 12 NORTH, RANGE 7 EAST, AND THE FRACTIONAL NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWN 11 NORTH, RANGE 7 EAST, CITY OF BARABOO, SAUK COUNTY, WISCONSIN

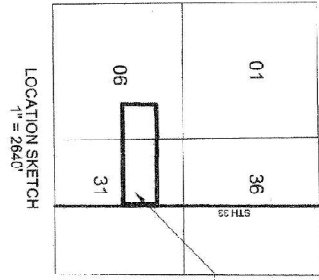
SHAPE LEGEND

- EXISTING OR PROPOSED LOT
- EXISTING OR PROPOSED EASEMENT
- EXISTING OR PROPOSED RIGHT-OF-WAY
- EXISTING OR PROPOSED CURVE
- EXISTING OR PROPOSED DRAINAGE
- EXISTING OR PROPOSED UTILITY
- EXISTING OR PROPOSED OBSTACLE
- EXISTING OR PROPOSED REFERENCE

ALL LOTS AND BLOCKS ARE HEREBY RESTRICTED SO THAT NO OWNER, POSSESSOR, OR PERSON SHALL HAVE ANY RIGHT OF DIRECT VEHICULAR ACCESS FROM OR EXPRESS TO ANY HIGHWAY LYING WITHIN THE RIGHT-OF-WAY OF STH 33. IT IS EXPRESSLY INTENDED THAT THE RESTRICTIONS CONTAINED IN THIS INSTRUMENT SHALL BE ENFORCEABLE BY THE DEPARTMENT ON ITS ASSIGNING ANY ACCESS SHALL BE ALLOWED ONLY BY SPECIAL EXCEPTION AND ANY SUCH ACCESS SHALL BE SUBJECT TO THE TERMS AND CONDITIONS AND GRANTED ONLY THROUGH THE HIGHWAY PERMITTING PROCESS AND ALL PERMITS ARE REVOCABLE.

NO IMPROVEMENTS OR STRUCTURES ARE ALLOWED BETWEEN THE RIGHT-OF-WAY AND THE HIGHWAY BACKLASH IMPROVEMENTS AND STRUCTURES INCLUDING BUT NOT LIMITED TO SIGNS, FENCING, LIGHT FIXTURES, AND RETAINING WALLS. IT IS EXPRESSLY INTENDED THAT THIS RESTRICTION BE FOR THE BENEFIT OF THE PUBLIC AS APPROVED NEARBY SAUK COUNTY TRANSPORTATION DEPARTMENT. THIS INSTRUMENT IS NOT TO BE CONSTRUED AS A CONTRACT FOR MORE INFORMATION CONTACT SAUK COUNTY TRANSPORTATION DEPARTMENT.

There are no other maps or plat instruments filed with this instrument.
 Date of recording: 06/21/2022 at 8:45 AM
 State of Wisconsin, 2022, 2nd Session
 Department of Transportation
David J. Pank
 Department of Transportation



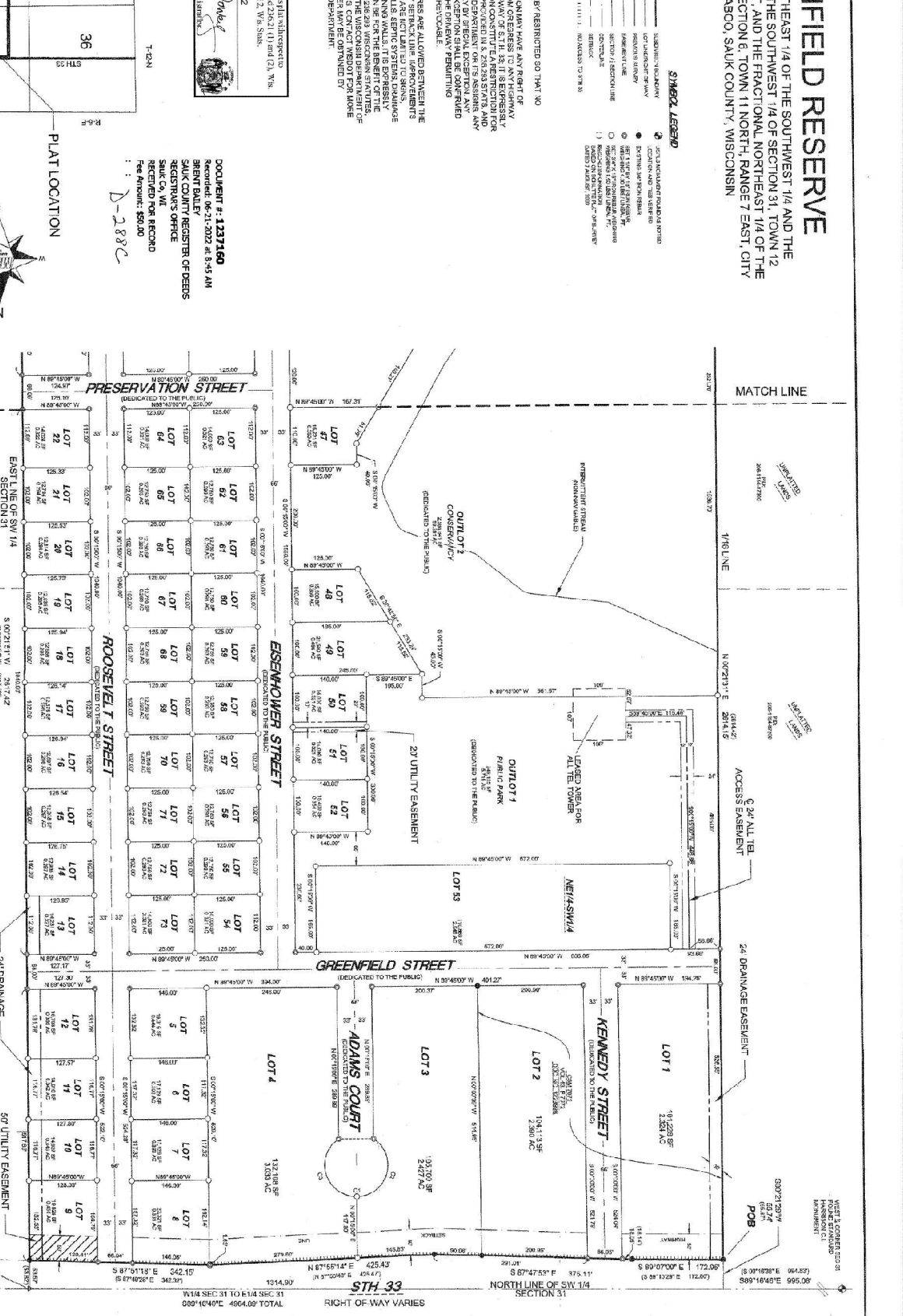
DOCUMENT # 13371450
 RECORDED 06-21-2022 AT 8:45 AM
 SAUK COUNTY REGISTER OF DEEDS
 REGISTRY'S OFFICE
 SAUK CO. WI.
 RECEIVED FOR RECORD
 Fee Amount: \$50.00
 D-288c



BEARINGS ARE REFERENCED TO THE WGS 84 DATUM
 SAUK COUNTY MAPSHEET 171E EASTWEST QUARTER
 LINE OF SECTION 31 BEARS S89° 04' 49"E

CURVE TABLE

CHAIN	LENGTH	BEARING	CHORD	DELTA	DELTA BEARING	TANGENT	ARC LENGTH	CHORD BEARING
1	143.75'	S 89° 04' 49" E	143.75'	180°	180°	0.00'	143.75'	S 89° 04' 49" E
2	143.75'	S 89° 04' 49" E	143.75'	180°	180°	0.00'	143.75'	S 89° 04' 49" E



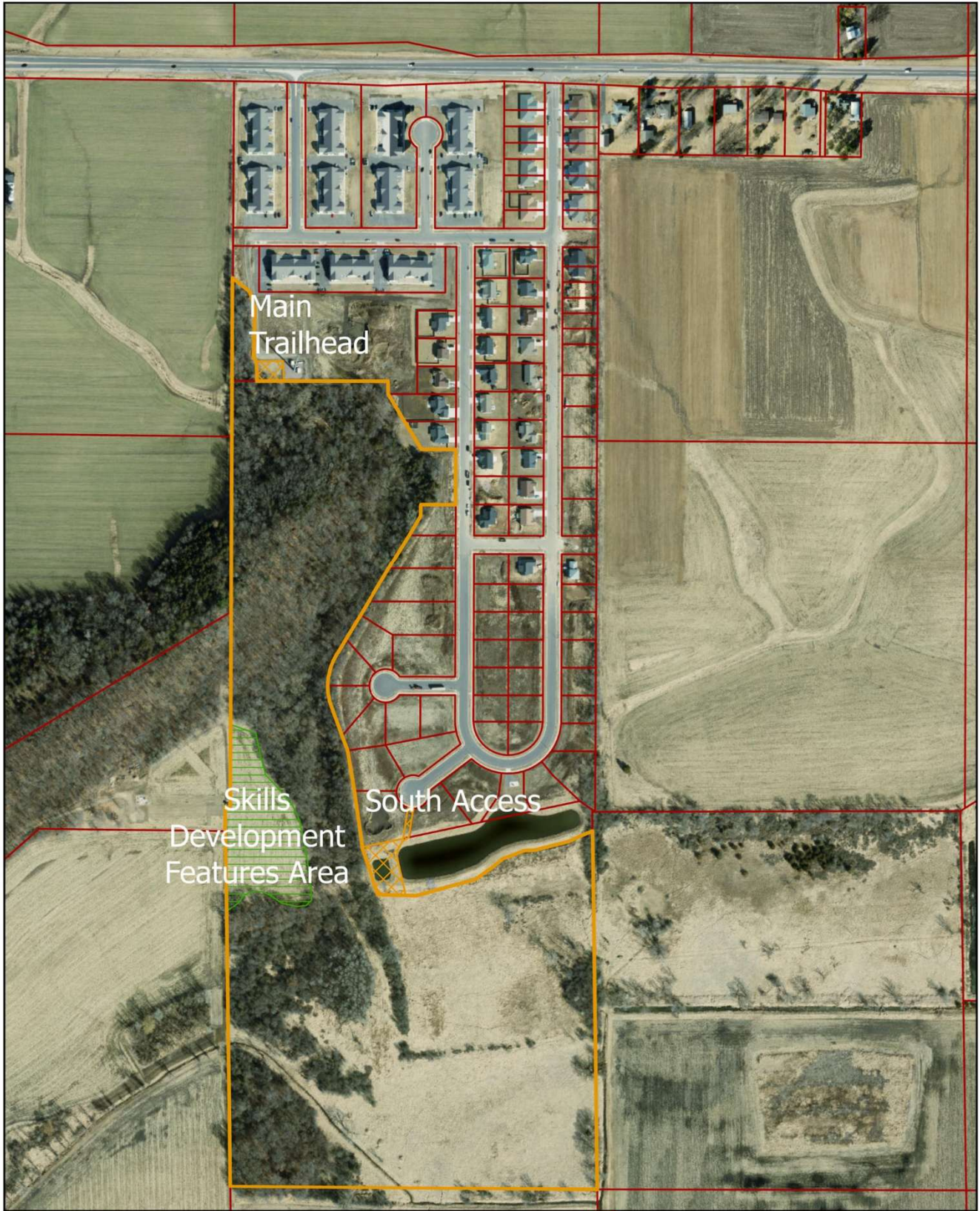
MSA
 ENGINEERING / ARCHITECTURE / SURVEYING
 PLANNING / DESIGN / CONSTRUCTION
 1236 South Boulevard, Baraboo, WI 53513
 (608) 839-9200
 www.msa-engineers.com

Field Nelson 609322

SHEET 1 OF 3

EXHIBIT B

A map of the Property showing the areas described in the Agreement.



Main Trailhead

Skills Development Features Area

South Access

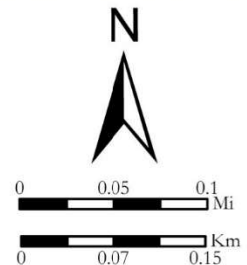


Exhibit B: Chief Naaga Keramani Trails Map

Data Sources: County of Sauk, Esri, TomTom, Garmin, SafeGraph, FAO, METI/NASA, USGS, EPA, NPS, USFWS, COLUMBIA COUNTY, WI, Vantor Geographics. Wetlands data from Wetland Inventory published by WI DNR. WI DNR.

Coordinate System: NAD 1983 HARN Wisconsin TM

-  Chief Naaga Keramani Trail Area
-  Skills Area
-  Trail Access
-  Tax Parcels



13.1

**Ordinance No.
The City of Baraboo, Wisconsin**

BACKGROUND: This ordinance would limit the use of electric bicycles on the mountain bike trail system at Chief Naaga Keramani Park to Class 1 electric bicycles. The proposed ordinance does not affect pedestrians or traditional cyclists, all of whom will continue to be allowed on the trails. Park regulations already limit or prohibit the use of cars, trucks, and offroad vehicles within all parks. Trail users with mobility disabilities who require motorized assistive devices will continue to be allowed pursuant to the Americans with Disabilities Act. The ordinance is written in a way that will allow appropriate electric bicycle regulations to be developed for other parks in the future.

The speed, handling, and trail impacts of Class 1 electric bicycles are similar to traditional bicycles. More powerful Class 2 and 3 electric bicycles are typically heavier and faster, leading to increased speeds, accelerated trail wear, and potentially dangerous encounters on narrow, mixed-use trails, like those at Keramani Park.

The natural surface trails within Keramani Park are the only examples of this type of infrastructure in the City’s park system. They are increasing in popularity with bikers, trail runners, and walkers every year. We expect substantially more use as the park is developed over the next several years. Reducing trail user conflicts and protecting the trail surface will be increasingly important as time goes on.

Since 2021, the Baraboo Area Mountain Bike Association has invested thousands of hours in the design and construction of a sustainable, modern trail network within the park. The City’s recently negotiated Recreational Agreement with the Capital Off Road Pathfinders grants that group a License to provide ongoing construction and maintenance of the trail system at their cost. One provision of that agreement is that we limit e-bike use to Class 1 e-bikes only.

This ordinance was considered and recommended unanimously by the Parks and Recreation Commission at their regular meeting on April 14, 2026.

Fiscal Note: (check one) [X] Not Required [] Budgeted Expenditure [] Not Budgeted
Comments:

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. Section 19.14 of the Baraboo Municipal Code shall be amended as follows:

19.14 EBIKES IN CITY PARKS

(1) DEFINITIONS

- (a) “Electric Bicycle” shall have the meaning set forth in Wisconsin Statute § 340.01(15ph).
- (b) “Class 1 Electric Bicycle” shall have the meaning set forth in Wisconsin Statute § 340.01(15ph)(a).
- (c) “Class 2 Electric Bicycle” shall have the meaning set forth in Wisconsin Statutes § 340.01(15ph)(b).
- (d) “Class 3 Electric Bicycle” shall have the meaning set forth in Wisconsin Statute § 340.01(15ph)(c).

(2) RESTRICTIONS ON EBIKES IN CITY PARKS

- (a) Class 2 and Class 3 Electric Bicycles shall not be operated or used on the natural surface trails in Chief Naaga Keramani Park.
- (b) This section shall not apply to:
 - i. Authorized City personnel acting within the scope of their duties; and
 - ii. Emergency or law enforcement personnel

2. This ordinance shall take effect upon passage and publication as provided by law.

Mayor's Approval: _____

Clerk's Certification: _____

I hereby certify that the foregoing Ordinance was duly passed by the Common Council of the City of Baraboo on the ___ day of _____ 2026, and is recorded on page ___ of volume ___. A summary of this Ordinance was published in the local newspaper on the ___ day of _____, 2026.

City Clerk: _____

13.2
Ordinance No.
The City of Baraboo, Wisconsin

Background: The Baraboo Area Senior Citizen Organization (BASCO) is contemplating relocating from their current location at the Civic Center since the future of that building is uncertain. They have identified some space in the former “Toro Building” and the owner has been receptive to the idea. BASCO would like the Commission approval to relocate their gathering place from the Civic Center to the westerly portion of the Toro Building at 1515 Walnut Street since their type of use is neither a permitted nor a conditional use in the underlying I-3 Industrial/Business District.

The Plan Commission considered this matter at their April 22nd meeting and forwarded it to the Council with a unanimous recommendation to approve it.

Fiscal Note: (check one) Not Required Budgeted Expenditure Not Budgeted
Comments:

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO
ORDAIN AS FOLLOWS:

1. Section 17.18(4)(d), Code of Ordinances, is amended as follows:

17.18 ESTABLISHMENT OF DISTRICTS AND INCORPORATION OF ZONING DISTRICT MAP

(4) DISTRICT BOUNDARIES AND MAP AMENDMENTS.

(d) Planned Unit Development. The following Planned Unit Development is approved and incorporated into the zoning map: 2026-02.

2. The attached General Development Plan/Specific Implementation Plan for the Baraboo Area Senior Citizen Organization’s occupancy of the westerly portion of the warehouse facility (the “Toro Building”) at 1515 Walnut Street, located on Lot 1 of Sauk County Certified Survey Map No. 1711, located in the NE 1/4 of the NE 1/4 of Section 11, T11N, R6E in the City of Baraboo, Sauk County, Wisconsin, is approved as Planned Unit Development 2026-02.

This Ordinance shall take effect upon passage and publication as provided by law.

Mayor’s Approval: _____

Clerk’s Certification: _____

I hereby certify that the foregoing Ordinance was duly passed by the Common Council of the City of Baraboo on the ___ day of ____, 2026, and is recorded on page ___ of volume ____. A summary of the Ordinance was published in the local newspaper on the ___ day of ____, 2026.

City Clerk: _____

GENERAL DEVELOPMENT PLAN (GDP)/SPECIFIC IMPLEMENTATION PLAN FOR THE BARABOO AREA SENIOR CITIZEN ORGANIZATION'S (BASCO) OCCUPANCY OF THE WESTERLY PORTION OF THE WAREHOUSE FACILITY (THE "TORO BUILDING") AT 1515 WALNUT STREET, LOCATED ON LOT 1 OF SAUK COUNTY CERTIFIED SURVEY MAP NO. 1711, LOCATED IN THE NE 1/4 OF THE NE 1/4 OF SECTION 11, T11N, R6E IN THE CITY OF BARABOO, SAUK COUNTY, WISCONSIN TO BE ZONED AS A PLANNED UNIT DEVELOPMENT

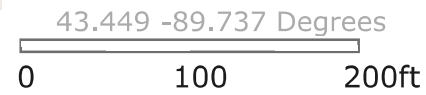
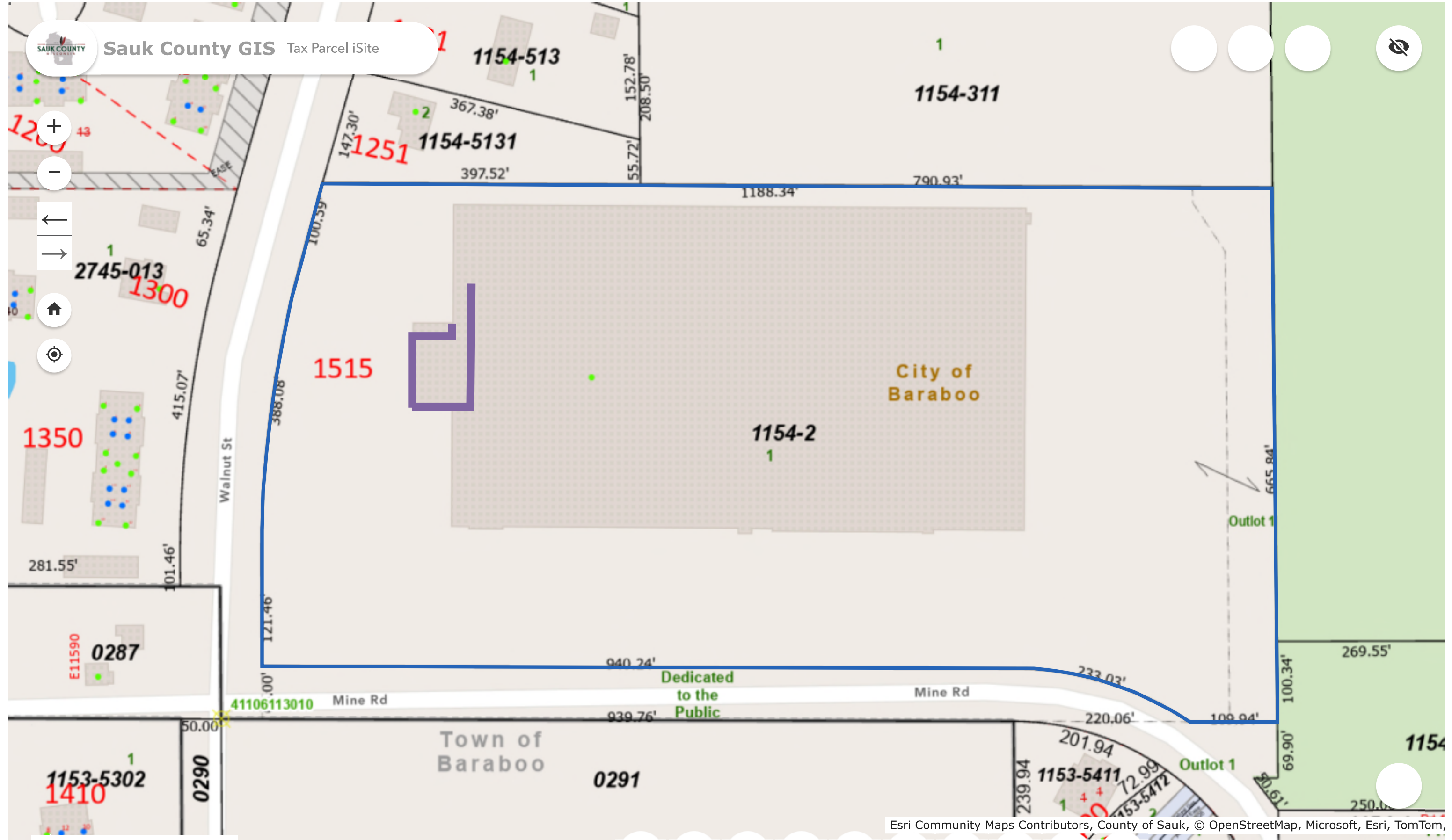
Deppe Enterprises, Inc requested that the property they own on the south side of Baraboo 1515 Walnut Street, be zoned as a Planned Unit Development (PUD) under the City of Baraboo's Zoning Code upon the following General Development Plan submitted for approval pursuant to 17.36B(7), of the Baraboo Code of Ordinances:

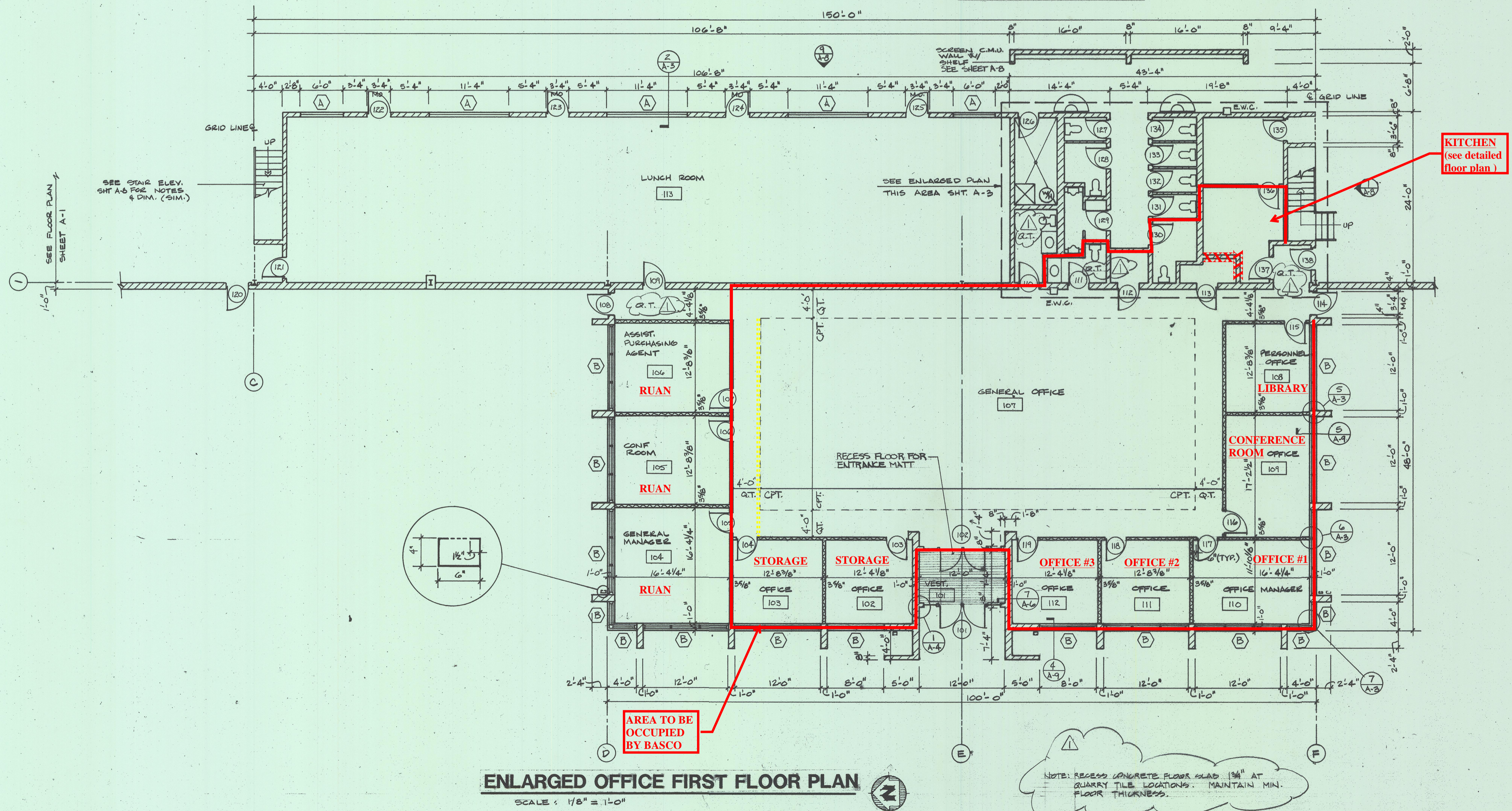
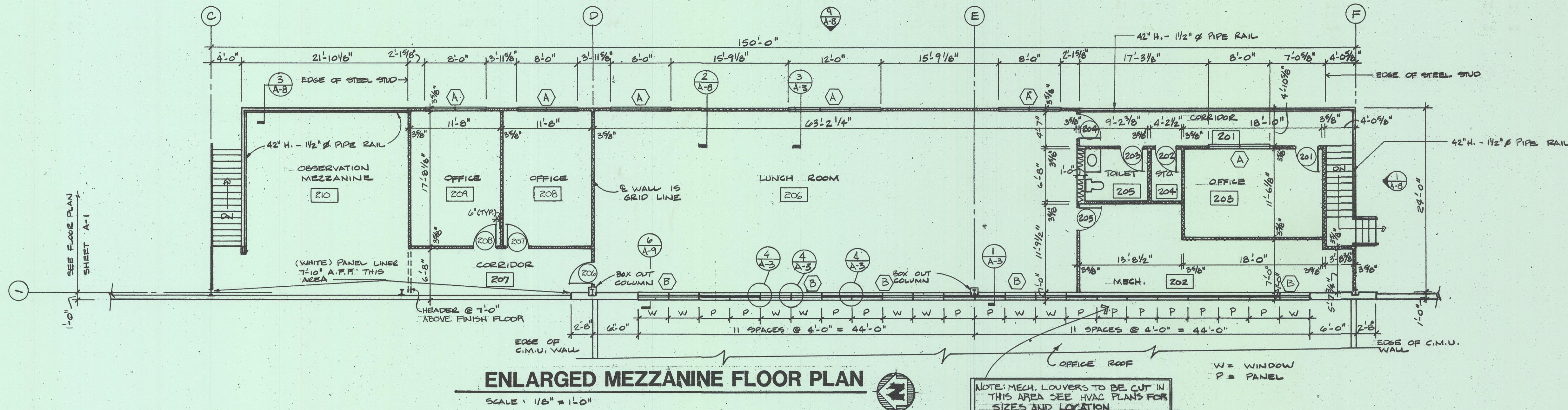
1. The real property involved in this General Development Plan (GDP) consists of the 17.48-Acres lot on the northeast corner of Walnut Street and Mine Street and more particularly described as follows:

Tax Parcel 206-1154-20000 (17.48 acres)

The 17.48 acre lot, located on the northeast corner of Walnut Street and Mine Street located in the NE1/4 of the NE1/4 of Section 11, T11N, R6E, in the City of Baraboo, Sauk County Wisconsin, being Lot 1 of CSM #1711, in Volume 7, Page 1711 in the office of the Sauk County Register of Deeds.

2. The property is presently zoned I-3, Industrial/Business. The specific intention of the petitioner is to use the westerly portion of the existing building as a gathering place for the Baraboo Area Senior Citizens Organization.
4. The property is specifically approved to provide a gathering space on the westerly end of the existing warehouse facility for BASCO. A floor plan of the area to be occupied by BASCO is attached to this document as Exhibit A. The use of the property, the buildings and parking stalls shall not be changed from such use without the modification of this GDP/SIP and subsequent approval by the City's Common Council.
6. Signs upon the property shall be allowed pursuant to the Baraboo Sign Ordinance, §17.80, Code of Ordinances.
7. The terms of the GDP/SIP shall be covenants running with the land, and applicable not only to the petitioner, but to any and all subsequent owners as well.





NO.	DATE	REVISION
1	6/18/86	GENERAL REVISION

NSA MID-STATE ASSOCIATES, INC.
 © 1988
 Engineers - Architects - Planners - Surveyors
 1230 South Blvd. - Baraboo - Wisconsin - 608-356-8344

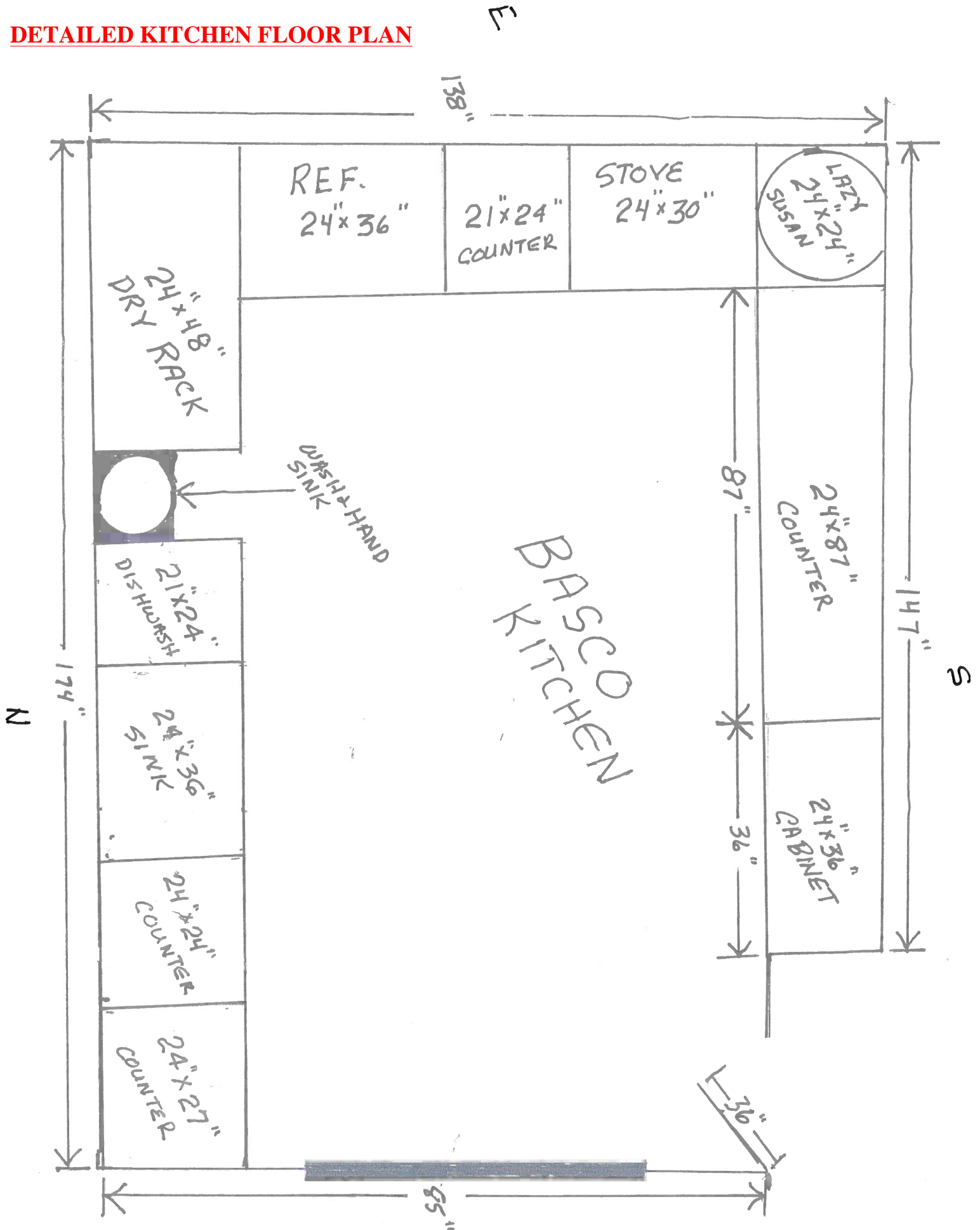
OFFICE AND MANUFACTURING FACILITY
 ALMET/LAWN LITE AND
 DEPPE ENTERPRISES
 BARABOO, WISCONSIN

DRAWN BY KJK
 CHECKED BY JBL
 DATE JUNE 18, 86
 FIELD BOOK
 FILE NO.
 PROJECT NO. 791102

ENLARGED OFFICE PLAN
 ENLARGED MEZZANINE

A-2
 OF 9

DETAILED KITCHEN FLOOR PLAN





4.8.26
BASCO



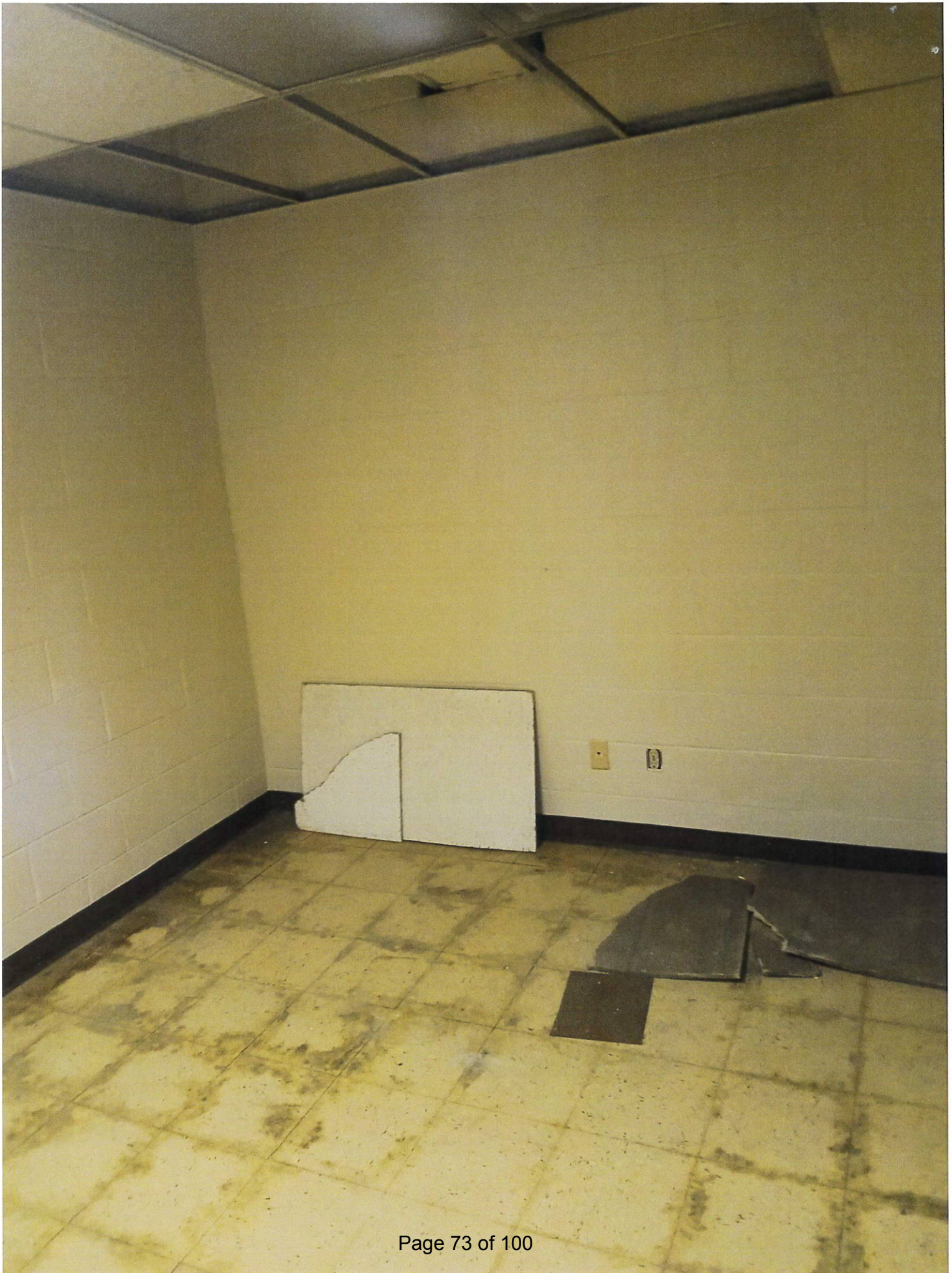








Library & Conference Room





Kitchen





Office #1











Office #2



Office & Reception



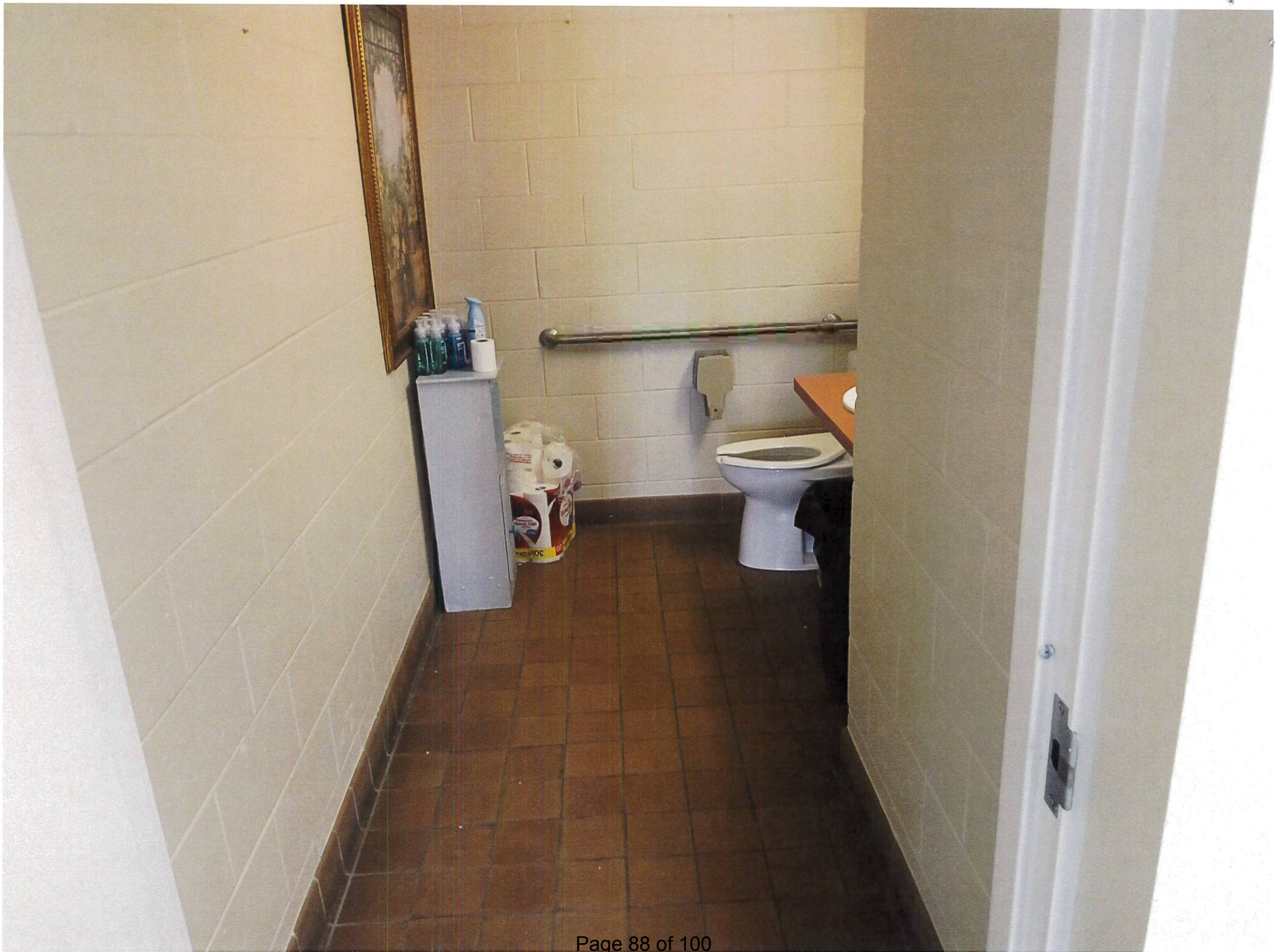


STORAGE ROOM





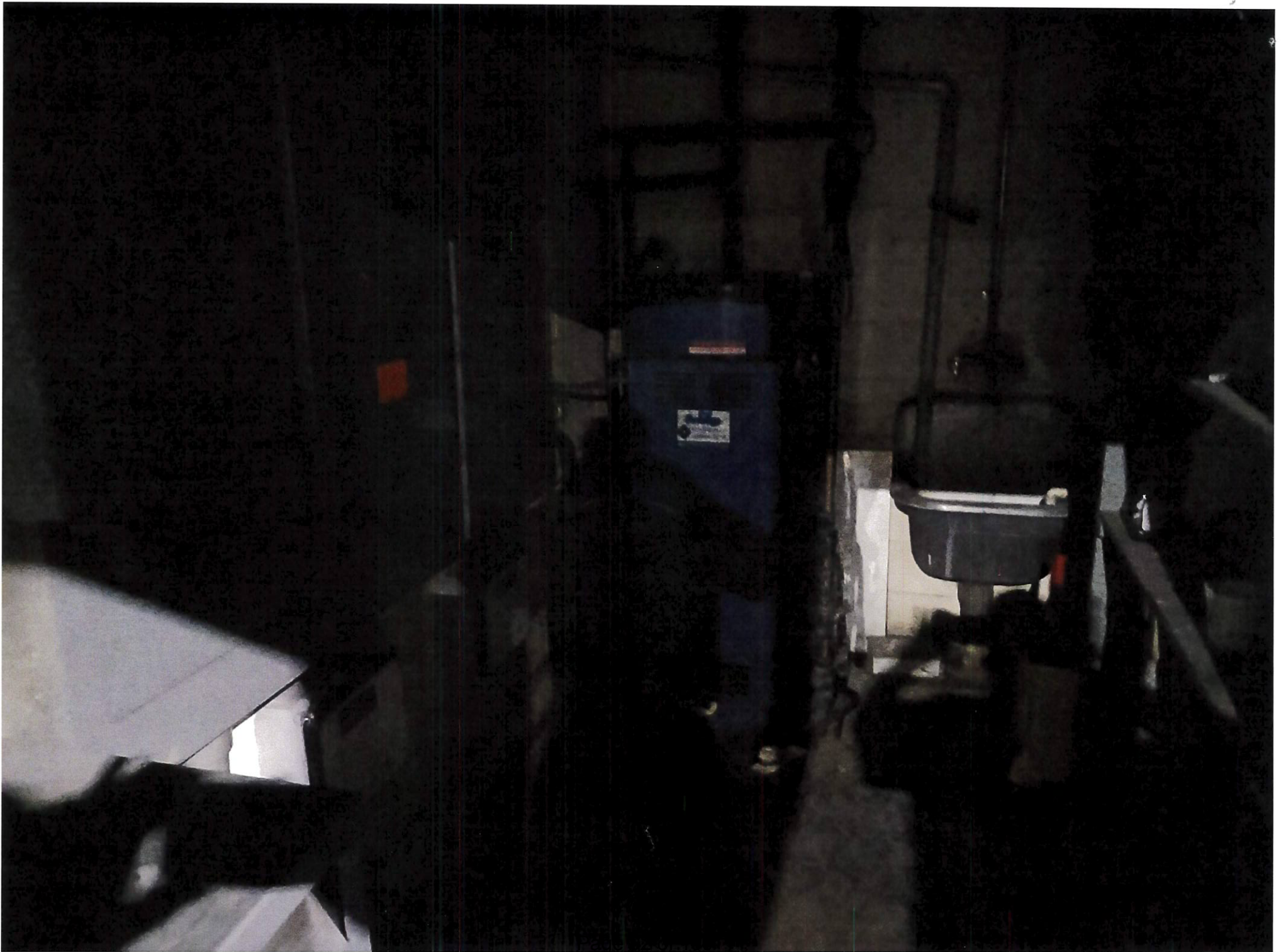












TREASURER'S INVESTMENT REPORT for March 2026

Average Rate of Return on Current Deposits:

Benchmarks:

Total Receipts:	474,849.20										
		General Funds:	6.6 M	2.96%							
		Utility Funds:	12.6 M	3.24%							
Total Disbursements:	1,782,783.15	Segregated Funds:	24 M	3.88%							
		Securities w/Dana	4.32 yrs	3.93%							
		All Funds:	10.6 M	3.25%							
		Liquid:	67%								
		Term:	33%								

Policy Objectives:

- Safety: ▪ \$3,550,000 has been invested in marketable securities with Dana Investments, these are not guaranteed.
- Liquidity: ▪ Moving liquid funds to CDs as possible.
- Yield: ▪ CD rates are leveling out for short and mid-term CDs. Security rate are also still strong.

TRANSACTIONS

#	Action	Type	Identification	Bank	Acct #	Note	Term	Maturity Date	Rate	Amount	Interest
(1)	Renew	CD	Alma Waite	CCF	40118580		7 mos	2/28/2026	4.25%	200,000.00	Reinvest
				SUM	14890100-105		16 mos	7/12/2027	3.93%	205,012.35	Reinvest

Comments:

INVESTMENT ADVISOR TRANSACTIONS

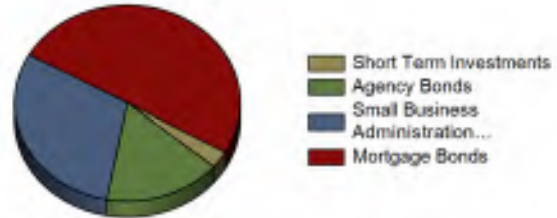
#	Action	Type	Identification	Price	Rating	Note	Term/WAL	Maturity Dat	Yield to Worst Yield - Maturity	Amount	Interest
(1)	BUY	GNMA	G2 788445	103.5938	NR	10% Prepayments	5.63 yrs	9/20/2052	5.25%	197,063.38	Monthly inter

Comments: 7 months to reset

Portfolio: 2493 - City of Baraboo Reserve Funds

Portfolio Allocation Summary

	Market 03/31/26	% of Assets	Estimated Income
Short Term Investments	98,898	2.8	332
Agency Bonds	604,702	16.8	22,340
Small Business Administration Bonds	1,080,907	30.2	51,442
Mortgage Bonds	1,788,961	50.2	77,727
Total Portfolio	3,573,468	100.0	151,842



Account Activity Summary (Market Value Basis)

Portfolio Value on 12/31/2025	\$3,570,851.62
Contributions/Withdrawals	(\$21,271.20)
Investment Income	\$34,200.50
Unrealized Gain/Loss	(\$9,707.46)
Realized Gain/Loss	(\$2,089.32)
Change in Accrued Income	\$1,484.25
Portfolio Value on 03/31/2026	\$3,573,468.39
Total Gain after fees	\$22,102.54

The first quarter of 2026 began with a continuation of the constructive economic backdrop that closed out the prior year. Growth expectations remained solid, with GDP projected to exceed 2.5%, while inflation continued to make progress toward the Federal Reserve's 2% target. Early-quarter data largely met expectations, and the Federal Reserve maintained its pause in January, citing ongoing economic expansion and early signs of labor market stabilization. Inflation moderated from 2.7% to 2.4% by February, while employment growth slowed to a more sustainable pace. As disinflation took hold and labor conditions cooled, markets began to anticipate two rate cuts in 2026, contributing to a broad rally in U.S. Treasury securities across the yield curve.

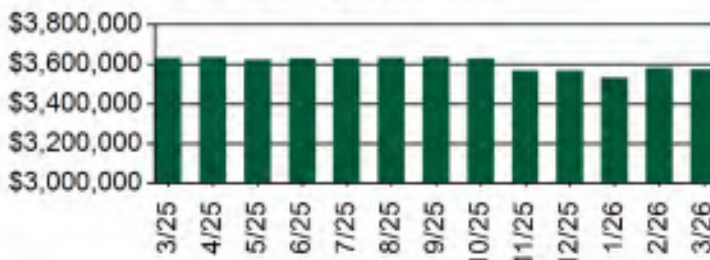
Performance Summary-Time Weighted Returns

Portfolio Performance (%) Net of Fees

	Quarter To Date	Latest 12 Months
Total	0.68	4.06

Market conditions shifted abruptly in March as geopolitical tensions escalated following the outbreak of conflict involving Iran. The resulting surge in oil prices, driven by fears of supply disruption, introduced renewed inflation uncertainty and reversed earlier optimism surrounding monetary easing. Treasury yields rose sharply, ending the quarter higher than where they began, and interest rate volatility increased across fixed income markets. At the same time, Federal Reserve commentary emphasized a cautious stance, balancing stable unemployment with the risk that elevated energy prices could reaccelerate inflation, reinforcing the need for a "mildly restrictive" policy posture. The Bloomberg U.S. Aggregate Bond Index declined -0.05% for the quarter.

Account Value (\$) Over Last 12 Months



Equity markets reflected this changing environment, with performance diverging significantly beneath the surface. The S&P 500 Index declined -4.33% during the quarter, led lower by a more than -9% drop in the Information Technology sector amid concerns about artificial intelligence disruption. The widely followed "Magnificent Seven" stocks underperformed meaningfully despite their continued earnings growth. In contrast, the energy, materials, and utilities sectors posted strong gains, with energy rising more than 38% as oil prices climbed above \$100 per barrel. Strength in these sectors contributed to the outperformance of value-oriented indexes relative to growth-oriented indexes, as the Russell 1000 Value Index returned 2.10% versus a -9.78% decline for the Russell 1000 Growth Index for the quarter.

Fixed Income Characteristics as of: 3/31/2026

Credit Rating	Avg Maturity	Yield to Worst	Effective Duration
Aa1	3.91	4.41	1.09

Looking ahead, prospects for the economy will likely hinge on the duration and scope of the conflict in the Middle East. A prolonged disruption could sustain upward pressure on energy prices, contributing to higher inflation and eroding consumers' real disposable income. Heightened uncertainty may also weigh on business investment and keep GDP growth below potential through much of 2026. At the same time, it is notable that earnings expectations have remained resilient despite recent market weakness. Analysts continue to project solid earnings growth, and profit margins remain at healthy levels. This suggests that the recent equity market pullback has been driven more by uncertainty surrounding oil prices, inflation, and Federal Reserve policy than by any meaningful deterioration in underlying fundamentals - an important distinction for long-term investors assessing the outlook.

Please contact us with any questions or changes to your investment objectives.

Dana Investment Advisors, Inc.

PORTFOLIO HOLDINGS



Report as of: 03/31/2026

Portfolio: 2493 - City of Baraboo Reserve Funds

Shares/ PAR	Identifier	Description	Price	Market Value	Pct. Assets	Income Accrued	Cur. Yield
Cash							
Short Term Investments							
	000009	Cash - Money Fund		72,354.11	2.04	.00	.10
1,275	SNVXX	Schwab Govt Money Fund	1.00	1,275.00	.04	.00	3.38
Total Short Term Investments				73,629.11	2.08	.00	.16
Total Cash				73,629.11	2.08	.00	.16
Bonds							
Agency Bonds							
200,000	3133ETR74	FEDERAL FARM CREDIT BANK 3.72% Due 11/10/2027	99.55	199,104.40	5.61	2,914.00	3.74
200,000	3133ET2K2	FEDERAL FARM CREDIT BANK 3.72% Due 12/01/2027	99.53	199,063.20	5.61	2,480.00	3.74
200,000	3133ETP50	FEDERAL FARM CREDIT BANK 3.73% Due 11/03/2028	99.04	198,074.00	5.58	3,066.89	3.77
Total Agency Bonds				596,241.60	16.81	8,460.89	3.75
Mortgage Bonds							
18,019.80	36225CX92	G2 80703 5.625% Due 06/20/2033	101.23	18,241.69	.51	84.47	5.56
20,216.70	36225C4B9	G2 80817 5.625% Due 01/20/2034	101.39	20,498.36	.58	94.77	5.55
37,331.38	3140J57K9	FN BM1797 5.776% Due 12/01/2035	102.11	38,118.44	1.07	179.69	5.66
10,398.28	36225EN40	G2 82210 5.125% Due 11/20/2038	101.12	10,514.28	.30	44.41	5.07
8,416.48	36225EQ47	G2 82274 5.625% Due 01/20/2039	99.93	8,410.93	.24	39.45	5.63
14,461.74	36225EUG5	G2 82382 5.375% Due 09/20/2039	101.74	14,713.20	.41	64.78	5.28
8,956.30	36225EVG4	G2 82414 5.125% Due 10/20/2039	101.57	9,097.28	.26	38.25	5.05
11,698.69	3140J7UU7	FN BM3294 6.404% Due 06/01/2042	104.25	12,195.92	.34	62.43	6.14
2,059.27	31300MPF4	FH 849422 6.253% Due 02/01/2043	103.81	2,137.66	.06	23.09	6.02
2,940.53	31300MWE9	FH 849645 6.28% Due 06/01/2043	102.98	3,028.09	.09	31.15	6.10
6,863.55	31347AH72	FH 840254 6.466% Due 07/01/2043	104.51	7,173.30	.20	74.58	6.19
5,566.50	3138XMRB8	FN AV9481 5.735% Due 07/01/2043	102.57	5,709.79	.16	26.60	5.59
13,904.11	3140J9B91	FN BM4563 6.366% Due 03/01/2044	103.88	14,443.04	.41	73.76	6.13
2,402.51	3138ETLW4	FN AL8440 6.114% Due 07/01/2044	103.94	2,497.21	.07	12.24	5.88
4,129.43	3138ERWF3	FN AL9645 6.111% Due 07/01/2044	103.67	4,280.96	.12	21.03	5.89
20,093.58	3140JA2J6	FN BM6176 5.915% Due 01/01/2045	103.58	20,812.57	.59	99.04	5.71
6,699.52	31347ATG9	FH 840551 6.044% Due 03/01/2045	103.52	6,935.64	.20	68.29	5.84
20,755.85	31347A7L2	FH 840899 6.255% Due 11/01/2045	103.52	21,486.46	.61	218.00	6.04
12,719.72	31326NF55	FH 2B7388 6.498% Due 01/01/2046	104.34	13,272.02	.37	138.14	6.23
17,493.07	31288QG38	FH 841118 6.304% Due 05/01/2046	103.25	18,061.79	.51	185.78	6.11
53,343.41	31288QK58	FH 841216 6.248% Due 05/01/2046	103.58	55,250.86	1.56	562.15	6.03
34,335.53	31288QES5	FH 841045 6.099% Due 11/01/2046	103.50	35,536.76	1.00	350.34	5.89
6,904.49	36179SVH7	G2 MA4216 5.5% Due 01/20/2047	101.90	7,035.96	.20	31.65	5.40
33,641.86	31288QHZ6	FH 841148 6.364% Due 09/01/2047	103.79	34,916.08	.98	357.78	6.13
180,908.09	31288QFR6	FH 841076 3.007% Due 11/01/2048	99.79	180,519.14	5.09	910.54	3.01
25,925.67	3622AAPQ1	G2 785031 3.909% Due 05/20/2050	100.68	26,102.48	.74	84.45	3.88
38,923.28	31288QM00	FH 841267 4.78% Due 08/01/2050	102.25	39,798.43	1.12	312.14	4.67
178,901.38	31288RGN2	FH 842005 5.261% Due 01/01/2051	103.61	185,367.59	5.23	1,575.75	5.08
183,554.70	3140JCW26	FN BM7864 5.293% Due 01/01/2051	103.27	189,552.35	5.34	809.63	5.13
202,876.96	36179WXX1	G2 MA7894 2.5% Due 02/20/2052	98.06	198,936.69	5.61	422.66	2.55
185,584.66	3622ADXE3	G2 787977 2.077% Due 06/20/2052	96.03	178,218.62	5.02	321.22	2.16
197,063.38	3622AEHW9	G2 788445 5.254% Due 09/20/2052	101.74	200,491.30	5.65	862.81	5.16
193,181.20	3140JCY24	FN BM7928 4.44% Due 05/01/2054	101.83	196,710.62	5.55	714.77	4.36
Total Mortgage Bonds				1,780,065.51	50.18	8,895.84	4.37

Dana Investment Advisors, Inc.
PORTFOLIO HOLDINGS



Report as of: 03/31/2026

Portfolio: 2493 - City of Baraboo Reserve Funds

Shares/ PAR	Identifier	Description	Price	Market Value	Pct. Assets	Income Accrued	Cur. Yield	
Small Business Administration Bonds								
5,009.47	83164MU80	SBA 510507 7.075% Due 10/25/2026	99.88	5,003.55	.14	63.89	7.08	
18,658.38	83164MSW0	SBA 510433 4.25% Due 06/25/2029	100.08	18,672.76	.53	134.68	4.25	
7,135.55	83164JF50	SBA 507388 5.25% Due 10/25/2030	100.45	7,167.67	.20	62.95	5.23	
51,457.83	83164MUT4	SBA 510494 4.4% Due 05/25/2031	100.30	51,612.20	1.45	380.11	4.39	
120,516.92	8316A0MS6	SBA 530368 4.25% Due 11/25/2033	99.85	120,330.97	3.39	894.01	4.26	
40,773.18	83165ABR4	SBA 521648 4.516% Due 09/25/2034	100.04	40,790.79	1.15	308.13	4.51	
168,166.90	8316A0WR7	SBA 530655 5.25% Due 10/25/2034	103.27	173,669.32	4.90	1,477.24	5.08	
92,808.52	83164MU72	SBA 510506 4.1% Due 12/25/2034	99.45	92,297.52	2.60	636.73	4.12	
175,758.38	8316A0Z52	SBA 530763 5.5% Due 12/25/2034	103.77	182,386.93	5.14	1,617.15	5.30	
17,449.09	83164LFB2	SBA 509162 6.075% Due 12/25/2036	101.06	17,633.84	.50	177.17	6.01	
13,897.01	83164LSA0	SBA 509513 5.25% Due 06/25/2039	99.85	13,876.46	.39	121.87	5.26	
1,734.00	83164LSW2	SBA 509533 5.355% Due 07/25/2039	99.92	1,732.69	.05	15.51	5.36	
1,336.92	83164LXM8	SBA 509684 5.5% Due 06/25/2040	101.46	1,356.49	.04	12.28	5.42	
79,698.48	83164MGE3	SBA 510097 5.5% Due 12/25/2042	103.87	82,785.04	2.33	731.68	5.29	
170,894.22	83164MQE2	SBA 510353 4.5% Due 02/25/2044	100.93	172,487.80	4.86	1,283.65	4.46	
29,913.89	83164MUL1	SBA 510487 4.15% Due 10/25/2044	99.20	29,674.34	.84	210.89	4.18	
58,604.75	83164M4X4	SBA 510738 5.325% Due 10/25/2045	103.71	60,779.64	1.71	520.75	5.13	
Total Small Business Administration Bonds					1,072,258.01	30.23	8,648.69	4.80
Total Bonds					3,448,565.12	97.21	26,005.42	4.39
Total Portfolio					3,522,194.23			
Paydown Receivable					25,268.74			
Interest Accrued					26,005.42			
Dividends Accrued					0.00			
Total Portfolio with Accruals & Receivables					3,573,468.39			

The market prices shown on these pages represent the last reported sale on the stated report date as to listed securities or the bid price in the case of over-the-counter quotations. Prices on bonds and some other investments are based on round lot price quotations and are for evaluation purposes only and may not represent actual market values. Bonds sold on an odd lot basis (less than \$1 million) may have a dollar price lower than the round lot quote. Where no regular market exists, prices shown are estimates by sources considered reliable by Dana Investment Advisors. While the prices are obtained from sources we consider reliable, we cannot guarantee them. Dana Investment Advisors is not a custodian. Clients should be receiving detailed statements from their custodian at least quarterly. While Dana Investment Advisors regularly reconciles to custodian information, we encourage clients to review their custodian statement(s).

Dana Investment Advisors, Inc.
Performance Report
Gross of Fees



From March 28, 2025 to March 31, 2026

Portfolio: 2493 - City of Baraboo Reserve Funds

	<u>Market</u>	<u>Cost</u>
Portfolio Value on 03/28/2025	\$3,635,425.29	\$3,650,615.68
Contributions/Withdrawals	(\$210,551.26)	(\$210,551.26)
Interest	\$164,071.05	\$164,071.05
Dividends	\$0.00	\$0.00
Unrealized Gain/Loss	(\$3,420.36)	\$0.00
Realized Gain/Loss	(\$4,927.18)	(\$7,795.73)
Change in Accrued Income	(\$7,129.15)	(\$7,129.15)
Portfolio Value on 03/31/2026	\$3,573,468.39	\$3,589,210.59
Total Gain	\$148,594.36	\$147,160.93
Unannualized Returns For the Period	4.22 %	4.16 %
Unannualized Returns For period		
Total Portfolio		4.22 %
Bloomberg 1-3 Year Government Index		4.26 %

Finance/Personnel Committee Meeting Minutes

March 24, 2026, 6:00 p.m.
City Hall, Committee Room #205
101 South Blvd., Baraboo, WI 53913

Members Present: Sloan, Kent, Hause
Others Present: Adm. Young, Atty O'Connor, J. Ostrander, J. Phelps, B. Zeman, T. Gilman, T. Pinion, Chief Carloni, R. Werner, B. Topham

1. Call Meeting to Order

Chairman Sloan called the meeting to order at 6:00pm.

1.a Roll Call of Membership

1.b Note Compliance with Open Meeting Law

1.c Approve Minutes of March 10, 2026

Moved by: Hause

Seconded by: Kent

CARRIED (3 to 0)

1.d Approve Agenda

Moved by: Kent

Seconded by: Hause

CARRIED (3 to 0)

2. Action Items

2.a Accounts Payable

Moved by: Kent

Seconded by: Hause

Recommendation to pay \$1,010,907.46 of Accounts Payable.

CARRIED (3 to 0)

2.b Concrete Planer Purchase

T. Gilman noted that sidewalks have been marked for repairs and instead of replacing the sidewalks, staff could save some money by grinding the sidewalks instead. We received approximately \$27,000 from Alma Waite funds for sidewalk maintenance, bringing the total maintenance funds to \$77,000. To maintain a 1 to 8 slope, for every 1" we grind we must go back 8" to maintain the slope for transition.

Moved by: Kent

Seconded by: Hause

Recommendation to authorize the purchase of a Concrete Planer (sidewalk grinder) in the amount of \$6,290.

CARRIED (3 to 0)

2.c 4th Qtr. 2025 Budget Amendments

J. Ostrander presented the 4th Qtr. 2025 budget amendments. The committee had no concerns with the information presented.

Moved by: Hause

Seconded by: Kent

Recommendation to approve the 4th Qtr. 2025 Budget Amendments.

CARRIED (3 to 0)

2.d 2025 YTD Utility Budget Amendments

J. Ostrander presented the 2025 YTD Utility Budget amendments. Staff will review the negative "New Appropriations" before this goes to Council.

Moved by: Kent

Seconded by: Hause

Recommendation to approve the 2025 Year-to-Date Utility Budget Amendments.

CARRIED (3 to 0)

3. Discussion Items

Wellness Program

Adm. Young noted this is a follow-up to a previous discussion regarding a city-paid employee day off to access mental health services. The city currently offers programs such as Tellus Health and the state's Well Wisconsin program. The program suggested by the police department, Health Minds, is more specific to law enforcement, EMS, and fire. Because employees accrue leave time such as vacation and sick time, Adm. Young feels that a better option would be to have Healthy Minds attend an in-service and not offer the day off.

Chief Carloni noted that police staff are exposed to things most people don't see. Because of this, he feels this program would benefit police staff.

Lt. Werner noted that majority of the police departments that work with Healthy Minds offers the incentive of a paid day off. The time off gives employees time to process what was just discussed, and shows that the police department trusts and supports their employees who deal with trauma on a regular basis.

Adm. Young will work on getting costs associated by offering this to the police department and also staff city-wide.

4. Adjournment

Moved by: Kent

Seconded by: Hause

That the meeting adjourn at 6:50pm.

CARRIED (3 to 0)

Brenda M. Zeman, City Clerk