

MINUTES

Full Board-Regular Meeting

January 14, 2016

President Dahlke called the meeting to order at 6:35p.m., noting compliance with the open meeting.

Members Present: Wetak, Earl, Dahlke, Bowers, Mary Arndt, Mike Arndt, Bauman

Member Absent: None

Others present: Bob DeMars, Warren Mohar, Atty. Mark Steichen, Kathy Goerks, Gregg Borucki, Raine Gardner, Rhonda Sieberker

THE PLEDGE OF ALLEGIANCE WAS RECITED.

Moved by Bowers, second by Wetak to adopt the Agenda. Motion carried.

Moved by Bowers, second by Mary Arndt to adopt the minutes of the previous meetings. Motion carried.

Moved by Mike Arndt, second by Bauman to approve the monthly financial reports. Motion carried.

PUBLIC HEARING: None

PUBLIC APPEARANCES: None

CORRESPONDENCE: Update from Zoning Administrator

Clerk's report of Certificate of Nomination for Trustee's on the April, 2016 ballot.

NEW BUSINESS:

Moved by Bowers, second by Mike Arndt to recognize the find job our Village Crossing Guards to keep our children safe as the Wisconsin Department of Public Instruction has designated January 11-15, 2016 adult school crossing guard Recognition week. Motion carried.

Moved by Bowers, second by Wetak to approve Resolution 16-001 recognizing Warren Mohar on his 22 years and 4 months of service to the Village as Engineer. Motion carried.

Moved by Bauman, second by Mike Arndt approve Resolution 16-002 appointing Gregg Borucki as the Village of West Baraboo's Engineer. Motion carried.

Moved by Mike Arndt, second by Bowers approve Resolution 16-003 appointing Patricia Witters to the Plan Commission until May, 2016. Motion carried.

Moved by Bowers, second by Wetak to approve the MSA General Services Engineering contract for 2016. Motion carried.

Raine Gardner addressed the Board regarding Phase II of the Haskins Park Stewardship Grant Application. She noted that she met with DNR officials and received some good ideas to improve the application. Phase II would include the purchase of property to expand the parking lot, and construct another shelter. Gardner, also, presented

MSA's Contract to prepare the application. Moved by Mike Arndt, second by Bowers to move forward with the application and to approve MSA's Contract. Motion carried.

Gardner discussed with the Board the meetings that she has had over the last several months with the Village of North Freedom, City of Baraboo and Sauk County regarding forming a committee to develop a plan for the Baraboo Riverway corridor from North Freedom to the boat launch just east of STH 113. The plan would include goals of this corridor, plan recreation improvements, land acquisition, site and access improvements and capital improvements. She presented the Board with a MSA's estimated fees and noted that North Freedom, the City of Baraboo and Sauk County will all designate funds for this project. Moved by Bauman, second by Mike Arndt to designate up to \$6,000 to the contract, contingent on the other municipalities and the county contributing their portions to the contract. Motion carried.

Moved by Wetak/Bauman to approve recommendations from the Plan Commission and the Finance/Personnel Committee to approve the contract with MSA to serve as a facilitator for the process of completing a new Comprehensive Plan with concentration on the Hwy 12/136 Corridor. Motion carried.

OLD BUSINESS

Steichen and Mohar explain the decision that the Plan Commission had made pertaining to the revisions to Chapter 18. Another Public Hearing had taken place at the Plan Commission's last meeting. The Commission also felt that the rest of the revisions should be implemented except the ET lot sizes Moved by. They recommended to the Board the approval of Chapter 18, with the exclusion of the ET lot sizes. Moved by Bowers, second by Earl to approve the revisions to Chapter 18.

Moved by Bauman, second by Wetak to take off the table discussion and possible action regarding the formation of a committee for Tourism and Development within the Village. Motion carried. Dahlke stated that at last month's meeting there was considerable discussion on the possibility of creating a committee representing the Village's interests with regards to tourism and development of especially the new Hwy. 12/Hwy. 136 corridor and the Act 55 that will how the room tax dollars will be spent beginning in 2017. The room tax money would need to be specifically used for marketing to generate overnight stays. Steichen pointed out that not all Chamber of Commerce are going to qualify under the Act 55. Moved by Bowers, second by Bauman to create a Village of West Baraboo Tourism Committee with 6 members one of which will be from the hotel industry and the rest at large and Atty. Steichen to create guidelines for the Committee. Motion carried.

CLOSED SESSION: Pursuant to Wis Stats. Sec. 19.85(1)(g) to Board may convene in Closed Session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Maa Kaali, Inc.'s claim for excessive assessment. Roll call : 7 ayes 0 naves

OPEN SESSION: Moved by Bowers, second by Mike Arndt to return to Open Session to consider any action resulting from closed session regarding Maa Kaali, Inc.'s claim for excessive taxes.

COMMITTEE REPORTS:

SCDC/BEDC: Keri Olsen has helped SCDC move forward with the Private/Public partnership.

Ambulance: Dahlke noted that the Ambulance is having issues with insurance companies not paying in a timely manner. Blood draws at the Jail will be charged \$100.

PRESIDENT/TRUSTEE/STAFF Dalhke presented Warren Mohar with an Oar with an inscription of his years of service and a sincere thank you for all that he has done for the Village.

APPROVE THE MONTHLY EXPENDITURES: Moved by Mike Arndt, second by Bauman to approve the monthly expenditures. Motion carried.

ADJOURN: Moved by Bowers, second by Earlt to adjourn at 7:55 p.m. Motion carried.

Respectfully submitted,

Kathy Goerks, Clerk