

## MINUTES

Full Board-Regular Meeting

February 11, 2016

President Dahlke called the meeting to order at 7:00p.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, Keri Olson, Nancy Caflich, Mark Horenberger, Katie Maurer, Steve Schmelzer

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

**Moved by Wetak, second by Mike Arndt to adopt the minutes of the previous meetings. Motion carried.**

**Moved by Bauman, second by Earl to approve the monthly financial reports. Motion carried.**

**PUBLIC HEARING: None**

**PUBLIC APPEARANCES: None**

**CORRESPONDENCE: Update from Zoning Administrator  
Letter from DNR – Sanitary Sewer Report  
Thank you from Warren Mohar  
Thank you from Carol Cox**

**NEW BUSINESS:**

**Keri Olson, Interim Executive Director of the Baraboo Area Chamber of Commerce, gave a recap of the 2015 financial report and of the activities for the year 2015.**

**Moved by Bauman, second by Wetak to approve the recommendation from Finance/Personnel to authorize the Clerk/Treasurer to hire a part time assistant to design a facebook page/update Website and additional duties as needed at a rate of \$15.00/hr. Motion carried.**

**Moved by Bowers, second by Bauman to approve the recommendation from Finance/Personnel to accept Baker/Tilly's quote of \$600.00 per TIF District to prepare a TIF compilation to ensure the Village meets all the requirements that are required by State Stats. Motion carried.**

**OLD BUSINESS**

**Dahlke noted the 2016 updating of the Village's Comprehensive Plan and Update Public Participation Plan will have MSA's Andrew Bremmer to help with the Planning. Motion carried.**

**CLOSED SESSION: Moved by Bauman, second by Wetak to go into closed session pursuant to State Stats 19.85(1)(e), for the purpose of deliberating or negotiating the purchase of public property, the investment of public funds or the conducting of other specified public business, whenever competitive or bargaining reasons require a closed session, the consideration of terms and conditions for the possible acquisition of property at 165 Shaw Street as part of phase**

**II of Haskins Park Restoration Grant. Roll call vote Ayes Bowers, Mary Arndt, Wetak, Dahlke, Mike Arndt, Bauman and Earl Nay None**

**OPEN SESSION: Moved by Bowers, second by Mary Arndt to return to open session and consider any item requiring action that was discussed in closed session. Roll call vote Ayes Mary Arndt, Wetak, Dahlke, Mike Arndt, Bauman, Earl, and Bowers. Nay None**

**Moved by Bauman, second by Wetak to request Attorney Steichen to prepare a draft of an Offer to Purchase the property at 165 Shaw Street contingent upon the Village receiving the Phase II grant money with final approval of the Offer to Purchase at the March Board meeting. Motion carried.**

**COMMITTEE REPORTS:**

**SCDC/BEDC:** Bowers reported on SCDC Task Torce and noted the private/public partnership is doing well. He also noted that this year SCDC is celebrating 40 years.

**Ambulance:** Dahlke noted that the Ambulance is working on its' cash flow issues.

**PRESIDENT/TRUSTEE/STAFF** Dahlke noted that Pizza Ranch will be moving to the City of Baraboo.

Dahlke reported that the City of Baraboo, Village of North Freedom and Sauk Co are all included in the Baraboo River Riverway/Corridor Plan as presented by MSA and will contribute to the project.

DeMars explained that the Water Survey report that was included in the Board's packet is done every 3 years. It notes if there are underground leaks or other water issues.

DeMars reported that the Village is replacing water meters and is about ¾ of the way done.

DeMars noted that now that the Hwy 136 exits are finished, there is also sidewalks and the issue of snow removal has come up. At the present time, it is used by one person.

Attorney Steichen reported on assessor's report on value of Maa Kaali property.

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

**ADJOURN: Moved by Bowers, second by Mike Arndt to adjourn at 8:10 p.m. Motion carried.**

Respectfully submitted,

Kathy Goerks, Clerk