

## MINUTES

Full Board-Regular Meeting

March 10, 2016

President Dahlke called the meeting to order at 7:00p.m., noting compliance with the open meeting.

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

Member Absent: Wetak

Others present: Bob DeMars, Atty. Mark Steichen, Kathy Goerks, Gregg Borucki

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

**Moved by Earl, second by Bauman to adopt the minutes of the previous meeting. Motion carried.**

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

**PUBLIC HEARING: None**

**PUBLIC APPEARANCES: None**

**CORRESPONDENCE: Update from Zoning Administrator  
Notice form application to deregulate Sewer Utility  
Registration form for Workshop for Local Government Officials  
Letter from DNR Stewardship Grant Haskins Park**

**NEW BUSINESS:**

**Moved by Bowers, second by Bauman to approve the language to be added to Chapter 1.03 of the Village of West Baraboo's Ordinances to create the West Baraboo Economic Development/Tourism Commission. After discussion on the make-up of the six member board and how a tie vote would be handled, it was moved by Mike Arndt, second by Dahlk to amend the motion to include that the Chairperson may only vote in the case of a tie vote by the other commissioners present when a vote is taken. Opposed Bowers and Bauman**

**Moved by Bowers, second by Bauman to approve the appointment of Don Larson, Gary Kowalke, Andi Mueller, Doug Hill, Mark Horenberger and Dave Dahlke to the newly created West Baraboo Economic/Tourism Commission. Motion carried.**

De Mars stated that he would like to spend the budgeted \$40,000.00 on the purchase of Playground equipment for the Parks. He will be meeting with representatives this next week so as to get the equipment order and installed for the upcoming summer. **Moved by Mike Arndt, second by Earl to approve the recommendation of the Finance Committee to purchase Playground in the amount not to exceed \$40,000.00. Motion carried.**

**Moved by Bowers, second by Bauman to approve the appointment of Don Larson to the Hwy 12 Stakeholders Group initiated by the Baraboo Area Chamber of Commerce and to pay a per diem for the meetings attended. Motion carried.**

**OLD BUSINESS**

**The Board was presented with the Public Participation Plan for the Comprehensive Plan update. It was noted that Plan Commission will be meeting a week earlier(March 31, 2016) to review the questionnaire for the public to make**

**Comments.** The Plan Commission would like to have the questionnaire ready by the April 5<sup>th</sup> election in hopes of voters taking a copy to make suggestions. It was also noted that the Hwy 12/136 will be first addressed, with a projected October date as completion of the whole update. Moved by Bowers, second by Mike Arndt to approve the recommendation of the Plan Commission to proceed with the Public Participation Plan for the Comprehensive Plan update. Motion carried.

Dahlke noted that the newly formed Economic Development/Tourism Commission would like to review the Room Tax Agreement and the By-laws of the Chamber of Commerce at their April meeting. Bowers noted his concerns with the stability of the Chamber at the present time. Moved by Bowers, second by Mike Arndt to table consideration of the 2016 Room Tax Agreement with the Baraboo Area Chamber of Commerce and amending the Village Codes until next month. Motion carried.

**CLOSED SESSION:** Moved by Bauman, second by Mike Arndt to go into closed session pursuant to State Stats 19.85(1)(e) & (g) 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 2 of Haskins Park Restoration Grant and 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 Ayes Mary Arndt, Dahlke, Mike Arndt, Bauman, Earl and Bowers. Nays None

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

Moved by Bowers, second by Bauman approve to the Offer to Purchase property at 165 Shaw Street with Steichen adding "fully executed grant agreement is received" on the Addendum B #1 to change date to July 31, 2016 instead of December 31, 2016 to Offer to Purchase 165 Shaw Street. Motion carried.

**COMMITTEE REPORTS:**

**SCDC/BEDC:** Bowers reported on SCDC Task force moving forward with a transition committee looking at the By-laws.

**Ambulance:** Dahlke noted nothing new to report.

**PRESIDENT/TRUSTEE/STAFF** Dahlke report that Holly Fenske has been hired as part time employee and is working on updating the Village's website and a Facebook page.

Goerks noted election day is April 5, 2016 and James Allen has registered as a write in candidate for Trustee position.

**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 8:55 p.m. Motion carried.

Respectfully submitted,

Kathy Goerks, Clerk

