

MINUTES

Full Board-Regular Meeting

April 14, 2016

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

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

Member Absent: Bowers, Mary Arndt

Others present: Bob DeMars, Atty. Mark Steichen, Kathy Goerks, Gregg Borucki, Jim Mann, Jim Allen, Raine Gardner, Bobbie Boettcher

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

Moved by Mike Arndt, second by Earl to adopt the minutes of the previous meeting. 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
Notice from PSC that our request to deregulate Sewer Utility has been approved
Registration form for Workshop for Local Government Officials**

NEW BUSINESS:

Jim Mann, of Ehler's & Associates, addressed the Village Board regarding the \$685,000.00 General Obligation Bond and presented a plan to refinance for a savings to the Village over 5 years of approx. \$26,000. 00. **Moved by Bauman, second by Wetak to approve Resolution 16-03 authorizing Ehler's & Associates to offer bonds for sale to refinance the of \$685,000 General Obligation Bond. Motion carried.**

Jim Mann, of Ehler's & Associates, presented a plan to refinance the Water and Sewer System Revenue Bond, which would save the Village approximately \$200,000.00 over the next 5 years. It was also noted that the Village will also pursue a simple rate case for water and an increase in sewer this year. **Moved by Wetak, second by Bauman to approve Resolution 16-04 authorizing Ehler's & Associates to offer bonds for sale to refinance \$1,410,000 Water and Sewer System Revenue Bond. Motion carried.**

DeMars presented the committee with the bid amount of \$41,784.00 seal coating of Connie Rd and DuBois Dr. **Moved by Bauman, second by Wetak to recommend to the Board expenditures up to \$41,784.00 for crack filling. Motion carried.**

DeMars presented the committee with the bid amount of \$41,741.00 for crack filling of Village streets. **Moved by Wetak, second by Bauman to recommend to the Board expenditures up to \$41741.00 for crack filling of Village streets. Motion carried.**

DeMars addressed the committee regarding the decrepit curb and gutter on Chestnut St. by the Baraboo National Bank. He stated that it wasn't budgeted, but really needs to be replaced. He noted that there will be funds carried over from 2015 to this year's budget in the amount of \$20,000.00. The project will cost \$19,800 to complete. **Moved by Bauman, second by Wetak to recommend to the Board to replace the curb and gutter on Chestnut St by the bank with money carried over from 2015 budget. Motion carried.**

OLD BUSINESS

Steichen gave brief update on the progress of drafting a new Room Tax Agreement. He noted that he has spoken with the Chamber's attorney and will be presenting it to West Baraboo's Economic Development/Tourism Commission next Monday.

Raine Gardner gave a presentation of the progress of Phase 1 of the Baraboo Area River Corridor Plan project. **Moved by Wetak, second by Earl to adopt Resolution 16-05, Phase 1 of the Baraboo River Corridor Plan for future efforts and IMPROVEMENTS TO THE Baraboo River Corridor with the City of Baraboo, Sauk County, and North Freedom.**

Moved by Bauman, second by Earl to adopt Resolution 16-06 to authorize the submission of West Baraboo's application to the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Program. Motion carried.

DeMars reported that the Offer to Purchase the property at 165 Shaw Street has been signed, with the closing date to be around the end of July, 2016.

Steichen reported that a settlement has been agreed upon in the MAA KAALI case and a 2016 Assessment has been agreed upon. As soon as the papers have been signed by all parties, the Village can send paperwork to the State as a Chargeback.

COMMITTEE REPORTS:

SCDC/BEDC: SCDC's public/private partnership is taking off in a good way.

Ambulance: Dahlke noted that the Ambulance is still having issues with billing. Part of the problem is with Medicare and Medicaid.

PRESIDENT/TRUSTEE/STAFF Dahlke reported that there is a group of citizens (remembering Baraboo's 21) wanting to put a war memorial up for the 21 Baraboo soldiers that lost their lives. They are looking for support.

Dahlke also noted that Holly Fenske is working on a new Web page for the Village and the new Facebook page which we will be promoting the Village to include commercial properties for sale and rent.

Dahlke wanted to thank the election workers for their outstanding job on Election Day.

Mike Arndt noted that the Baraboo Ambulance will be testing out a new floor dry in the ambulance bays.

Goerks noted that we had 511 voters and of that 119 were new registrants.

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

ADJOURN: **Moved by Bowers, second by Mike Arndt to adjourn at 8:20 p.m. Motion carried.**

Respectfully submitted,

Kathy Goerks, Clerk