

## MINUTES

Full Board-Regular Meeting

May 12, 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, Bowers, Jim Allen

Member Absent: None

Others present: Bob DeMars, Atty. Mark Steichen, Kathy Goerks, Gregg Borucki, Jim Mann (Ehler's & Associates), Keri Olson

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

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

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

**PUBLIC HEARING: None**

**PUBLIC APPEARANCES:** Keri Olson, representing the Sauk County Development Corporation as the Organization Facilitator, updated the Board on the progress of the reorganization of the SCDC. SCDC is in a transitional period to Private/Public Partnership with there being 18 to 22 private sector board members and a three year term public advisory member. SCDC will hire an executive director and eventually office staff and find new office space, which should be in place by the end of July of this year. Trustee Bowers, a member of the SCDC, commented on how nice this Private/Public Partnership Commission is coming together and how much more quickly the new board will be able to act. Trustee Allen commented that he is very proud and excited for the future of SCDC and he asked that Keri take back to her board stressing the importance of those Board members to be empowered to act on behalf of who they are representing. Keri said that she or Bowers will keep the Board updated on the progress.

**CORRESPONDENCE:** Update from Zoning Administrator  
Registration form for Workshop for Local Government Officials

**OLD BUSINESS:**

Village President Dahlke introduced Resolution 16-009 authorizing the issuance and sale of \$1,380,000 Water and Sewer System Revenue Refunding Bonds, Series 2016A of the Village of West Baraboo, Sauk County, Wisconsin and providing for the payment of the Bonds and other details with respect to the Bonds. Dahlke then asked Jim Mann, Village Financial Consultant of Ehler's & Associates, to discuss the sale of the bonds. Mann stated that Elher's did a sale on the Village's behalf today (5/12/2016) and received four bids with the lowest being BOSC with interest of 1.8%. This will be a savings of \$250,000. Because of the Bank parameters that they used, they were able to down size the issue to \$1,380,000. Moved by Bauman, second by Bowers to approve Resolution 16-009 authorizing the issuance and sale of \$1,380,000 Water and Sewer System Revenue Refunding Bonds, Series 2016A of the Village of West Baraboo, Sauk County, Wisconsin and providing for the payment of the Bonds and other details with respect to the Bonds. Roll call vote: (7 Ayes) Bowers, Allen, Wetak, Dahlke, Arndt, Bauman, Earl ( Nay 0). Motion carried.

Village President Dahlke introduced Resolution 16-010 authorizing the issuance and sale of \$675,000 Of General Obligation Refunding Bonds, Series 2016B. Jim Mann, stated that there three bids, with Banker's Bank of Madison having the lowest bid of 1.25%. They were able to downsize by \$10,000, from \$685,000 to \$675,000 and for several years the savings will be approximately \$10,000 a year, with the last year a smaller savings. Moved by Allen, second by Earl to approve Resolution 16-010 authorizing the issuance and sale of \$675,000 General Obligation Refunding Bonds, Series 2016B. Roll call vote: (7 Ayes) Allen, Wetak, Dahlke, Arndt, Bauman, Earl, Bowers (nays 0) Motion carried.

Dahlke updated the Board in regards to the Room Tax Agreement. Attorney Steichen stated that we had drafted a lot of changes in accordance with the last meeting and had sent back to the Chamber.

Attorney Steichen updated the Board on the Maa Kaali (Best Western) settlement. All the paperwork has been signed by both parties and the Judge has signed off, checks have been process and will be sent out in the mail on 5/13/2016.

#### **NEW BUSINESS**

Goerks noted that all the application for Beer and Liquor Licenses have been received and will be published according to law and presented to the Board for approval in June.

**UPCOMING DATES: Bulk Curbside Pickup May 27<sup>th</sup>, 2016, Open Book June 22, 2016, Board of Review July 12, 2016 and next Board meeting June 9, 2016.**

#### **COMMITTEE REPORTS:**

##### **SCDC/BEDC:**

**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 stated that he has met with Gregg Boruki, Muchow of the County Highway Dept. and with state representative regarding Hwy 12/BD corridor, in an effort to improve the appearance of the roadway.

Website page for the Village is up and running.

Facebook is getting a lot of hits.

Dahlke welcomed Jim Allen to the Board.

**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

