

## MINUTES

Finance/Personnel Committee

January 14, 2016

Chairman Dahlke called the meeting to order at 6:00p.m. and noted compliance with the open meeting law.

Members Present: Wetak, Dahlke, Bauman

Members Absent: None

Others in attendance: Goerks, DeMars, Gregg Borucki, Raine Gardner, Andrew Bremmer, Warren Mohar

**Moved by Mike, second by Bauman to adopt the agenda. Motion carried.**

**Moved by Wetak, second by Bauman to approve the December minutes. Motion Carried.**

### OLD BUSINESS:

The Committee reviewed the suggestion from the Plan Commission to form a new Committee to promote development and tourism. The Committee felt it should be a board of at least 5 or possibly 7 members. **Moved by Wetak, second by Bauman to recommend to the Board to create a 5 to 7 member Tourism/Development Committee with Attorney Steichen providing legal perimeters for new committee. Motion Carried**

### NEW BUSINESS

Raine Gardner addressed the committee with regards to the Phase II of the Haskins Park Stewardship Grant application which would include acquisition of the house and land at 165 Shaw St., expanding/upgrading of Parking lot, and construction of another shelter. Gardner presented the MSA Contract for Phase II Stewardship Grant Application. **Moved by Buaman second by Wetak to recommend to the Board the approval of the MSA Contract and to begin the process of filing the Haskins Park Stewardship Grant for Phase II. Motion carried.**

Gardner informed the committee that she met with WDNR to discuss how we could improve upon our application for the above grant. They suggested getting a firm offer on the property and develop a Riverway Plan/Water Trail Map. Gardner noted that several other municipalities are interested in adding canoe launches like West Baraboo's and would be willing to discuss forming a Riverway Plan for the Baraboo River corridor between North Freedom and the boat launch located just east of STH 113, which covers the areas of North Freedom, West Baraboo, and Baraboo. Sauk County would also be involved. Each of the communities would share in the cost of MSA to provide the planning of the Riverway Plan. **Moved by Bauman, second by Wetak to recommend to the Board to approve the formation of the inter municipal Baraboo Riverway Plan approve MSA's contract for this project.**

Mohar and Gardner introduced Andrew Bremmer of MSA and suggested that if the committee and board approve MSA's contract Bremmer would be the facilitator for the revisions to the Comprehensive Plan in 2016. **Moved by Wetak, second by Bauman to recommend to the Board the approval of the MSA Contract to help the Plan Commission in developing an updated Comprehensive Plan for the Village.**

**Moved by Bauman, second by Wetak to recommend to the board the approval of the monthly expenditures. Motion carried.**

**Motion by Wetak, second by Dahlke to adjourn at 6:30pm. Motion carried.**

Respectfully submitted,

Kathleen Goerks, Clerk/Treasurer