

MINUTES

Full Board-Regular Meeting

November 10, 2016

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

Members Present: Dahlke, Wetak, Bowers, Allen, Earl, Arndt, Bauman

Member Absent:

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

Moved by Allen, second by Mike Wetak to adopt the minutes of the previous meeting. Motion carried.

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

PUBLIC HEARING: None

PUBLIC APPEARANCES:

CORRESPONDENCE: Update from Zoning Administrator
Thank you from Spanish Club for use of garage
Baraboo Fire Dept. Memo

NEW BUSINESS:

DeMars briefed the Board regarding information received from the City and their update to the Waste Water Treatment Facility and the meeting he had with Wade Peterson, superintendent of the Baraboo Water/Sewer facilities. DeMars stated that our share of the improvements is estimated at \$338,000. Work will begin in 2017 and continue into 2018.

Moved by Bowers, second by Bauman to approve the recommendation of the Finance/Personnel Committee Resolution No. 16-18 to carry forward unexpended 2015 monies of \$20,000 from acct. #10-53311-32, \$18,995 from acct.#10-53330-10, and \$30,000 from acct. # 10-57324-80 to the respective accounts in the 2016 Budget. Motion carried.

OLD BUSINESS:

The Board reviewed the proposed 2017 Budget. Allen questioned the amount budgeted for the SCDC for 2016 and for the 2017 Budget.

Moved by Arndt, second by Wetak to approve the purchase of 6 security cameras in an amount not to exceed \$5000. (6)Ayes (1) Nay(Bowers) Motion carried.

Moved by Arndt, second by Bowers to approve the recommendation of the Finance/Personnel Committee to accept the proposed Budget for the Public Hearing on December 6, 2016 at 5:30PM. Motion carried.

COMMITTEE REPORTS:

Economic Development/Tourism Commission: Dahlke briefed the Board stating that there have been a couple of leads with respect to the Sears property.

SCDC/BEDC: Bowers reported that SCDC has narrowed their selections to 2 for the new Executive Director with interviews on Nov. 11, 2016. BEDC did not meet last month.

Ambulance: Dahlke gave an update on the Ambulance budget will be approved at the next meeting.

PRESIDENT/TRUSTEE/STAFF: Dahlke distributed a rate sheet from the Assessor which included their rates for revaluations.

Dahlke noted that we have received a check from the State for the Haskins Park Grant in the amount \$37738.25.

Dahlke reported that the County has \$250,000 that can be used on the River way project, with a possibility of applying for a matching grant.

Allen asked Mark Steichen a question on splitting properties at Westdayle Plaza. Steichen noted that would probably be done between parties, not by a municipality.

Steichen noted that he would review the Fire agreement and it would then be put on the December Agenda.

Borucki attended at DOT meeting regarding Hwy 33 Corridor.

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

ADJOURN: Moved by Bowers, second by Arndt to adjourn at 8:15 p.m. Motion carried.

Respectfully submitted,

Kathy Goerks Clerk