

MINUTES

Full Board-Regular Meeting

December 8, 2016

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

Members Present: Dahlke, Wetak, Bowers (arrived at 7:15PM), Allen, Earl, Arndt, Bauman

Member Absent: None

Others present: Bob DeMars, Mark Steichen, Gregg Borucki, Kathy Goerks, Raine Gardner, Boy Scout Troop 377

Chairman Dahlke introduced Boy Scout Troop 377 and asked for the Troop to lead with the Pledge of Allegiance.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

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

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

PUBLIC HEARING: None

PUBLIC APPEARANCES: Chairman Dahlke thanked the Boy Scout for attending the meeting.

CORRESPONDENCE: Update from Zoning Administrator
SCDC Letter introducing the new Executive Director Edward White
MSA's paperwork for Utility Agreement with DOT

NEW BUSINESS:

Moved by Arndt, second by Wetak to shift the first three items so as to consider item 3 first and item 1 second and item 2 as the third item. Motion carried.

Raine Gardner, of MSA, presented the Board with an Inter-municipal Agreement for preparation for Grant applications related to development and improvements along the Baraboo River. The agreement will be between the Village of West Baraboo, Village of North Freedom and the City of Baraboo. This agreement will be for the planning and permits necessary to apply for the several grants with the hope of receiving enough to match the County's \$250,000 pledged for the Baraboo River project. **Moved by Arndt, second by Wetak to approve the Inter-municipal Agreement for the Baraboo River Grant Administration. Motion carried.**

Moved by Allen, second by Bowers to approve the MSA's Task Order for the River Grant Administration in the amount of \$12,000, with the City of Baraboo, the Villages of North Freedom and West Baraboo each paying \$4,000.00 The Village of West Baraboo will bill the other two municipalities and pay MSA for the work done. Motion carried.

Moved by Bowers, second by Wetak to adopt Resolution 16-020 to apply for the Baraboo River Planning Grant. Motion carried.

Attorney Steichen reviewed an Agreement between BP Distributing, LLC and the Village in regards to reimbursement of engineering and legal fees for property located in the Town of Baraboo. Moved by Arndt, second by Bowers to

approve the agreement after the language of "reasonable" engineering and legal fees be taken out. 6 Ayes - Bauman Nay. Motion carried.

OLD BUSINESS:

Moved by Allen, second by Earl to approve the recommendation of the Finance Committee for Professional Services Agreement with MSA for University Hill Court Reconstruction in 2017. Motion carried.

COMMITTEE REPORTS:

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

SCDC/BEDC: Bowers reported that he attended the BEDC meeting today which was a tour of the hospital and the county placemaking was discussed. Bowers also stated that he has been updating available properties for SCDC's website.

Ambulance: Dahlke stated that the Ambulance meeting will next week. Nothing new to report at this time.

PRESIDENT/TRUSTEE/STAFF:

DeMars stated that he has been working with Jon Cameron, of Ehler's in regards to our share of money we will be paying to the City for the update they are doing on the Sewer Treatment Plant. The Village is hoping that the City will include us in the Clean Water Grant that they are apply for and DeMars has been discussing possible reconstruction costs when the Hwy 12/33 intersection is reconstructed in the next couple of years.

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

ADJOURN: Moved by Bowers, second by Arndt to adjourn at 7:50 p.m. Motion carried.

Respectfully submitted,

Kathy Goerks Clerk