

## MINUTES

Full Board-Regular Meeting

January 12, 2017

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

Members Present: Earl, Dahlke, Bowers, Allan, Mike Arndt, Bauman

Member Absent: Wetak

Others present: Bob DeMars, Tim Mikonowicz, Atty. Mark Steichen, Ed White, Kathy Goerks

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

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

**Moved by Bauman, second by Mike Arndt to approve the monthly financial reports. Motion carried.**

**PUBLIC HEARING: None**

**PUBLIC APPEARANCES: None**

**CORRESPONDENCE:** Update from Zoning Administrator  
Letter from Village resident with high water bill requesting a reduction.

### **NEW BUSINESS:**

Ed White, newly appointed Director for SCDC, introduced himself to the Board. Mr. White explained to the board some of the advantages of being members of SCDC and hoped he could be of service to West Baraboo.

**Moved by Allan, second by Bauman to approve recommendations from Finance/Personnel of the expenditure of \$14,639.0 for the purchase of a new 2017 Exmark Lazar mower DS with bagger and with trade in of the Village owned 2006 Exmark mower and bagger. Motion carried.**

DeMars explained to the Board that the engine on the Leaf Vac needs to be replaced. Allan asked why are we buying a rebuilt engine and not buying a new Leaf Vac. DeMars noted that the body is in good shape and does not have a lot of moving parts and a new Leaf Vac would cost considerably more. **Moved by Arndt, second by Bauman to approve the recommendation from Finance/Personnel of the purchase and expenditure of \$12,500 for a new rebuilt engine for the Leaf Vac with work to be done by Foley Engines. Motion carried.**

**Moved by Allan, second by Bowers to approve the recommendation to authorize for the hiring of an Assistant Clerk/Treasurer, approval of the job description for that position and authorization for the recruitment process for it. Motion carried.**

**OLD BUSINESS**

Tim Mikonowicz, of MSA, handed out a state approved utility relocation map. Tim explained that the state will be doing maintenance (pavement rehab) on Pine Street in 2018 and it would be a good time for the Village to install new water main in the area from Berkley Blvd to Hwy 12, 33 & 136 intersection. It is estimated that the cost will range from \$300,000 to \$350,000. This project lies in the TID and possibly could be funded through the TID.

Moved by Bauman, second by Dahlke to approve the recommendation of an Engineering contract with MSA for Pine and Linn Street water main replacement project. Motion carried.

Tim Mikonowicz then handed out a worksheet to show possibilities for payment of the water main replacement at Pine Street and Linn and the portion of the City of Baraboo's upgrades at the Sewer Plant, our share being approx. \$350,000. Tim noted that on the worksheet that we only have until 2019 to appropriate projects from the cumulative balances. Over the next couple of years, he feels we could pay most of the 2 above projects with TID's cumulative balance. The other route would be to borrow money from the State Trust Fund or local bank and increase water/sewer rates. It was also mentioned that Ehler's has suggested applying for a Simplified Rate Case this year. This can be applied for after April 1, 2017 and would take place later in 2017.

**COMMITTEE REPORTS:**

**SCDC/BEDC:** Bowers thanked Ed White for coming. He noted the next SCDC is Wed., January 18, 2017

**Ambulance:** Cash flow is improving.

**President Comments:**

**Trustee/Staff Comments:** Bowers asked follow-up questions regarding the use of the Kayak Launch at Haskins Park by commercial users. He noted things to think about charging a user fee for the wear and tear of the launch, and if there are restrictions because of using Grant money. Fees would help with upkeep costs of the Launch.

Bowers reported that he had a resident ask if the Wheel Tax that Baraboo has would include West Baraboo residents.

Allan asked Goerks a couple of questions regarding the check register and if a description line could be added to the report.

Arndt announced the belated Christmas party will be held at Chomps, in West Baraboo, on Feb. 4, at 6:00PM

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

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

Respectfully submitted,

Kathy Goerks, Clerk