

## MINUTES

Full Board-Regular Meeting

February 9, 2017

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

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

Member Absent:

Others present: Bob DeMars, Raine Gardner, Atty. Mark Steichen, Larry Marlette, Michael Riley, Kathy Goerks

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

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

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

**PUBLIC HEARING: None**

**PUBLIC APPEARANCES: None**

**CORRESPONDENCE:** Update from Zoning Administrator  
Thank you from Tim Blum

**NEW BUSINESS:**

Moved by Allen, second by Arndt to approve a change in Agent for MAA KAALI, INC. DBA Best Western Baraboo Inn to Michael John Riley. Motion carried.

The Board reviewed a request from Larry Marlette, 838 Log Lodge Court, for an adjustment on his \$519.48 December water bill, as he had a seldom used toilet in the basement that was leaking. After review of the case, it was moved by Arndt, second by Bowers to approve a recommendation from the Utilities Committee to credit the water portion of the bill in the amount of \$217.00. Motion carried.

**OLD BUSINESS**

Atty. Steichen addressed the Board regarding a zoning enforcement issue at 621 W Hill Street. Two notices have gone out requiring them to remove junk and an unlicensed truck. The truck has been taken care, but the junk is still on the property.

Moved by Bowers, second by Earl to authorize legal counsel to file necessary zoning enforcement action against the property owner with a penalty of \$100.00 and daily a \$100.00 per day until the property is clear of junk. Motion carried.

Moved by Arndt, second by Bowers to The Committee reviewed the MSA's contract for Haskins Park-Phase II Parking Lot construction project. Gardner noted that the construction cost of the parking lot and sidewalk from the parking lot to the kayak launch will be approximately \$120,000. Moved by Wetak, second by Bauman to recommend to the Board approval of MSA's contract for design, bidding, and construction administration in the estimated amount of \$16,350.00. Motion carried.

**COMMITTEE REPORTS:**

**SCDC/BEDC:** Bowers next SCDC is Wed., February 15, 2017. Bowers stated that the last BEDC meeting there was discussion on assessments of commercial properties especially with big box stores. They also discuss shared values between BEDC and Devil's Lake, Crane Foundation, etc.

**Ambulance:** Nothing new to report.

**President Comments:** Dave will be at the capitol next week meeting with our area representatives. Some of the topics to be discussed will be Assessments of Big Box and commercial property, DOT funding, and economic development.

**Trustee/Staff Comments**

Arndt also noted that there seems to be more traffic early morning on Shaw St., including mail truck.

Arndt commented on passing laws to make landlords more accountable regarding tenants and drug trafficking.

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

**ADJOURN:** Moved by Bowers, second by Arndt to adjourn at 7:45 p.m. Motion carried.

Respectfully submitted,

Kathy Goerks, Clerk