

MINUTES

Full Board-Regular Meeting

March 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, Kathy Goerks, Tim Mikonowicz, Bobbie Boettcher

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

Moved by Allen, second by Bowers to adopt the minutes of the previous meetings with amendments to the Board's Feb. 9th minute as follows: 1. Old Business Paragraph 3 Motion carried 2. To add to the SCDC/BEDC BEDC discussed with Fostering Colaboration Committee their shared values and assets in the area.

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

PUBLIC HEARING: None

PUBLIC APPEARANCES: None

CORRESPONDENCE: Update from Zoning Administrator. Mikonowicz noted that there is a potential new business at 302 Linn St and Elgin Bolin will be asking the Plan Commission for approval of a CSM of his property located on University Hill Ct.

NEW BUSINESS:

Dahlke introduced Bobbie Boettcher of the Chamber of Commerce noting that she is here to give her annual report in a timely manner. Bobbie Boettcher distributed to the Board a Budget/Tourism related expense sheet, BACC Board of Directors new Board members and the Mission Statement, and a synopsis of 2016 projects. Bobbie also touched on 2017 projects, with the Circus parade to be one of the top projects.

Mikonowicz briefed the Board in regards to a new CSM drawn up combining all four lots at Haskins Park into one. This needed to be done to satisfy the State of Wisconsin because of Grants that we have applied for and have been granted. Moved by Arndt and second by Allen to approve the recommendation from Plan Commission of the CSM for Haskins Park.

COMMITTEE REPORTS:

SCDC/BEDC: Bowers reported that the transition of the new SCDC Board is almost complete.

Ambulance: Dahlke stated the Blood draw fees have been resolved and the new rate is \$75.00 per draw. He, also, stated that the debt collections are getting better.

President Comments: Dahlke updated the Board on a meeting he had with Rep. Considine & Urpenbacher at the Capitol. Dahlke updated them on the Baraboo Riverway Corridor and stated that they seemed very interested.

Dahlke commented on the subject of Mobility Data Towers and the fact that these mini receivers can be installed in utility easements. Dahlke would like the Plan Commission to review our Ordinances for any enforcement issues that might arise.

Trustee/Staff Comments

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

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

Respectfully submitted,

Kathy Goerks, Clerk