

MINUTES

Full Board-Regular Meeting

April 13, 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, Earl

Member Absent: Bauman

Others present: Bob DeMars, Kathy Goerks, Kaitlin Nye

THE PLEDGE OF ALLEGIANCE WAS RECITED

Moved by Wetak, second by Bowers to adopt the Agenda as posted. Motion carried.

Bowers moved to adopt the minutes with a change from Bower to Bowers under approval of March minutes, second by Allen to adopt the corrected minutes. Motion carried.

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

PUBLIC HEARING: None

PUBLIC APPEARANCES: None

CORRESPONDENCE: Update from Zoning Administrator
Local Government Workshop May 12 includes signup sheet

OLD BUSINESS:

Moved by Allen, second by Arndt to approve an Amendment to the Inter-municipal Agreement for River Planning Document. Motion carried.

Moved by Bowers, second by Arndt to approve the recommendation from the Finance/Personnel Committee of MSA professional services for the Baraboo River Shoreline Protection and Habitat Planning Report in the amount of \$15,500. Motion carried.

Moved by Bowers, second by Arndt to adopt Resolution 17-01 accepting WDNR River Planning and ratifying action of the Village President. Motion carried.

Moved by Arndt, second by Earl to adopt Resolution 17-02 Stewardship Grant for Shoreline Restoration and Fish Habitat Project. Motion carried. Dahlke noted that Cheryl Housley, from the DNR, notified the Village that the Village qualifies for an additional \$12,000, which could help pay for another shelter at Haskins Park. Motion carried.

NEW BUSINESS

Moved by Bowers, second by Wetak to approve the recommendation of the Finance/Personnel Committee to authorize Ehlers & Assoc. to proceed with filing a Water Simplified rate case with the PSC. Motion carried.

Moved by Allen, second by Earl to approve the recommendation of the Finance/Personnel Committee to proceed with a 3% rate increase for the sewer utility.

Mikonowicz reviewed with the Board the changes to the TIF Statute – Act 257. He noted the main change is that the TIF 2 Joint Board needs to meet each year by July 1st instead of just meeting at the conception of the TIF District and the closing of the TIF District.

Moved by Wetak, second by Allen to approve the recommendation from the Finance/Personnel Committee for MSA professional service agreement to comply with TID Act 257 in the amount of \$3,500. Motion carried.

CLOSED SESSION

Moved by Arndt, second by Bowers to move into closed session pursuant to Wis. Stat. sec. 19.85 (1) (c) to consider employment data of individuals over whom the Committee has jurisdiction and to deliberate public business which for competitive reasons require a closed session, specifically for the purposes of hiring an Assistant Clerk-Treasurer and set a wage for the Deputy Clerk/Treasurer and Wis. Stat. sec. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for the purchase of land from Gary Wagner located on Old Hwy 33. Roll Call Yea: 7 Nay: 0 at 7:30pm

OPEN SESSION

Moved by Bowers, second by Allen to return to open session at 7:50pm. Roll Call Yea: 7 Nay: 0

Moved by Arndt, second by Wetak to hire Kaitlin Nye as Assistant Clerk/Treasurer as of April 17, 2017 at a rate of \$19.50/hr. Motion carried.

Moved by Allen, second by Bowers to increase the Deputy Clerk/Treasurer's wage to \$21.50/hr. effective 4/17/17. Motion carried.

Moved by Wetek, second by Earl to approve Kaitlin Nye to attend the Clerks Institute July 9-14, 2017 and the Board of Review training on May 9th. Motion carried.

Moved by Wetek, second by Arndt to approve the purchase of 1.7 acres from Gary Wagner, which is located on Old Hwy. 33. Motion carried. It was noted that this parcel is within the boundaries of the TIF District and this may be the future site of a Water Tower.

COMMITTEE REPORTS:

SCDC/BEDC: Bowers reported that next Wed. will be SCDC annual meeting and the new board will be official. Bowers will still be on the Workforce Committee.

Bowers noted that BEDC has received a draft of the eastside of Baraboo corridor plan.

Ambulance: Dahlke stated the Ambulance Commission is reviewing the bylaws.

President Comments: Dahlke reported that the City of Baraboo has a new appraisal of the City Forest.

Dahlke commented on the ATC funds that are available through the County. He will attend a Town of Baraboo meeting next week to see if some of the money could be used to do some shoreline restoration by the Town Hall.

Trustee/Staff Comments

Bowers inquired as to why we require the Social Security number on the Operator's License Application. Goerks stated that we can remove that question as long as we have the birth date to do our background checks.

Bowers stated that he would like to have the hours of selling Beer and Liquor changed.

Mikonowicz noted that the DOT submitted plans for work on BD.

De Mars noted that a business will be leasing the Klingemeyer (Old Shoe Box) property on West Pine St. in May.

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

ADJOURN: Moved by Bowers, second by Arndt to adjourn at 8:05 p.m. Motion carried.

Respectfully submitted,

Kathy Goerks, Clerk