

## MINUTES

Full Board-Regular Meeting

May 11, 2017

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

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

Member Absent: None

Others present: Bob DeMars, Kathy Goerks, Kaitlin Nye, Mark Steichen, Tim Mikonowicz, Rose Greenwood, Megan Haas, Elgin Bulin

THE PLEDGE OF ALLEGIANCE WAS RECITED

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

**Moved by Allen, second by Bowers to adopt the minutes. Motion carried.**

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

**PUBLIC HEARING: None**

**PUBLIC APPEARANCES: None**

**CORRESPONDENCE:** Update from Zoning Administrator  
First Quarter Room Tax Table

**NEW BUSINESS:**

**Rose Greenwood from the Sauk County Humane Society, and resident Megan Haas were present to speak about Resolution 17-07 regarding Sauk County Humane Society's issuing licensing of dogs. Moved by Bowers, second by Arndt to adopt Resolution 17- 07. Motion carried.**

**Moved by Arndt, second by Bowers to approve a revised Legal Description of Bonzos/Best Western liquor license to include the Conference Room. Motion carried.**

**Moved by Allen, second by Arndt to accept the recommendation from Plan Commission and approve the sale/trade-in of the Village owned 2000 John Deere Gator to Vetesnik Mortorsports for \$4,000.00 and the purchase of a 2017 Polaris Ranger from Vetesnik for total price of \$11,326.48 which includes the trade of the Gator. Motion carried.**

**Moved by Arndt, second by Earl to adopt Resolution 17- 06 to amend Section 12.02(9)(b) and 12.02(9)(c) of the Village Code changing the starting time for retail sale hours for Class "A" and "Class A" alcohol licenses from 8 a.m. to 6 a.m. Motion carried.**

\*Note that Atty. Steichen will look into whether or not the Village needs to put notice in the newspaper, or if we can just send out notices to relevant customers.

**OLD BUSINESS:**

**Moved by Bowers, second by Allen to approve Resolution 17- 05 to adopt an increase of 3% for the Sewer service effective July 1<sup>st</sup>, 2017. Motion carried.**

**Moved by Allen, second by Wetak to approve the Memorandum of Agreement with Town of Baraboo regarding Stewardship Grant. Motion carried.**

\*Mention of possibly using some of the money on a landing in the town of Greenfield.

**Moved by Bowers, second by Earl to approve the recommendation from Plan Commission to approve a CSM for the NW1/4-NE 1/4, Section 34, Town 12 North, Range 6 East, Village of West Baraboo of the Plat of submitted by Elgin Bulin. Motion carried.**

**Update on the Simplified Water Rate Case which, if approved, will go into effect July 1<sup>st</sup>, 2017.**

**Moved by Arndt, second by Bauman to accept the recommendation from the Finance/Personnel Committee and approve a Lease for Neopost postage machine. Motion carried.**

#### **COMMITTEE REPORTS:**

**SCDC/BEDC:** Bowers reported that he is no longer on the board for SCDC, but will still attend meetings.

**Ambulance:** Dahlke reported that he was elected President for the Ambulance Commission. Dahlke also reported that the Commission is doing a study to bring EMS into the same building as the Fire Dept. Arndt noted that due to the turnover rate, there was mention of possibly bringing MATC students into the department as part of a "clinical" opportunity.

**President Comments:** Dahlke reported that he will be contacting the DOT regarding the Village's \$60,000 refund to see if we can receive it before August. Dahlke also stated that he would like to set up a meeting within the next couple of weeks to get together and organize the handling of grant money from the DNR. Bauman noted that he thinks the Village should be appealing to the new owners at Gander Mountain.

**Trustee/Staff Comments:** Atty. Steichen noted that he received a call from a mother who said her son was questioned about his service dog being at the park. Service dogs are permitted to be at the parks. Atty. Steichen will advise the Director of Public Works and the Village Clerk regarding procedures for dealing with service dogs. Mikonowicz noted that he will be bringing the new Building Inspector, Kheli Mason, by tomorrow at 10 a.m. to introduce everyone. Goerks presented three different options for new chairs for the Board. Dahlke gave approval to order 12 of the selected. DeMars noted that the Klingemeyer (Old Shoe Box) property on West Pine St. will be leased as a fireworks store and that River Title closed on the land on 33.

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

**ADJOURN: Moved by Bowers, second by Arndt to adjourn at 8:20 p.m. Motion carried.**

Respectfully submitted,

Kathy Goerks, Clerk