

CORRECTED MINUTES*

Full Board-Regular Meeting

January 11, 2018

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

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

Member Absent: None

Others present: Atty. Julia Potter, Tim Mikonowicz, Bob DeMars, Kaitlin Nye, Claire Barnett, Ed White, Craig Redenbaugh, Bobbie Boettcher, Mark Horenberger, Mike Nora, Ray Pooler, and Adam Sonnleitner.

The Pledge of Allegiance was recited.

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

Moved by Allen, second by Arndt 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:

- A. Update from Adam Sonnleitner, Marketing Company President, and Ray Pooler, General Manager, from U-Haul.
- B. There was considerable discussion with Mike Nora on towing services and regulations.

CORRESPONDENCE: **Zoning Update**
 Thank you from Kathy Goerks

NEW BUSINESS:

- A. After discussion the Board concluded that Craig Redenbaugh from Craig's Towing is not in need of a junk dealers permit. No action taken.
- B. Bobbie Boettcher with the Baraboo Area Chamber of Commerce updated the Board on the Baraboo Area Tourism, Branding Initiative and Discover Wisconsin. Bobbie reported the Chamber is in its planning stages for the turn of the year. They have their annual renewal of memberships and annual dinner coming up. Bobbie also reported that the Chamber is planning their marketing for tourism, design work, and media. They are gathering information on events coming up, designing their Sauk County guide, and trying something new and going on USA today to help promote the area. Additionally, they are also in the process of revising their Facebook, Instagram, and website. Bobbie reported they had their initial brainstorming session on Tuesday with the Producer and Lisa Beck for Discover Wisconsin. In 3-4 weeks they will come back with an outline on how to make the segments work in 3 broadcast dates. Bobbie reported they sent out RFP's right before Christmas for the Branding Initiative and she has already spoken to about 14-15 different companies who were interested in submitting a proposal.

- C. Moved by Allen, second by Bauman to approve recommendation from Finance/Personnel Committee approval of expenditure \$750 for SCDC's housing study. Motion carried.
- D. Moved by Bowers, second by Wetak to approve recommendation from Finance/Personnel Committee approval of expenditure \$18,637 for Scada software update (budgeted for 2018). Motion carried.
- E. Dahlke reported that there will be a survey on the Village's website regarding the opinions on the removal of the traffic signals at the intersection of Hwy 136 and Chestnut. Dahlke reported he has received a lot of phone calls from business owners and local residents voicing their concern that they do not want the traffic signals removed. Dahlke reported he has also spoke to a few businesses in town that plan to write a letter to the DOT regarding their concerns.

OLD BUSINESS:

- A. The Board tabled purchasing a projector and screen for the Village Hall until next month's meeting because it was decided that a TV monitor would work better.

COMMITTEE REPORTS:

SCDC/BEDC: Bowers reported that BEDC met last week and the East Side Corridor Plan Committee hasn't met since last month due to the holidays, but they have a meeting at the end of the month. Bowers reported until Hwy 33* is done they can't really do much on the East Side Corridor plan. He also reported the Small Business Walk Committee has been meeting regularly.

AMBULANCE: Dahlke reported they purchased a new ambulance for \$150,000.

PRESIDENT COMMENTS: Dahlke reported the Mayor has asked Heather Godemann* to resign from the City Commission and he is going to appoint another alderman.

TRUSTEE/STAFF COMMENTS:

Bowers inquired about all of the digging going on around Berkley and Connie. DeMars reported they are upgrading their fiber optic and it has nothing to do with the Village.

DeMars reported that either next month or in March he wants to propose an ordinance prohibiting underground work from Dec 1st through March 15th, unless it's an emergency, due to the frost and ground freezing. DeMars reported when they're digging and the ground is that frozen it could affect our pipes and water main.

Allen inquired on the Village's sign ordinances and proposed that maybe we add a little more "teeth". He reported that the billboard by Hwy BD has multiple layers of signs that are stacked on top of one another and the signs are falling out from underneath and hanging down and it looks unpleasant. Tim Mikonowicz suggested that something of that nature may be able to fall under a public nuisance ordinance. Atty. Julia Potter reported she would look into it.

Atty. Julia reported she is in the process of working on updating a few ordinances regarding variances and conditional use permits, but she's waiting for the state bar to do some interpretation. Atty. Potter also reported they are looking to close on the City Forest on February 1st.

Mikonowicz reported he has been getting bids back for the Pine Street water main project and the Village is under the original budgeted amount.

Dahlke recognized Kaitlin Nye on her new position as Clerk/Treasurer.

Nye reported that Economic Development/Tourism Commission has been canceled for January.

APPROVE MONTHLY EXPENDITURES: Moved by Bowers, second by Bauman to approve the monthly expenditures. Motion carried.

ADJOURN: Moved by Bowers, second by Arndt to adjourn at 8:45 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer