

MINUTES

Full Board-Regular Meeting

February 8, 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, Arndt and Bauman

Member Absent: Earl

Others present: Atty. Julia Potter, Tim Mikonowicz, Bob DeMars, Kaitlin Nye, Bobbie Boettcher, Mark Horenberger, and Jake Prinsen.

The Pledge of Allegiance was recited.

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

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

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

PUBLIC HEARING: None

PUBLIC APPEARANCES: None

CORRESPONDENCE: **Zoning Update**
 Thank you from Clarion Inn

NEW BUSINESS:

- A. Bobbie Boettcher with the Baraboo Area Chamber of Commerce gave the Board her annual report from the Chamber.
- B. Consider recommendation from Finance/Personnel Committee approval of Section 125 - Cafeteria Plan for Village employees regarding pre-tax health insurance contributions – no action.
- C. Moved by Wetak, second by Bauman to approve recommendation from Finance/Personnel Committee approval of Resolution 18-01 to write-off delinquent uncollected personal property taxes. Motion carried.
- D. Moved by Wetak, second by Bauman to approve recommendation from Finance/Personnel Committee approval of Resolution 18-02 approval of the carry forward of unexpended 2017 appropriations. Motion carried.
- E. Consider recommendation from Finance/Personnel approval of expenditure \$7,500 for radio read device to read meters – no action.

- F. Moved by Bowers, second by Allen to approve recommendation from Finance/Personnel Committee approval of spending up to \$7,500.00 for Baker Tilly to conduct 30% financial audit on TID #2. Motion carried.
- G. Moved by Allen, second by Arndt to approve recommendation from Finance/Personnel Committee approval of Resolution 18-03 correcting typographical error on Resolution 17-05 related to sewer rates. Motion carried.
- H. Moved by Arndt, second by Wetak to approve recommendation from Finance/Personnel Committee approval of Consider approval of Ordinance 18-01 adopting amendments to sections 8.02 and 13.13 regarding excavation. Motion carried.
- I. There was some discussion on starting the process for advertising the Public Works position. Bowers also recommended that the Village put together a resolution commending John Anstett for his years of service.
- J. Moved by Arndt, second by Bowers to approve the Village President and Village Attorney to start the process of detaching the City Forest property from the City of Baraboo and attaching it to the Village. Motion carried.
- K. Moved by Bowers, second by Allen to approve MSA to prepare a scale map of the City Forest to file with the Department of Administration. Motion carried.
- L. Moved by Allen, second by Wetak to approve Dean Blum Excavating's bid for Notice of Award for the University Hill Court Construction Project for the amount of \$71,731.25. Motion carried.
- M. Moved by Arndt, second by Bauman to approve Viner Plumbing and Excavating's bid for Notice of Award for the Haskins Park Improvement Project for the amount of \$135,827.32. Motion carried.

OLD BUSINESS:

- A. Moved by Arndt, second by Allen to approve recommendation from Finance/Personnel Committee approval of spending up to \$1,500 for purchasing a TV, TV floor cart and computer for the Village Hall. Motion carried.
- B. Dave Dahlke updated the Board on the Traffic Light Survey and reported that the results are 5/1 for keeping the traffic signal in. He will have the survey closed out on Friday and forward the results to the Sheriff's Department and the DOT.

COMMITTEE REPORTS:

SCDC/BEDC: Bowers reported he is getting regular notices and minutes from SCDC. Bowers also reported that BEDC met last Thursday and they had a presentation from Devils Lake Lavender Farm. Bowers reminded the Board that the East Side Corridor Plan will not be meeting for a couple of months.

AMBULANCE: New ambulance purchase of \$150,000, as stated in the January minutes.

PRESIDENT COMMENTS: Dahlke reported he is attending the 81st lunch in tomorrow in Sauk City where Senator Jon Erpenbach and Dave Considine will also be joining. Dahlke also reported that he received a couple of noise complaints of truck traffic on Tinkham Trail and the Village is working on getting "no engine brake" signs up.

TRUSTEE/STAFF COMMENTS:

Bauman pointed out that line item “A” under “New Business” on the Agenda was missing the work “Chamber”.

Arndt inquired about the study for the Fire Department.

Dahlke reported that he heard the Mayor appointed Tim Stieve to the Ambulance Commission.

Dahlke explained to the Board how the City of Baraboo and the Village divide up the clean water fund and the City is looking to do some upgrades so he will be in contact with them.

Nye reported that the Village received their last check for \$2,500 from the Baraboo River Corridor Project Grant and the Village’s centerpiece for the Chamber’s Annual dinner won second place for \$175.

APPROVE MONTHLY EXPENDITURES: Moved by Arndt, second by Allen 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,

Kaitlin Nye, Clerk/Treasurer