

MINUTES

Full Board-Regular Meeting

March 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, Earl and Bauman

Member Absent: Arndt

Others present: Atty. Julia Potter, Jeff Thelen, Bob DeMars, Kaitlin Nye, Mark Zweifel, Bob Spencer, Kathy Spencer, Jean Alt, John Alt, Dale Nachtigol, Steve Wilkins, Cherylynn Wilkins, Rob Griffin, and Robert Griffin.

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 Bauman to adopt the minutes from the previous meeting. Motion carried.

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

PUBLIC HEARING: None

PUBLIC APPEARANCES: None

CORRESPONDENCE: **Zoning Update**
 Thank you from Ed White with SCDC
 Letters from Senator Jon Erpenbach and Dave Considine

NEW BUSINESS:

- A. Bob Spencer presented the concept of the contiguous ATV route to the Board.
- B. Jeff Thelen discussed possible TID modifications in the future.
- C. Moved by Allen, second by Bauman to approve Resolution 18-04 commending John Anstett for his years of service with the Village. Motion carried.
- D. Moved by Wetak, second by Bauman to approve Ordinance 18-02 amending section 1.03 of the Code to create a Standing Joint Review Board. Motion carried.
- E. Moved by Wetak, second by Earl to approve recommendation from Finance/Personnel Committee approval of hiring Hanger Heating & Air Conditioning to replace the furnaces/air conditioners in the Village Hall for \$14,523.78. Motion carried.

OLD BUSINESS:

- A. Moved by Wetak, second by Allen to approve recommendation from Finance/Personnel Committee approval of Resolution 18-05 adoption of Village of West Baraboo premium reimbursement plan. Motion carried.

COMMITTEE REPORTS:

SCDC/BEDC: Bowers reported BEDC met last week and he attended a fostering collaboration meeting yesterday with the Crane Foundation. Bowers said it was a great meeting and he was very impressed with the speaker.

AMBULANCE: None

PRESIDENT COMMENTS: Dahlke reported he received another letter from the DOT and they are still going to remove the stoplight regardless of the Village's effort to try and get them to let it to stay. The DOT also said that the Village can install a crossing light but it would be at our expense, but that they would take a look at the various speed limits on that corridor. Dahlke reported last Friday he sat in on the interviews for the Branding Initiative with the Chamber and they decided to go with House United.

TRUSTEE/STAFF COMMENTS:

Bowers inquired about the Sophie's basement flooding, Gander Outdoors, wheel tax and the naming of the recent land purchase of the forest.

Allen expressed his opinions that just because there is less traffic now because of the bypass, it does not mean that there is a loss in businesses' and public officials should be cautious as to how they speak to the public regarding the bypass as it can cause others to view it negatively.

Earl thanked the Board for his get well card.

DeMars informed the Board that Jason Karll, a former employee of the Village of West Baraboo, is currently in the hospital and not in the best of health.

Nye reported that Open Book will be June 19, 2018 from 4:30-6:30pm and Board of Review is scheduled for July 10, 2018 from 6-8pm.

Dahlke reported the Village will need to have a utility meeting in the near future to discuss the Waste Water Treatment Plan.

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

ADJOURN: Moved by Bowers, second by Allen to adjourn at 8:32 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer