

AMENDED MINUTES

Full Board-Regular Meeting

May 10, 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, Earl and Bauman

Member Absent: None

Others present: Atty. Julia Potter, Bob DeMars, Tim Miconowicz, Kaitlin Nye, and John Traxler

The Pledge of Allegiance was recited.

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

Moved by Arndt, second by Allen to adopt the minutes from the previous meeting. Motion carried.

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

PUBLIC HEARING: None

PUBLIC APPEARANCES: None

CORRESPONDENCE: **Zoning Update**
 Refund check in the amount of \$50,309.06 from DOT for the overpayment of
 the Hwy 12 bypass project

NEW BUSINESS:

- A. Moved by Arndt, second by Bowers to approve conditional use permit application of John Traxler on behalf of Mathy Construction Company and D.L. Gasser Construction, Inc., to allow the installation of free standing solar panels at D.L. Gasser Construction with the exception of changing the site address on the conditional use permit to 1000 Terrytown Rd. Motion carried.
- B. Moved by Bowers, second by Arndt to approve operator's license for Micah Harpold at Aldi's. Motion carried.
- C. Moved by Allen, second by Wetak to approve an intergovernmental agreement with the Town of Baraboo related to WDNR stewardship grant. Motion carried.
- D. Moved by Wetak, second by Earl to approve recommendation from Plan Commission to enact resolution 18-09 amending the annexation/detachment fee in the Village fee schedule. Motion carried.

Closed Session

Moved by Bauman, second by Arndt to move into closed session pursuant to 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 consideration of terms and conditions for the possible acquisition of property owned by Zajak Property II LLC adjacent to the Village Forest on Terrytown Road and Zajak Drive. Roll Call: 7 aye, 0 nay at 7:15pm.

Open Session

Moved by Allen, second by Bauman to return to open session at 7:40 pm. Roll Call: 7 aye, 0 nay.

OLD BUSINESS: None

COMMITTEE REPORTS:

SCDC/BEDC: Dahlke reported Allen and himself attended the SCDC Awards Banquet at the Vintage Brewing Company last week.

AMBULANCE: Dahlke reported despite the fact the RW Study recommended against renovating the old City Hall Building for the Fire Department and EMS the City is still planning on going forward with it.

PRESIDENT COMMENTS: Dahlke reported he spoke with Cheryl Housley from the DNR and she informed him they had some extra cash from the Stewardship Grant in 2017 that got turned back and wanted to know if the Village would want to accept \$64,000. Dahlke met with the City of Baraboo and Raine Gardner and they are in the process of having an agreement drafted with the city to split the share of the \$64,000.

TRUSTEE/STAFF COMMENTS:

Allen spoke with one of the Civic Clubs in the area and they are *considering possibly funding *half of the funds for installing a pavilion in one of the parks. Allen also mentioned he was very impressed by the way Ed White put on the SCDC program.

Atty. Potter reported the forest detachment is coming along and next month she will have a detachment ordinance ready for Board approval.

DeMars reported the boat launch at Haskins Park was destroyed by the heavy rainfall and high currents in the river. DeMars reported he spoke with the insurance company and Raine contacted the manufacturer and the company that installed the boat launch. DeMars thinks the floating part of the boat launch might still be salvageable, but we won't know until the water resides.

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

ADJOURN: Moved by Bowers, second by Allen to adjourn at 8:09 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer