

MINUTES

Full Board-Regular Meeting

June 14, 2018

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

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

Member Absent: Wetak

Others present: Atty. Julia Potter, Law Clerk Catherine Wiese, Clerk/Treasurer Kaitlin Nye, Carla Gogin, Raine Gardner (7:03pm), Norbert Moy and Cynthia Moy (7:12pm)

The Pledge of Allegiance was recited.

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

PUBLIC HEARING: None

PUBLIC APPEARANCES: None

CORRESPONDENCE: Zoning Update

NEW BUSINESS:

- A. Audit presentation by Carla Gogin of Baker Tilly.
- B. Moved by Allen, second by Bowers to approve the 2017 General Audit including the Sewer/Water Utility and the TIF fund. Motion carried.
- C. Moved by Arndt, second by Bauman to approve Norbert Moy's CSM in the Extra Territorial Lands of the Village of West Baraboo located in Lot 54 and Out Lot 1, Third Addition to Wynsong Estates, NW 1/4-NE 1/4 and SW 1/4 -NE 1/4, Section 27, T12N, R6E, Town of Baraboo, Sauk County, Wisconsin. Motion carried.
- D. Moved by Bauman, second by Earl to approve Resolution 18-10 DNR Compliance Maintenance Annual Report. Motion carried.
- E. Moved by Allen, second by Arndt to approve Ordinance 18-05: an Ordinance to Attach Certain Lands from the City of Baraboo, Sauk County, Wisconsin in Accordance with Wis. Stat. 66.0227. Motion carried.
- F. Moved by Allen, second by Arndt to have Plan Commission start the process of rezoning the Village Forest property. Motion carried.

- G. Moved by Bowers, second by Allen to approve the intergovernmental agreement related to WDNR stewardship grant with the City of Baraboo. Motion carried.
- H. Moved by Arndt, second by Bauman to approve Ordinance 18-06 Amending Section 7.105: All-Terrain Vehicle and Utility-Terrain Vehicle Routes. Motion carried.
- I. Moved by Arndt, second by Bowers to approve BDAS to provide Heart Saver/AED and Stop the Bleeding (active shooter) training for the Village Employees & staff. Motion carried.
- J. Moved by Allen, second by Earl to approve removing 3 aluminum light poles and fixtures (current street lights) around Tinkham Trail and replace with 3 wooden poles with LED lamps installed for street lights. Motion carried.
- K. Moved by Arndt, second by Allen to approve moving the \$50,309.06 DOT refund from accounts 10-14200, 60-11460 and 60-11461 to account 10-57140-80 for the purpose of purchasing the Zajak 8 acre land purchase for the amount of \$95,000 plus closing costs. Motion carried.
- L. Moved by Arndt, second by Bowers to approve Resolution 18-11 Liquor License applications for the upcoming liquor licensing year from July 1, 2018 to June 30, 2019. Motion carried.
- M. Moved by Arndt, second by Earl to approve NEW operators' licenses (recommended for approval): Ethan Elder, Brandon Wetter, Mckaryn Cross, Michaela Swift, Benjamin Boehlke, Micah Harpold, Chelsea Harper, Dawn Dederich, Mindy Ferdon, Autumn Moritz, Michelle Jackson, Darcey Coggon, Stacy Blum, and Laura Rowley. Motion carried.
- N. Moved by Arndt, second by Earl to approve RENEWAL operators' licenses (recommended for approval): Johnna Hawkins, Anthony Traut, Jeffrey Blessinger, Hayle Brown, Sherri Eben, Greg Lonski, Jason Grossenbacher, Pamela Hansen, Melanie Masin, Cathi Beck, Connie Acevedo, Kenneth Trefz, Robert Harley, Nicole Barreau, Terese Lemke, Uttam Patel, Michael Kinsman, Kameron Christian, Joseph Schluter, Jodie Stafford, Melissa Schultz, Terra Bristol, Lisa Lewandowski, Sabrina Bock, Russell Bristol, Kenai Malay, Sandra Pfeil, Marie Wiederhold, Thaine Littlejohn, Margaret Scott, Dawn Hansen, Nicki Cone, Melissa Miguel, Donna Zant, Jacqueline Spencer, Karen Reynolds, Jereniah Hopwood, Brenda Spink, Carole Steinhorst, Andy Medina, Robin Clary, Marcus Mitchell, and Autumn Huebsch. Motion carried.
- O. Moved by Arndt, second by Bowers to approve NEW operators' licenses (memo from clerk provided): Sharon Ziegler. Motion carried.
- P. Moved by Arndt, second by Bowers to approve RENEWAL operators' licenses (memo from clerk provided): Nicole Blackard. Roll call: Earl abstained, 2 nays (Bauman, Dahlke), 3 ayes (Allen, Bowers, Arndt). Motion carried.

OLD BUSINESS: None

COMMITTEE REPORTS:

SCDC/BEDC: Bowers reported BEDC met last week and had a committee meeting on the East Side Corridor Plan. Bowers reported he made his first Chamber of Commerce meeting this month and there was a lot of discussion on the old Hwy. 12 construction, but he was glad to hear from several businesses that they have not seen a change in business. Bowers also reported the new City building is very nice.

AMBULANCE: Dahlke reported a few months back there was complaint filed with the City of Baraboo, instead of using the standard grievance procedures within the Ambulance Commission, that was turned over to DHS and they did investigation on the quality of care. DHS found zero evidence of any wrong doing and the HR complaint about harassment came back with zero evidence of any wrong doing as well. In addition, Dahlke reported a policy got drafted regarding the chain of command and sticking to it. There was some discussion on the RW Study. Dahlke reported there are two new ambulances.

PRESIDENT COMMENTS: Dahlke reported he will be putting together a Parks Committee meeting in the next 7-10 days to discuss options for the pier at Haskins Park and also to have the opportunity for the Baraboo River Canoe Club to join us and voice their opinions. Dahlke informed the Board the Joint Review Board was set for Tuesday, June 26th at 2pm. Dahlke mentioned there has been an increase of resignation letters at the Fire Department and that they are having some retention and recruitment issues. Arndt suggested calling a meeting with the Mayor, Kevin Stieve and any other township entity that also funds money into that service for their use.

TRUSTEE/STAFF COMMENTS:

Bowers commented on Bob's 25th Anniversary luncheon and thought it was very nice.

Raine reported the Haskins Park parking lot is almost done, there's some landscaping that is going to happen, and she noticed a error on concrete and they are trying to get that resolved. Raine stated with the remaining funds that are left from the grant, if the Village wants to pursue the shoreline restoration time is of the essence unless we want to put it off until next year. Raine explained the reason being is that typically July and August are the best months to do shoreline restoration because the water is down.

Allen commented on how he sees other communities that use cranes to lift their piers out of the water and asked why the Village couldn't do that. Raine replied that we could, but those type of things come with a fee to the community. Arndt inquired about having wheels on the pier to roll it out instead and Raine stated the wheels can be a problem under the water because they can catch debris and suck things underneath. Dahlke agreed that there are a lot of good things to talk about and consider at the Parks meeting regarding the pier.

Nye mentioned that the fee schedule needs to be revised again and will be an item on the next finance meeting.

Atty. Potter reported we received an accepted offer for the 8 acres on Zajak and Terrytown Rd. and it is planned to close in August, but we may speed it up. Atty. Potter reported the Zoning Board of Appeals granted a variance for U-Haul to install a free standing sign that is taller and larger than what would normally be allowed with the rationale that in order to see it from Hwy 12 for people to make lane changes and because of the topography of that particular piece of land they would need something taller. Atty. Potter also reported that Bob asked her to put together a policy to allow him to deny requests to reserve parks based on past behavior.

Nye also commented that we should look at raising our fees for reserving the parks because as of now they barely cover compensating the maintenance workers for cleaning and opening and shutting them down at night.

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

ADJOURN: Moved by Bowers, second by Bauman to adjourn at 8:50 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer