

## MINUTES

### Full Board-Regular Meeting

August 9, 2018

President Dahlke called the meeting to order at 7:03p.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, Clerk/Treasurer Kaitlin Nye, George Paske (departed at 7:04), Jan Paske (departed at 7:04), Fred Locher (departed at 7:27) and Marty Krueger (departed at 7:27).

The Pledge of Allegiance was recited.

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

**PUBLIC HEARING:** None

**PUBLIC APPEARANCES:**

**CORRESPONDENCE:** Zoning Update

**NEW BUSINESS:**

- A. Marty Krueger updated the Board on the Great Sauk Trail Commission. Moved by Allen, second by Bauman to appointment Bowers as the representative for the Village and Dahlke as the alternate. Motion carried.
- B. Moved by Arndt, second by Bowers to approve adjusting Slobodan Vujosevic's water/sewer bill at 830 W. Pine Street to his average usage in a year on the water side. Motion carried.
- C. Moved by Bowers, second by Bauman to approve renewing back-up software contract with J-Comp for \$513.00. Motion carried.
- D. Arndt recused himself and left the room at 7:30pm. Moved by Allen, second by Earl to approve proposal from Diamond Concrete to spot repair asphalt on Locust and Hill Streets for a total of \$5,900.00. Roll Call: 5 aye, 0 nay. Arndt returned to the meeting.
- E. Moved by Arndt, second by Bowers to approve expenditure \$2,175 for testing the Village's well meter along with the 1.5" and 2" meters. Motion carried.
- F. Moved by Bowers, second by Earl to approve operator's license for Ryan D. Mane. Motion carried.

G. Moved by Allen, second by Arndt to approve Kwik Trip, Inc.'s application for transfer of liquor license on September 27, 2018 from 602 W. Pine St., Baraboo WI to 617 W. Pine St., Baraboo WI. Motion carried.

**OLD BUSINESS:**

- A. Dahlke reported Tim Mikonowicz inspected George Paske's temporary garage and explained that the way it is structured is allowed according to the Village's ordinances and his recommendation is to allow the Paske's to keep the structure. Dahlke reported Tim Mikonowicz will be writing a formal recommendation letter and will get a copy of that letter to everyone.
- B. The Board tabled Finance/Personnel Committee recommendation on the Village's Certificate of Deposit and Money Market account until next month's meeting.
- C. Moved by Bowers, second by Earl to appoint Elgin Bulin and Warren Mohar on the Administrative Review Appeals Board. Motion carried.

**Closed Session**

Moved by Arndt, second by Bauman to move into closed session pursuant to Wis. Stat. § 19.85(1)(g), for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved, and Wis. Stat. § 19.85(1)(e), for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for approval of minutes from the July 12, 2018 closed session deliberation of Village Attorney's advice regarding Village's legal options in response to City of Baraboo Public Works Director's position on Village's share of project costs for the wastewater treatment facility biosolids process upgrade. Roll Call: 6 aye, 0 nay at 7:49pm.

Moved by Bowers, second by Allen to return to open session at 7:53 pm. Roll Call: 6 aye, 0 nay.

**Open Session**

Moved by Allen, second by Arndt to approve closed session minutes from the July meeting. Motion carried.

**COMMITTEE REPORTS:**

**SCDC/BEDC:** Bowers reported SCDC meets next week and BEDC met last week.

**AMBULANCE:** Dahlke reported the commission was awarded a \$219,048 grant for the purchase of a new ambulance truck and they also just adopted a new policy regarding recordings. Dahlke reported they asked to enter into contract negotiations' with the city to lease the entire Elma Waite building. There was considerable discussion on the Baraboo Fire Department.

**PRESIDENT COMMENTS:** Dahlke reported the Economic Development/Tourism Commission went on a trip to surrounding communities to get ideas on aesthetic improvements for West Baraboo. Dahlke reported he touched base with Greg Brecka from the DOT and he said they would start replanting the trees over by Tinkham Trl. in September. Dahlke reported the finalized evaluation numbers came in today and they are moving forward with creating TID 3. Dahlke also reported Discover WI contacted Bobbie Boettcher at the Chamber and they are working on coming up with some different slogans for the TV segment on Baraboo.

**TRUSTEE/STAFF COMMENTS:**

Bowers mentioned that he has seen some different articles in the paper in other cities about not only the Big Top Parade, but all of the other activities that Baraboo has to offer.

Allen reported he spoke to the manager at U-Haul and was informed that they are going to change all of the lighting to LED lighting that will be structured facing downward instead of outward.

Arndt inquired if Plan Commission had looked at other communities' ordinances to see what they have in regards to rental property.

Atty. Potter reported the Village is closing on the Zajak land purchase tomorrow and that she will not be able to make it to the September Board meeting but that she will make sure someone will fill in.

DeMars reported they got the pier sections apart and the manufacturer is supposed to be coming next week to pick up what they want to keep. DeMars reported MSA hired a man who has designed pier systems all over the United States and has heard very good things about his work. DeMars plans to meet with him in the near future to start working on a solution for a new pier at Haskins, which he noted will not be a floating pier. DeMars noted the Haskins Park parking lot is completed, the water main has been installed on Hwy 136 and BD and they will start putting in curb and gutter next week. DeMars also reported all of the ATV signs have been installed and everyone has seemed to be enjoying it.

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

**ADJOURN:** Moved by Bowers, second by Earl to adjourn at 8:47 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer