

## **FULL BOARD - MINUTES**

**January 20<sup>th</sup>, 2022**

At 7:05 p.m. Chairman Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Bowers, Beard, Allen, Bothell, Bauman

Others Present: Owen Mergen, Jeremiah Conley

Absent: Bulin

The Pledge of Allegiance was recited

Moved by Beard, second by Bothell, to adopt the agenda. Motion carried unanimously.

Moved by Allen, second by Beard, to adopt the minutes of the 12/9/21 Full Board meeting. Motion carried unanimously.

**ZONING UPDATE:** Matt Morrow updated the Board on zoning concerns within the Village.

### **NEW BUSINESS:**

Clerk/Treasurer Mergen provided an update regarding progress on the West Baraboo Senior Living, LLC. development, noting that IKWE development has been provided a predevelopment agreement and a list expectations of what is needed to continue moving forward with the development.

Moved by Bowers, second by Bauman, to direct Clerk/treasurer Mergen to gather more information about potential alternatives to the discount taxi ticket program offered by the Village and bring the topic to a future meeting for more consideration. Motion carried unanimously.

Moved by Allen, second by Bothell, to enter into a professional service agreement with MSA, regarding the reconstruction/resurfacing of Maple Street. Motion carried unanimously.

Moved by Allen, second by Bowers, to approve changes to the employee handbook regarding clothing allowance for Village employees, per recommendation by Steve Zach of Boardman-Clark. Motion carried unanimously.

Moved by Allen, second by Bowers, to approve regular pay compensation for employees who were directed to stay home on 1/10/22 and 1/11/22, following a staff Covid-19 exposure incident. Motion carried unanimously.

Moved by Allen, second by Bothell, to approve all monthly expenditures. Motion carried unanimously.

### **COMMITTEE REPORTS:**

Jim Bowers shared the desire of the Chamber of Commerce to be listed as a Committee report separate from other committees or organizations.

Mike Arndt suggested that Caleb Johnson, Chief/Director of the Baraboo District Ambulance Service, be invited to a future meeting to introduce himself and answer any questions the Board may have for him.

Bowers suggested that the Village implement an emergency plan for snow removal in the event that another Covid-19 exposure incident prevents our plow drivers from being able to handle those responsibilities.

Allen mentioned that he had gotten feedback from residents about concerns regarding traffic flow during the reconstruction of Highway 33. He suggested that we find the answer to those concerns and potentially add it to the next Village newsletter.

Clerk/Treasurer Mergen provided a general update regarding work being done with the Village Forest project, annual audit, sale of homes on Viola Ct., and upcoming elections.

**ADJOURN:** At 8:30 p.m., it was moved by Allen, second by Bothell, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Owen Mergen, Clerk/Treasurer