

FINANCE/PERSONNEL MINUTES

November 9, 2023

At 6:00 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Mohar

Members Absent: None

Others Present: Traci Stanford, William Clary, Julia Potter, Brad Stuczynski, Matt Krogman, Todd Halvorson, Caleb Johnson

Moved by Allen, second by Mohar, to adopt the agenda as posted. Motion carried unanimously.

Moved by Mohar, second by Allen to adopt the minutes of the October 23, 2023, Finance/Personnel Committee meeting. Motion carried unanimously.

Todd Halvorson spoke about the GIS Utilities and LSL Inventory Solution. Moved by Mohar, second by Allen to recommend the Village Board approve the cost estimates for Village GIS Utilities and LSL Inventory Solution. Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board approve the Village Forest Park Project – Phase 3 Pay Application #8 (\$10,000) – M Jolma Inc. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board approve the Village Forest Park Project deductive change order #2 (\$20,803.16) - M Jolma Inc. Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board adopt Resolution 23-12 authorizing TAP grant submission. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board approve MSA's PSA Contract for Zajak Drive Trail. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board adopt Resolution 23-13 adopting Baraboo Area Joint Fire and EMS District budget increase. Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board approve all monthly expenditures. Motion carried unanimously.

At 6:42 p.m. it was moved by Mohar, second by Allen to move into closed session pursuant to Wis. Stat. 19.85(e) – 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 for the purpose of deliberating about a tax incremental financing request for property located at 1850 W. Pine Street. Roll call vote.

- Aye – 3 (Allen, Mohar, Arndt)
- Nay – 0
- Motion carried unanimously.

At 7:00 p.m. it was moved by Mohar, second by Allen to return to open session. Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board approve the application of JCW Baraboo LLC for tax incremental financing assistance for a proposed multi-family housing development on property within the Village of West Baraboo TID No. 3 located at 1850 W. Pine Street (PIN 191-0002-30610). Motion carried unanimously.

At 7:01 p.m., it was moved by Mohar, second by Allen, to adjourn. Motion carried unanimously.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer