

**FULL BOARD - MINUTES**  
**December 14, 2023**

At 7:03 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Mohar, Bowers, Beard, Vlcek (arrived at 7:29)

Others present: Melissa Ryan, Jason Goll, Brad Stuczynski, Jeff, Thelen, Eric Hagen, Raine Gardner

Absent: Blackman

The pledge of allegiance was recited.

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

Moved by Mohar, second by Allen to adopt the minutes of the December 11, 2023, Full Board meeting. Beard abstained. Motion carried unanimously.

Village Forest Update and Great Sauk Trail Update: Raine Gardner explained possible route locations for the Great Sauk Trail as well as a possible partnership with Sauk County. Raine said that she received a suggestion for more picnic tables around the playground equipment with the possibility of using leftover funds to put three to four tabled areas in.

Moved by Mohar, second by Allen to approve the Development Agreement with JCW Baraboo LLC for 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.

Discussion took place regarding Village Ordinance 7.105 All-Terrain Vehicle and Utility -Terrain Vehicle Routes. President Arndt directed Attorney Hagen to update the Village ordinance.

Discussion on 150 Shaw St. Jeff Thelen and Brad Stuczynski discussed various possible uses for the property that follow the Village ordinances. Individuals interested in purchasing the property should contact Mr. Thelen or Mr. Stuczynski with questions on zoning or land use.

Moved by Allen, second by Mohar, to approve MSA's General Engineering Services Contract for 2024. Motion carried unanimously.

Moved by Bowers, second by Allen, to approve MSA's Zoning Administrator Services Contract for 2024. Motion carried unanimously.

Moved by Allen, second by Arndt, to approve the order of a second patrol truck for the 2025 budget. Motion carried unanimously.

At 7:58 p.m. it was moved by Bowers, second by Allen to move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) and (g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the Village is or is likely to become involved and to consider employment data of individuals over whom the governmental body

has jurisdiction, specifically relating to M Jolma performance and payment issues with Village Forest Park Project Phase 3, and for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in particular consideration of performance evaluation data and employment status of Clerk/Treasurer. Roll call Vote.

- Aye – 6 (Mohar, Allen, Arndt, Beard, Vlcek, Bowers)
- Nay – 0
- Motion carried

At 9:19 p.m. it was moved by Bowers, second by Allen to return to open session. Motion carried unanimously.

Motion by Vlcek, second by Allen to approve the monthly expenditures. Motion carried unanimously.

At 9:34 p.m., it was moved by Vlcek, second by Mohar to adjourn. Motion carried unanimously.

Respectfully submitted,  
Melissa Ryan, Deputy Clerk/Treasurer