

**FULL BOARD - MINUTES**  
**March 14, 2024**

At 7:00 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Bothell, Bowers, Beard, Mohar, Vlcek

Others present: Melissa Ryan, William Clary, Brad Stuczynski, Jeff Thelen, Eric Hagen, Eric Peterson, Matt Filus, Don Wolterstorff, Larry Hill, Sharon Eastman, Becky Blackman, Catalina Bowers, Bob DeMars

Absent:

The pledge of allegiance was recited.

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

Moved by Allen, second by Bothell, to adopt the minutes of the February 26, 2024, Full Board meeting. Motion carried unanimously.

Jeff Thelen provided a zoning update.

Raine Gardner provided a Village Forest/Trails Update.

Brad Stuczynski and Bill Clary provided a Highway 33 project update.

George Althoff of the Baraboo Chamber of Commerce presented the chambers' annual financial summary.

Larry Hill spoke on the proposed Street Dedication. Moved by Bowers, second by Mohar, to have Larry Hill come back with a new plan to maybe include a cul-de-sac and apply for any necessary permits and go in front of the required committees before bringing it back to the Board. Motion carried unanimously.

Bob DeMars spoke about parcel 191-0003-02202.

Moved by Bowers, second by Mohar to assign addresses at 1850 W. Pine after getting input from Emergency Services and the US Post Office. Motion carried unanimously.

Moved by Allen, second by Vlcek, to have blue recycling bins at Village Hall and recycling bins at all the parks with Jim Bowers' granddaughter and friend volunteering to collect the recycling from the parks and Village Hall and place it in the appropriate container for collection from Pellitteri. Motion carried unanimously.

Moved by Mohar, second by Bothell, to adopt Ordinance 24-3 amending section 12.03 of the municipal code of the Village of West Baraboo relating to cigarette, electronic vaping device, and tobacco product retailer's license Motion carried unanimously.

Moved by Mohar, second by Allen, to participate in the Payment Card Interchange Fee Settlement. Motion carried unanimously.

Moved by Mohar, second by Bowers, to approve the MSA proposed contract amendment. Motion carried unanimously.

Moved by Allen, second by Mohar, to approve Village Forest Park Phase 2 Change Order #7 for Americon - for Additional Trees (\$11,333.20), with the removal of the Autumn Blaze Pear Tree to be replaced with a more native tree. Motion carried unanimously.

Moved by Bowers, second by Vlcek, to recommend the Village Board approve three shade structures -Northland Recreation (\$19,986.75) and three structure foundations – Americon (\$9,045.00). Motion carried unanimously.

Moved by Bothell, second by Beard, to table closed session.

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

At 9:17 p.m., it was moved by Bothell, second by Vlcek, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Melissa Ryan, Clerk/Treasurer