

## **PLAN COMMISSION - MINUTES**

**May 30, 2024**

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

Present: Jim Allen, Don Larson, Patricia Witter, Dean Bothell, Claire Barnett, Doug Hill

Others Present: Melissa Ryan, William Clary, Jeff Thelen, Julia Potter, Jim Bowers, Joan Vlcek

Absent: Gary Kowalke

The Pledge of Allegiance was recited.

Moved by Bothell, second by Larson, to adopt the agenda as posted. Motion carried unanimously.

Moved by Hill, second by Witter, to adopt the minutes of the May 2, 2024, Plan Commission meeting. Motion carried unanimously.

Francis Schelfhout, WI DOT SW-Region provided an overview of the Baraboo Urban Area Boundary Map. The map boundaries must include all land within the municipal boundaries of the Village of West Baraboo and the City of Baraboo. DOT funding can only be used for repairs on roads, not new construction on roadways within the boundaries. An amendment to the boundary can be made at anytime if growth occurs.

Moved by Bothell, second by Larson to table making a recommendation to the Village Board until the June 6, 2024, Plan Commission meeting so the Plan Commission has had time to think about and discuss information presented. Motion carried unanimously.

At 6:57 p.m., it was moved by Hill, second by Larson to adjourn. Motion carried unanimously.

Respectfully submitted,  
Melissa Ryan, Clerk/Treasurer