

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

At 7:01 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

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

Others present: Melissa Ryan, Billy Clary, Brad Stuczynski, Eric Hagen, Caleb Johnson, Kevin Steive

Absent: Mohar

The pledge of allegiance was recited.

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

Moved by Allen, second by Vlcek, to adopt the minutes of the October 10, 2024, Full Board meeting with changes made. Motion carried unanimously.

Brad Stuczynski provided a zoning update and a projects update.

Moved by Allen, second by Bowers to approve Resolution 24-17 to authorize a levy for charges assessed by the Baraboo Area Fire and EMS District. Motion carried unanimously.

Moved by Bothell, second by Allen, to increase compensation for the position of Village President. Motion carried unanimously.

Moved by Bowers, second by Allen, to approve the hire of Cody Anderson for the position of Public Works Laborer. Motion carried unanimously.

Moved by Allen, second by Bowers to approve the proposed one-lot certified survey map combining lots owned by Jonathan Mead at 442 & 441 Viola Ct (PIN 191-0161-51600 and PIN 191-0161-51700), subject to the conditions set out in the zoning administrator's memo and the following condition: References to City of Baraboo should be corrected to reflect the fact that the Village Forest parcel has been annexed in to the Village of West Baraboo. Motion carried unanimously.

A public hearing was conducted for the 2025 proposed Budget. Clerk Ryan provided a memo and overview of the budget changes.

Moved by Allen, second by Bowers to approve Resolution 24-18 Approving the 2025 Budget and Tax Levy. Motion carried unanimously.

Moved by Bowers, second by Vlcek, to approve all monthly expenditures. Motion carried unanimously.

At 8:38 p.m., it was moved by Vlcek, second by Bothell, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Melissa Ryan, Clerk/Treasurer