

## MINUTES

### Full Board-Regular Meeting

January 9, 2020

President Dahlke called the meeting to order at 7:00 p.m., noting compliance with the open meeting law.

Members Present: Dave Dahlke, Jim Allen, Steve Earl, Jim Bowers, Jake Beard, Dave Bauman and Mike Arndt

Member Absent: None

Others present: Bob DeMars, Kaitlin Nye, Matthew Morrow and Brad Williams

The Pledge of Allegiance was recited.

Moved by Allen, second by Bowers to adopt the Agenda as posted. Motion carried.

Moved by Arndt, second by Beard to adopt the minutes from the previous meeting. Motion carried.

Moved by Earl, second by Arndt to approve the monthly financial reports. Motion carried.

### **CORRESPONDENCE:     Zoning Update**

### **NEW BUSINESS:**

- A. Clerk Nye swore in Mr. Brad Williams. Mr. Williams showed remorse for his actions and explained the mitigating circumstances and social conditions surrounding his convictions. Mr. Williams also explained he was young when he committed the offenses and there has been a great length of time since the offenses were committed. After considerable deliberation, moved by Allen, second by Arndt to rescind the prior denial of Mr. Williams' operator's license at the November 14, 2019 Board meeting in light of the evidence heard about rehabilitation and fitness and grant an operator's license for Mr. Williams. Motion carried.
- B. Mr. Dave Ferris with Ehlers presented the final Financial Management Plan.
- C. Moved by Earl, second by Bowers to approve pending NEW operators' licenses for Bobbi Jo Miller and Shelia Heath. Motion carried.
- D. Moved by Bauman, second by Bowers to approve annual renewal of MSA/Village contracts for 2020 that include: Zoning Administration, Building Inspection, and General Engineering Services. Motion carried.
- E. Dahlke explained Craig from Craig's Towing inquired about using his outdoor wood stove and when Peach and DeMars researched the current ordinance, they felt the language needed to be cleaned up. DeMars stated he liked the Village of Lake Delton's ordinance and the importance of requiring the outdoor wood stove to be commercially manufactured in accordance with all federal and state regulations. DeMars also noted that he would add a part where it only allows people to burn wood. DeMars' recommendation was to not allow outdoor wood stoves in residential areas because they give out a tremendous amount of smoke and the issue should be decided on a case-to-case basis in the other districts. Arndt stated he didn't think the Village should only limit burning wood, but should specify specific materials that would be allowed to burn (e.g. corn, wood pellets, etc.). Atty. Potter suggested

leaving the public nuisance language the same because it states the Village has the power to declare it a public nuisance if need be, but instead add a separate section under the orderly conduct ordinance where it refers to open burning. Moved by Arndt, second by Allen to direct Plan Commission to discuss and create an ordinance regarding outdoor wood stoves and bring their proposal back to the Board for consideration. Motion carried.

- F. Clerk Nye reminded the Board that Grant URGP3-17-327 is due to expire 6/30/2020 and the Village still needs to complete the riverbank stabilization by the well house. DeMars stated MSA will be bidding the bank stabilization along with the Haskins Park Launch together, but the work wouldn't be completed by June of this year. Moved by Arndt, second by Bowers to direct Clerk Nye to file a one-year extension for Grant URGP3-17-327 Haskins Park Parking Lot & Improvements. Motion carried.

**OLD BUSINESS:**

- A. DeMars reported he received a verbal approval from Sensus that they will allow the City to sub-license the use of their software to the Village and he's just waiting for something in writing.

**COMMITTEE REPORTS:**

**BEDC/CHAMBER:** Bowers reported the Homeless Shelter has a location and building they are working on and that they are having a fundraiser on January 31<sup>st</sup> at Balanced Rock Winery. Bowers also reported he is running for the County Board.

**AMBULANCE:** Dahlke updated the Board on the audit for the Ambulance Commission.

**PRESIDENT COMMENTS:** None

**TRUSTEE/STAFF COMMENTS:**

Atty. Potter reported the DOA is currently still reviewing the annexation filed by Mr. Rudisill.

Dahlke reported he will be out of town the week of January 21<sup>st</sup>.

**APPROVE MONTHLY EXPENDITURES:** Moved by Allen, second by Bowers to approve the monthly expenditures. Motion carried.

**ADJOURN:** Moved by Arndt, second by Earl to adjourn at 8:13 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer