

MINUTES

Full Board-Regular Meeting

May 14, 2020

President Dahlke called the meeting to order at 7:05 p.m., noting compliance with the open meeting law.

Members Present: Dave Dahlke, Mike Arndt, Jim Allen, Elgin Bulin, Jake Beard

Members Present (Virtual): David Bauman, Jim Bowers

Others Present: Owen Mergen

Others present (Virtual): Bob DeMars, Matt Morrow, Julia Potter, Jared Walker Smith, Wade Peterson (joined at 7:53 PM, upon return to open session)

The Pledge of Allegiance was recited

Moved by Bulin, second by Arndt to adopt the Agenda as posted. Roll call vote.

Aye – 7 (Dahlke, Arndt, Allen, Bulin, Beard, Bauman, Bowers)

Nay – 0

Motion Carries

Moved by Arndt, second by Bowers to adopt the April 9, 2020 board meeting minutes. Roll call vote.

Aye – 6 (Dahlke, Arndt, Allen, Beard, Bauman, Bowers)

Nay – 0

Abstain – 1 (Bulin)

Motion Carries

Moved by Earl, second by Bauman to adopt the February 13, 2020 board meeting minutes. Roll call vote.

Aye – 6 (Dahlke, Arndt, Allen, Beard, Bauman, Bowers)

Nay – 0

Abstain – 1 (Bulin)

Motion Carries

CORRESPONDENCE: Zoning Update

CLOSED SESSION: At 7:10 p.m., it was moved by Bulin, second by Beard to move into closed session pursuant to Wis. Stat. § 19.85(1)(e), for the purpose of deliberating or negotiating the investing of public funds and conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for deliberation of a Water Meter Reading Agreement with the City of Baraboo. Roll call vote.

Aye – 7 (Dahlke, Bauman, Arndt, Bowers, Allen, Beard, Bulin)

Nay – 0

Motion Carries

The Village board reconvened at 7:53 PM.

NEW BUSINESS:

- A. Bob DeMars and Wade Peterson answered questions regarding the proposed Water Meter Reading Agreement. Allen moved, Bulin Seconded that the village will not enter into a water reading agreement until the license agreement between the City of Baraboo and Sensus is amended to authorize the city to provide services to the village. Roll call vote.
Aye – 7
Nay – 0
Motion Carries
- B. The Board reviewed informational materials relating to a sign application for the property at the Northeast corner of West Pine St. and Linn St. Matt Morrow answered questions and explained that the application is currently under review by MSA. No action taken.
- C. Motion by Bowers, second by Arndt to adopt resolution 20-04, Compliance Maintenance Annual Report, for submission to the DNR. Roll call vote.
Aye – 7
Nay – 0
Motion Carries
- D. Motion by Allen, second by Arndt to acknowledge the 2019 audit summary and insights. Roll Call vote.
Aye – 7
Nay – 0
Motion Carries
- E. Motion by Arndt, second by Bulin to approve the following recommendations made by the Finance/Personnel Committee: (1) hiring of Troy Tiber as DPW laborer at a salary of \$21.50 per hour; (2) final payment to close TID 2 trust fund loans; (3) purchase of John Deere Mower Broom at a cost not to exceed \$3,900; (4) authorize Director of Public Works to sell unwanted and/or unused village equipment to Wisconsin Surplus. Roll call vote.
Aye – 7
Nay – 0
Motion Carries

OLD BUSINESS:

- A. Matt Morrow presented an update regarding the Pelton development and sought clarification about whether MSA should proceed to incur costs to assess the need for public infrastructure to support the development. There was discussion about the cost and methods of performing that assessment, and the fact that costs incurred in support of assessing Mr. Pelton’s TIF application should be borne by Mr. Pelton under the pre-development agreement. No action taken.

SCDC/BEDC/CHAMBER: Bowers – No actions to report, noted concerns with chamber entering closed session without providing any detail. Attorney Potter provided information concerning the applicability of the open meetings law.

BARABOO ACTS COALITION:

FIRE DEPARTMENT BUDGET COMMITTEE:

AMBULANCE: Dahlke – Provided update regarding current state of Ambulance Committee. Noted next weeks election of officers.

PRESIDENT COMMENTS:

TRUSTEE/STAFF COMMENTS:

Bowers – Suggested possibility of taking action to promote buying from local farmers, possibly through the village newsletter or a farmers market.

Arndt – Expressed concerns regarding response time, cost and staffing at the City of Baraboo fire department, in response to the structure fire at 830 W. Pine Street.

Recommended a letter of appreciation for William Clary for his efforts taken to mitigate damage during 5/1/2020 Hwy 33 water main break.

Mergen – Noted that full 2019 audit documentation is available for review at the village hall.

Noted that with the removal of the Covid-19 safer at home order, Village parks are now open and the option for park reservation fee refunds is no longer available.

APPROVE MONTHLY EXPENDITURES: Motion by Beard, second by Bulin to approve monthly expenditures, except those payable to Diamond Concrete, which will be considered at a future meeting. Roll call vote.

Aye – 7
Nay – 0
Motion Carries

ADJOURN: Motion by Beard, second by Bulin to adjourn at 9:06 PM. Roll call vote.

Aye – 7
Nay – 0
Motion Carries

Respectfully submitted,

Owen Mergen, Clerk/Treasurer