

MINUTES

Full Board - Special

June 2, 2020

President Dahlke called the meeting to order at 6:02 p.m., noting compliance with the open meeting law.

Members Present: Dave Dahlke, Mike Arndt, Jim Allen, Jake Beard, David Bauman, Jim Bowers

Members Present (Virtual): Elgin Bulin

Others Present: Bob DeMars

The Pledge of Allegiance was recited

Moved by Bauman, second by Bowers to adopt the Agenda as posted. Roll call vote.

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

Nay – 0

Motion Carries

Moved by Allen, second by Bowers to adopt the May 28, 2020 board meeting minutes. Roll call vote.

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

Nay – 0

Abstain – 1 (Bulin)

Motion Carries

Public Appearances:

1. John Traxler, 1000 Terrytown Road, Baraboo, WI 53913
2. Joan Vlcek, 417 Viola Court, Baraboo, WI 53913
3. Jill Matthews, 33201 Fox Hill Rd, Baraboo, WI 53913
4. Jim Matthews
5. Stacy Blum, S4984 Hwy 13 #2 Baraboo, WI 53913
6. Kaitlyn Nye, 1003 2nd St., Baraboo, WI 53913

Above noted members of the public spoke in support of Bob DeMars and voiced concerns regarding Village operations.

NEW BUSINESS:

- A. Board considered “Ordinance 20_03 Remote Participation at Board and Committee Meetings”. Moved by Arndt, Second by Bauman, to table the resolution until a future meeting, once language in paragraph (x) has been clarified.

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

Nay – 0

Motion Carries

- B. Board voted to authorize Clerk/Treasurer Owen Mergen to purchase video/audio conference equipment up to a cost of \$1,450 and software subscription expense up to a cost of \$375/year. Moved by Arndt, Second by Allen. Roll call vote.

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

Nay – 0

Motion Carries

CLOSED SESSION: At 6:27, the board considered moving into closed session pursuant to Wis. Stats § 19.85 (1)(b) to consider the dismissal, demotion, or discipline of a Village employee and possibly taking of formal action on any such matter and pursuant to Wis. Stat. 19.85(1)(c) and (f) to consider employment and compensation data with respect to an employee and to conduct public business which for bargaining reasons require a closed session.

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

Nay – 0

Motion Carries

Respectfully submitted,

Owen Mergen, Clerk/Treasurer