

## MINUTES

### Full Board-Regular Meeting

June 11, 2020

President Dahlke called the meeting to order at 7:01 p.m., noting compliance with the open meeting law.

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

Others Present: Owen Mergen, Matt Morrow

The Pledge of Allegiance was recited

Moved by Allen, second by Arndt, to adopt the agenda as posted. Motion Carries.

Moved by Arndt, second by allen, to adopt the May 14, 2020 regular Board meeting minutes

Moved by Bulin, second by Beard, to adopt the June 2, 2020 special Board meeting minutes

Public Appearances: Public Works Laborer, Troy Tiber, introduced himself to the board and others present

### CORRESPONDENCE: Zoning Update

**CLOSED SESSION:** At 7:06 p.m., it was moved by Arndt, second by Bowers, to move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(e) to conduct business for which competitive or bargaining reasons require a closed session, specifically to review and consider the responses to the Village's Request for Proposals with respect to legal services and to determine which firms to invite for an interview with the Board and pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data with respect to the written notice of retirement of the Director of Public Works. Motion Carries.

**OPEN SESSION:** At 7:17 p.m., it was moved by Bowers, Second by Beard, to reconvene in open session to take action on items considered in closed session.

### NEW BUSINESS:

- A. Moved by Beard, second by Bowers, to give pay raises to the select village employees to compensate the loss of a director of public works. P/W laborer Troy Tiber is to be paid \$24.25/hour, P/W laborer Jason Goll is to be paid \$25.00/hour, Clerk/Treasurer Owen Mergen is to be paid \$28.00/hour. Motion Carries.
- B. Motion by Allen, Second by Bulin, to adopt "Resolution 20-05 Approving the 2020-2021 Liquor License Applications". Motion Carries.
- C. Motion by Beard, Second by Bowers, to approve the pending new 2020-2021 operators licenses.
- D. Following discussion, it was moved by Allen, second by Beard, to approve the 2020-2021 pending operators license renewals. Motion Carries.
- E. Following briefings by Clerk/Treasurer Owen Mergen and Attorney Julia Potter, motion by Allen, second by Beard, to approve the pending operators license renewal for Andy Medina. Motion Carries.
- F. Extensive conversation was had regarding options available for conducting a well house dedication for Robert DeMars. It was moved by Arndt, second by Allen, to authorize Clerk/Treasurer Owen Mergen to acquire estimates for a plaque dedication. Motion Carries.

### OLD BUSINESS:

A. After explanation by Attorney Julia Potter regarding the applicability of paragraph (x), it was moved by Beard, second by Bowers, to adopt “Ordinance 20-03 Remote Participation at Board and Committee Meetings”

**SCDC/BEDC/CHAMBER:** No update to provide

**BARABOO ACTS COALITION:** No update to provide

**FIRE DEPARTMENT BUDGET COMMITTEE:** No update to provide. Allen noted that this committee only meets once yearly. Item will be removed until further update is available.

**AMBULANCE:** Dahlke provided update, noting that a reorganization is in progress and that Tim Stieve is currently nominated for President.

**PRESIDENT COMMENTS:** Dahlke thanked all present for their persistence during recent operating challenges facing the village.

**TRUSTEE/STAFF COMMENTS:**

Matt Morrow:

- Linn St. Project: (1) Briefed the board on the current expired status of the water agreement between the Village of West Baraboo and the City of Baraboo. Detailed the need for the Village to enter into a new agreement as part of the Linn St. construction project; (2) Cost to replace all sidewalks as an extension of the project will cost the village approximately \$320,000; (3) Mailboxes will not be allowed on the reconstructed Linn St. corridor, postmaster will determine alternatives; (4) Answered question regarding lighting options available; (5) 3 driveways will need to be removed at no cost to the village or homeowners, additional removals are possible with property owners consent; (6) 60% development plans due to DOT in December
- Haskins Park: Noted that construction is underway and gave overview of canoe/kayak design
- DOT ramp reconstruction project: future construction at the intersection of Tinkham Trail and HWY BD will require Village to move utility box
- Top Tier Annexation and project: Detailed the need for easement dedication, Right-of-Way dedication and rezoning
- Pelton Development: Identified the need for a determination of whether developer will pay costs associated with a water study to determine required facilities

Elgin Bulin: Expressed concerns regarding the amount of dead Ash trees in the Village, due to Emerald Ash Borer

Mike Arndt: Noted that a well known business owner and citizen of West Baraboo, W. R. Sauey has passed away.

James Allen: Commented on the recent article in the Baraboo News Republic pertaining to the retirement of Bob DeMars

Jake Beard: Expressed concerns regarding the amount of cars currently unused in the former Gander Outdoors parking lot. Discussion continued regarding the possible use of the former Gander Outdoors or Slumberland parking lot to facilitate a variety of flea market and/or farmers market.

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

**ADJOURN:** Moved by Bulin, second by Bauman to adjourn at 8:51 p.m.

Respectfully submitted,

Owen Mergen, Clerk/Treasurer