

## FULL BOARD - MINUTES

February 11<sup>th</sup>, 2021

At 7:00 p.m. Chairman Dahlke called the meeting to order and noted compliance with the open meetings law.

Present: Dahlke, Arndt, Bowers, Allen, Bauman, Beard

Others Present: Owen Mergen, Jeremiah Conley, Matt Morrow, Julia Potter (Virtual)

Absent: Elgin Bulin

The Pledge of Allegiance was recited

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

Moved by Allen, second by Arndt, to adopt the minutes of the 1/14/21 Village Board meeting. Motion carried.

### NEW BUSINESS:

- A. Clerk/Treasurer Mergen and engineer Matt Morrow provided an update regarding the Pelton development located at parcel #191-0002-30610 & 002-0827-1200. Information included recent request for annexation and a preliminary engineering review of the proposed development.
- B. The Board deliberated regarding the Certified Survey Map application submitted by West Hill Development, LLC (Larry Hill, Agent) for property located at 622 Connie Rd., 166 Linn St., and 615 W. Hill St. (Parcel #191-0056-10000, 191-0060-00000 and 191-0061-00000). There were multiple potential options for achieving the redrawing of lot boundaries of the parcels. Ultimately, there was a motion by Arndt, second by Beard, to approve the CSM subject to the conditions recommended by the Plan Commission at its 2/8/21 meeting and enumerated in the minutes of that meeting.
  - Aye – 6 (Arndt, Beard, Dahlke, Allen, Bowers, Bauman)
  - Nay – 0
  - Motion Carried
- C. The Board discussed the recommendation from the Personnel/Finance Committee to increase the pay for Board meetings to \$45.00 per meeting. Attorney Potter advised that the increase would need to be adopted as an ordinance, rather than a resolution, and that state statute imposes limitations on when the pay increase can take effect for each board member. Attorney Potter will draft an ordinance for consideration at the Board's next meeting that will increase the pay for Board meetings to \$45.00 per meeting, with the increase to take effect at the earliest legal date for each board member.

### OLD BUSINESS:

- A. The Board deliberated entering into an agreement with MSA for the creation of a Comprehensive Outdoor Recreation Plan and a Master Plan for the Village of West Baraboo Forest. After brief conversation, it was moved by Arndt, second by Allen, to approve the agreement and move forward with the development.
  - Aye – 6 (Arndt, Beard, Dahlke, Allen, Bowers, Bauman)
  - Nay – 0
  - Motion Carried

### COMMITTEE REPORTS:

**BEDC/CHAMBER/SCDC/BARABOO ACTS:** Bowers shared with the Board, as previously discussed, his resignation from Village appointed committee Baraboo Economic Development Committee.

**TRUSTEE/STAFF COMMENTS:** Clerk/Treasurer Mergen shared information about the full re-assessment of property values in the village in 2021, which is the first time since 2006 that the assessment has been completed. He also gave notice that the Board should expect activity in the future months regarding changes to the sign ordinances.

Trustee Mike Arndt mentioned the need for the Village to continue trimming trees in the Village and removing trees afflicted by the Emerald Ash Borer.

**APPROVE MONTHLY EXPENDITURES:** Moved by Arndt, second by Beard, to approve monthly expenditures.

- Aye – 6 (Arndt, Beard, Dahlke, Allen, Bowers, Bauman)
- Nay – 0
- Motion Carried

Adjourn: At 7:24 p.m., it was moved by Arndt, second by Bauman, to adjourn. Motion Carried.

Respectfully submitted,  
Owen Mergen, Clerk/Treasurer