

FULL BOARD - MINUTES

May 13th, 2021

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

Present: Arndt, Bowers, Bothell, Allen, Bauman, Bulin

Others Present: Owen Mergen, Matt Morrow, Tom Greve, Leah Wipperfurth (Virtual), Michael Larson, Norb Moy

Absent: Beard

The Pledge of Allegiance was recited

Moved by Bauman, second by Bothell, to adopt the agenda as posted. Motion carried.

Moved by Allen, second by Bauman, to adopt the minutes of the 3/18/21 & 4/8/21 Full Board meetings. Motion carried.

Moved by Bauman, second by Bothell, to adopt the minutes of the 4/20/21 Reorganization meeting. Motion carried.

CORRESPONDENCE: Matt Morrow provided a general zoning update to the Village Board.

NEW BUSINESS:

- A. Consider Personnel/Finance recommendation for approval of funding request by Baraboo Acts Coalition in the amount of \$500 to support an anti-hate program in May 2021. Moved by Bowers, second by Bulin, to approve expense. Motion carried.
- B. Moved by Allen, second by Bauman, to approve the CSM application submitted by Larson Family Real Estate LLP for parcel 191-0092-11000 located at 315 W. Pine Street, Baraboo, WI 53913, pending the changes provided in a memo by Matt Morrow of MSA. Motion Carried.
- C. Leah Wipperfurth presented 2020 Audit highlights and information to the Village Board.

OLD BUSINESS:

- A. Moved by Bowers, second by Bauman, to reject the annexation petition submitted by Cornerstone Village, LLS for approximately .87 acres located in the Town of Baraboo off of Hwy BD, tax parcel No. 002-0827-12000 and designating a temporary zoning classification for said property. Motion carried.

COMMITTEE REPORTS:

AMBULANCE: Mike Arndt shared that the ambulance service revenues are down, due to a reduced amount of transfers and that the Fire Department is continuing improvements on its new facility.

TRUSTEE/STAFF COMMENTS: Morrow and Conley shared information regarding the Shaw St. bridge and anticipated repairs. Bowers commented that he feel that the way Trustees are paid should be changed from a Per Diem basis to a Per Meeting basis.

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

Adjourn: At 8:30 p.m., it was moved by Bauman, second by Bulin, to adjourn. Motion Carried.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer