

FINANCE/PERSONNEL MINUTES

September 23rd, 2021

At 5:15 p.m. Chair Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Bauman

Members Absent: None

Others in attendance: Owen Mergen, Julia Potter

Moved by Bauman, second by Allen, to adopt the agenda as posted. Motion Carried.

The committee reviewed a request from the City of Baraboo Splash pad Committee, previously considered by the EDTC Committee, provide a financial contribution to the creation of a splash pad at Attridge Park, PID 206-0231-00000. After discussion, it was determined that the Committee would not like to make any recommendation until there is a representative present from the committee to answer questions and concerns. No formal action was taken.

CLOSED SESSION: At 5:30 p.m., it was moved by Allen, second by Bauman, to move into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for the consideration of a request by IKWE for the Village to pay costs associated with the funding studies regarding housing needs within the Village of West Baraboo. Roll Call

Aye – 3 (Allen, Bauman, Arndt)

Nay – 0

Motion Carried

OPEN SESSION: At 5:41 p.m., the Committee returned to open session.

Moved by Allen, second by Bauman, to recommend to Full Board that the Village commit to paying up to \$3,800 for the Initial Demand Assessment, to be completed by Viewpoint Consulting Group, Inc., under the assumption that all information collected be available to the Village. Motion carried unanimously.

ADJOURN: Moved by Bauman, second by Allen, to adjourn at 5:49 p.m. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer