

FINANCE/PERSONNEL MINUTES

September 9th, 2021

At 6:00 p.m. Chair Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt

Members Absent: Bauman

Others in attendance: Owen Mergen, Jeremiah Conley

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

Moved by Allen, second by Arndt, to adopt the minutes of the 8/12/21 Finance/Personnel Committee meeting. Motion carried unanimously.

CLOSED SESSION: At 6:03 p.m., it was moved by Allen, second by Arndt, to enter 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 making an offer to purchase property approximately 6.2 acres of property adjacent to the Village Forest on Terrytown Road, owned by Mathy Construction Company (PIN 191-002-31100) Roll call vote.

Aye – 2 (Arndt, Bauman, Allen)

Nay – 0

Motion Carried

OPEN SESSION: At 6:17, it was moved by Allen, second by Arndt, to return to open session.

Aye – 2 (Arndt, Allen)

Nay – 0

Motion Carried

Moved by Allen, second by Arndt, to recommend to Full Board the purchase of approximately 6.2 acres of property adjacent to the Village Forest on Terrytown Road, owned by Mathy Construction Company (PIN 191-002-31100). Motion carried unanimously.

Moved by Allen, second by Arndt, to recommend to the Full Board changes to the West Baraboo fee schedule, including changes to pricing for permits related to construction. Motion carried unanimously.

Director of Public Works Jeremiah Conley presented information to the committee about costs and values associated with options available for replacing and/or refurbishing the street sweeper. Moved by Allen, second by Arndt, to recommend to the Village Board that Conley be authorized to refurbish the street sweeper at a cost of no more than \$30,000.

Moved by Allen, second by Arndt, to recommend the approval of all monthly expenditures. Motion carried unanimously.

ADJOURN: Moved by Allen, second by Arndt, to adjourn at 6:48 p.m. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer