

FULL BOARD - MINUTES

October 14th, 2021

At 7:03 p.m. Chairman Arndt called the meeting to order and noted compliance with the open meetings law.

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

Others Present: Owen Mergen, Jeremiah Conley, Julia Potter, Matt Morrow, Raine Gardner

Absent: None

The Pledge of Allegiance was recited

Moved by Bowers, second by Allen, to adopt the agenda. Motion carried unanimously.

Moved by Bothell, second by Beard, to adopt the minutes of the 9/9/21 Village Board meeting. Motion carried unanimously.

Moved by Bauman, second by Bowers, to adopt the minutes of the 9/23/21 Village Board meeting. Motion carried unanimously.

ZONING UPDATE: Matt Morrow updated the Board on zoning concerns within the Village

NEW BUSINESS:

Moved by Bauman, second by Bowers to adopt Ordinance 21-08 Amending Section 3.10 Regarding Room Tax. Motion carried unanimously.

Moved by Allen, second by Bulin, to adopt Resolution 21-08 Creation of Wards Within the Village of West Baraboo. Motion carried unanimously.

Clerk/Treasurer Mergen gave an update regarding progress made on drafting the 2022 budget. No action taken.

After discussion, the Board determined that the 2022 budget public hearing will be held December 6th, 2021 at 4:00 p.m.

Moved by Bowers, second by Bothell, to approve the Village Forest Master Plan. Motion carried unanimously.

Moved by Beard, second by Bauman, to approve the 2021-2026 Comprehensive Outdoor Recreation Plan. Motion carried unanimously.

Moved by Bowers, second by Allen, to enter into a service agreement with MSA Professional Services, for the purpose of providing grant assistance in completing the "Neighborhood Investment Fund Grant" application. Motion carried unanimously.

Moved by Bowers, second by Bauman, to renew all insurance agreements, provided by Don Rick Insurance, effective November 1st, 2021. Motion carried unanimously.

No action was taken regarding approval of expenses related to the implementation & purchase of a GIS system in 2022, per the recommendation of the Finance/Personnel Committee and DPW Jeremiah Conley.

Moved by Allen, second by Bowers, to approve an expense of up to \$300,000 for the purchase of a new dump truck, to be budgeted for 2022. Motion carried unanimously.

Moved by Bauman, second by Bowers, to approve an expense of up to \$55,000 for the purchase of a booster station pump replacement, to be budgeted for 2022. Motion carried unanimously.

Moved by Bowers, second by Bauman, to approve an expense of up to \$175,000, for repairs to the road and right-of-way of Maple St., from Mulberry St. to W. Pine St., to be budgeted for 2022. Motion carried unanimously.

Moved by Bulin, second by Bauman, to approve an expense of up to \$1,200, for the installation of a public use computer kiosk to be used in the Village hall, to be budgeted for 2022. Motion carried unanimously.

Moved by Allen, second by Bowers, to approve an expense of up to \$4,500 for upgrades to the Village Hall Ethernet network, to be budgeted for 2022. Motion carried unanimously.

Moved by Allen, second by Bothell, to approve annual incremental raises for Village staff of 5.7%, to be budgeted for 2022. Motion carried unanimously.

COMMITTEE REPORTS:

Jim Bowers informed the Board of a new appointment for the Director of the Baraboo Chamber of Commerce. The name of the appointee is George Althoff.

President Mike Arndt informed the Board about discussions had in the Finance/Personnel Committee meeting about the need for additional staff in the Village Clerks office. No action was taken by that Committee or the Board.

APPROVE MONTHLY EXPENDITURES: Moved by Bauman, second by Allen, to approve monthly expenditures. Motion carried unanimously.

ADJOURN: At 9:02 p.m., it was moved by Bulin, second by Bauman, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer