

FULL BOARD - MINUTES

February 10th, 2022

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

Present: Arndt, Bowers, Beard, Allen, Bauman

Others Present: Owen Mergen, Jeremiah Conley, Steve Zach, Eric Hagen, Caleb Johnson, George Althoff, Kevin Stieve

Absent: Bulin, Bothell

The Pledge of Allegiance was recited

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

Moved by Bowers, second by Allen, to adopt the minutes of the 1/20/22 Full Board meeting with an amendment to Committee Reports. Motion carried unanimously.

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

NEW BUSINESS:

George Althoff, Director of the Baraboo Area Chamber of Commerce, presented his annual report on Chamber Room Tax uses and activities.

BDAS Director Caleb Johnson and Baraboo Fire Department Chief Kevin Stieve, gave personal introductions and updated the Board on past and future activities by the departments. They also took and answered questions from the Board.

Moved by Beard, second by Allen, to approve proposed four-lot certified survey map for property owned by Michael and Tammy Wilm located at S3863 Loggers Lane: PINs 002-0638-00000, 002-0649-40000, & 002-0643-00000 (extraterritorial review only). Motion carried unanimously.

Moved by Bowers, second by Bauman, to adopt Resolution 22-01 Adoption of Village of West Baraboo Department of Public Works Clothing Allowance Policy. Motion carried unanimously.

At 8:24 p.m. it was moved by Bauman, second by Allen, to move into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically for the purpose of discussing employment compensation for the Director of Public Works. Motion carried unanimously.

Owen Mergen left the meeting for the duration of the closed session.

Moved by Allen, second by Bowers, to provide an increase in annual salary for the director of public works in the amount of \$1,800, to be pro-rated for the remainder of 2022. Motion carried unanimously.

COMMITTEE REPORTS:

Clerk/Treasurer Mergen provided updated the Board regarding training of election workers, the 2021 audit & revisions to the West Baraboo discount taxi ticket program.

ADJOURN: At 8:38 p.m., it was moved by Bauman, second by Beard, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer