

## FULL BOARD - MINUTES

March 10<sup>th</sup>, 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, Bothell

Others Present: Owen Mergen, Eric Hagen, Robert DeMars, Gregg McArthur, Brandon Green, Brandi Zimbelman

Absent: Bulin

The Pledge of Allegiance was recited

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

Moved by Bowers, second by Bauman, to adopt the minutes of the 2/10/22 Full Board meeting. Motion carried unanimously.

Matt Morrow updated the Board on zoning concerns within the Village.

DeMars, Zimbelman and Green shared information with the Board about their desire to build a full service medical facility in the Baraboo area, location yet to be determined. The presenters entertained questions by the Board about the considered project. No action taken.

Moved by Allen, second by Bowers, to amend the CDBG-CV grant application professional service agreement with MSA to include an application for stewardship funding, subject to legal review. Motion carried unanimously.

At 7:46 p.m., it was moved by Beard, second by Allen, to enter into closed session pursuant to Wis. Stat. 19.85(1)(e) for purposes of discussing public business when competitive or bargaining reasons require a closed session, in particular, regarding bids for a garage door servicing contract. Arndt left the meeting for the duration of the closed session.

Aye – 6 (Bothell, Beard, Arndt, Bauman, Allen, Bowers)

Nay – 0

Motion carried unanimously.

At 7:55 p.m., it was moved by Beard, second by Bauman, to return to open session. Motion carried unanimously.

Moved by Bauman, second by Allen, to authorize an expense of up to \$2,830.00, payable to “On My Own Garage Doors”, for the purpose of garage door maintenance. Motion carried unanimously. Arndt abstained from the vote.

Moved by Bauman, second by Bothell, to approve an expense of up to \$200,000 for the purchase of a new dump truck. Motion carried unanimously.

Moved by Beard, second by Bowers, to enter into a professional services agreement with MSA for assisting in a well site investigation and creation of a test well, subject to legal review. Motion carried unanimously.

Moved by Allen, second by Bauman, to approve all monthly expenditures. Motion carried unanimously.

Arndt provided a brief update regarding recent discussions about location for the new Fire Department/Ambulance facility.

Mergen, Arndt and Bowers shared information about village residents who have shown an interest in running for Village Board at the April 5<sup>th</sup>, 2022 election.

At 8:21 p.m., it was moved by Bauman, second by Bothell, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Owen Mergen, Clerk/Treasurer