

## FULL BOARD - MINUTES

April 14<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, Bulin

Others Present: Owen Mergen, Eric Hagen, Leah Wipperfurth, Warren Mohar

Absent: None

The Pledge of Allegiance was recited

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

Moved by Bowers, second by Bauman, to adopt the minutes of the 3/10/22 Full Board meeting. Motion carried unanimously.

Mergen provided a brief zoning update for the Village Board. He also notified them of new Village engineer, Brad Stuczynski, and new building inspector/zoning administrator, Jeremy Peach.

Clerk Treasurer Mergen and Leah Wipperfurth of Baker Tilly shared a presentation with the Village Board regarding the financial results and insights from the 2021 financial audit. Clerk/Treasurer Mergen was requested to add audit data to the Village Website and upcoming newsletter.

Moved by Bothell, second by Bowers, to adopt Resolution 22-2 Outdoor Recreation Grant Application Submittal. Motion carried unanimously.

Moved by Allen, second by Bulin, to enter into a professional service agreement with MSA and to approve all related expenses, up to \$29,000, for the purpose of CDBG-CV grant administration. Motion carried unanimously.

Moved by Bowers, second by Bauman, to adopt Resolution 22-3 Adoption of Village of West Baraboo Procurement Policy. Motion carried unanimously.

Moved by Allen, second by Beard, to adopt Resolution 22-4 Adopting Tentative Amendments to Chapter 17 Regarding Towing Services. Motion carried unanimously.

Moved by Beard, second by Bowers, to approve application by agent Wendy VanDinter, d.b.a. Mikes Italian Restaurant, for a "Class B" Liquor and Class "B" Beer license. Motion carried unanimously.

Clerk/Treasurer Mergen informed the Board of a recent presentation he provided to the Kiwanis Club of Baraboo regarding Village activities in park development. He also expressed the desires of the Kiwanis Club to start planning a way for the Baraboo Riverwalk to be expanded into West Baraboo

Moved by Allen, second by Beard, to adopt Resolution 22-5 Commending Elgin Bulin's service to the Village of West Baraboo. Motion carried unanimously.

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

Jim Bowers informed the Board that the Chamber of Commerce will be having a meeting on Monday April 18<sup>th</sup>, 2022 at 12:00 p.m. and that the Baraboo Acts Coalition had not had any meetings.

Arndt informed the Board of the Ambulance Commissions' activities to continue to attempt to make balance changes to member representation. He also requested that the Village Christmas party be held at Zemans' Highway House.

Bowers and Beard inquired inquired about when the curbside pickup day will be and when it is known, to share it in the Village Newsletter.

Dean Bothell requested a status update regarding changes to the discount taxi service program and the hiring of an additional part-time office staff member. Mergen provided an update to both items and future plans to continue on both projects.

Bulin thanked Stanford and Mergen for all that they do to help the Trustees and residents of the community through their role in the Village Hall and at meetings.

At 8:41 p.m., it was moved by Beard, second by Bulin, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Owen Mergen, Clerk/Treasurer