

PUBLIC WORKS/PARKS - MINUTES

March 7th, 2022

At 4:45 p.m. Chairman Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Beard, Bothell

Absent: None

Others Present: Owen Mergen, Jeremiah Conley, Matt Morrow, Brad Stuczynski

The Pledge of Allegiance was recited

Moved by Beard, second by Bothell, to adopt the agenda as posted. Motion carried unanimously.

Moved by Bothell, second by Beard, to adopt the minutes of the February 7nd, 2021 Public Works/Parks Committee Meeting. Motion carried unanimously.

NEW BUSINESS:

Moved by Beard, second by Bothell, to recommend to the Full Board that the Village of West Baraboo enter into a professional service agreement with MSA for assistance in conducting a well site investigation and creation of a test well.

Clerk/Treasurer Mergen provided an information update regarding communications with the Ice Age Trail Alliance, pursuant to designating the Village Forest as an official Ice Age Trail segment.

Moved by Beard, second by Bothell, to recommend to the Full Board that it authorize the Director of Public Works to move forward with the purchase of a new dump truck. Motion carried unanimously.

Mergen and Conley provided an information update regarding the performance of Waste Management as the provider for garbage and recycling services within the Village of West Baraboo.

Mergen updated the Committee on the status of the Villages' grant application for the Community Development Block Grant - Neighborhood Investment Program grant.

Adjourn: At 5:43 p.m., it was moved by Beard, second by Bothell, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer