

FULL BOARD - MINUTES
December 13, 2022

At 6:00 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

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

Others present: Traci Stanford, William Clary, Brad Stuczynski, Eric Hagen

Absent: Mohar

The pledge of allegiance was recited.

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

Brad Stuczynski spoke to the Board regarding Phase 3 of the Village Forest Project. Three bids were received and M. Jolma, Inc., was the lowest bidder for the project. Mike Arndt addressed concerns with weather conditions and instructed MSA to follow the project closely making certain the contract work is completed according to weather conditions. Bob DeMars addressed the Village Board stating he wants to be involved with this project in every aspect to make sure nothings is overlooked. The substantial completion date for Phase 3 is June 23, 2023.

Moved by Beard, second by Bothell, to approve the award of the Village Forest Park Project-Phase 3. Motion carried.

Moved by Bowers, second by Bothell to appoint George Gouge as the Village appointee to the Personnel Board of the Baraboo Area Joint Fire and EMS District. Motion carried.

At 7:00 p.m., it was moved by Bauman, second by Bothell, to adjourn. Motion carried.

Respectfully submitted,
Traci Stanford, Clerk/Treasurer