

**FULL BOARD - MINUTES**  
**March 9, 2023**

At 7:01 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

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

Others present: William Clary, Raine Gardner, Jeremy Peach, Brad Stuczynski, Eric Hagen (by phone), Bob DeMars, Traci Stanford, Regi Licht, Dan Mueller, Pat Witter

Absent: None

The pledge of allegiance was recited.

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

Moved by Mohar, second by Bothell to adopt the minutes of the February 9, 2023, Full Board meeting. Motion carried.

Moved by Allen, second by Bauman to approve Village Forest Park Project Phase 2, change order 1 - temporary access road. Motion carried.

Moved by Bowers, second by Allen to approve Village Forest Park Project Phase 2, change order 2 - pavilion shelter metal roof option. Motion carried.

Moved by Bowers, second by Bauman to approve Village Forest Park Project Phase 2, change order 3 – site lighting. Motion carried.

Moved by Allen, second by Bowers to have MSA apply for CDBG funding for Hwy 33 reconstruction and to have MSA apply for funding for SDW (safe drinking water) in the Village. Motion carried.

Moved by Bauman, second by Beard to approve the recommendation from Plan Commission for the Building Design Permit for the Coffee Kiosk at 602 W Pine Street. There will not be outdoor seating. Motion carried.

Motion by Mohar, second by Bowers to approve Ordinance No. 23-5 restructuring the Finance/Personnel Committee into separate committees, effective May 2023. Motion carried.

Motion by Bauman, second by Allen to approve Resolution 23-1 adding Martin Luther King Jr Day and Veterans Day as paid holidays for Village employees. Motion carried.

Discussion and consideration of implementation of GIS system was tabled.

Discussion regarding U-Haul site regulations and non-compliance. This item to be placed on the April, 2023, Board agenda.

The Shaw Street bridge has water coming down the side and undermining bridge embankments. Curb and gutter is sinking and catch basin is not big enough. William Clary will get quotes for the bridge repair.

Discussion on an upcoming meeting with the City of Baraboo on the water and sewer agreement. Clary, Mohar and DeMars are hopeful to finalize this agreement in the near future.

Motion by Bowers, second by Mohar to approve authorization of the Village Clerk/Treasurer and Director of Public Works to perform the candidate search for the Code Enforcement Officer position and to make a recommendation to the Village President for appointment. Motion carried.

Discussion on Mathey Construction property of 3.28 acres located on Terrytown Road to be placed on the April agenda after obtaining more information from Attorney Julia Potter and Attorney Eric Hagen.

No action taken on water rate case study.

Motion by Mohar, second by Bowers to approve the Village Forest Park Project – Amenity Quotes presented by Raine Gardner of MSA. Motion carried.

Motion by Allen, second by Bothell to approve the Village Forest Park Project – Phase 2 Pay Application (\$11,025) for All American Lumber, Inc. Motion carried.

Motion by Bowers, second by Bauman to approve the Village Forest Park Project – Phase 2 Pay Application (\$107,350) for All American Lumber, Inc. Motion carried.

Motion by Allen, second by Bowers to approve the Village Forest Park Project – Phase 3 Pay Application (\$39,215.48) for M. Jolma Inc. Motion carried.

Motion by Bothell, second by Bowers to approve MSA search for future funding for the Forest Park Project (TAP-WIS DOT). Motion carried. Conduct a feasibility study for crossing bridge across Hwy BD. Arndt also suggested fundraising.

At 8:17 p.m. it was moved by Bothell, second by Bowers to move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) for purposes of discussing employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically for the purposes of conducting a performance evaluation and discussing employment compensation for the Clerk/Treasurer. Roll call vote.

Aye – 7 (Mohar, Allen, Beard, Arndt, Bowers, Bauman, Bothell)

Nay – 0

Motion carried.

At 8:25 p.m. it was moved by Bowers, second by Mohar to return to open session. Motion carried.

Motion by Bothell, second by Bowers, to recommend the Village Board approve a wage increase to \$75,000 for Traci Stanford, Clerk/Treasurer, effective immediately. Motion carried.

Motion by Allen, second by Bauman to approve the monthly expenditures. Motion carried.

At 8:30 p.m., it was moved by Bauman, second by Mohar, to adjourn. Motion carried.

Respectfully submitted,  
Traci Stanford, Clerk/Treasurer