

FULL BOARD - MINUTES
May 11, 2023

At 7:00 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Mohar, Bowers, Blackman, Vlcek (arrived at 7:30pm)

Others present: William Clary, Nicole Kruschel, Brad Stuczynski, Eric Hagen, Traci Stanford, Melissa Ryan, Tony Tomashek, Pat Witter, Scott Alexander, Bob DeMars, Mike Nora

Absent: Beard

The pledge of allegiance was recited.

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

Moved by Allen, second by Bowers to adopt the minutes of the April 13, 2023, Full Board meeting. Mohar abstained. Motion carried.

Moved by Mohar, second by Blackman to adopt the minutes of the April 20, 2023, Full Board reorganizational meeting. Motion carried.

Moved by Allen, second by Bowers to approve Resolution No. 23-9 – Reimbursement for Safe Drinking Water Application (STH 33/Linn Street Project). Motion carried.

Moved by Bowers, second by Mohar to approve Resolution No. 23-8 – Commit Match Funds for CDBG Application (STH 33/Linn Street Project). Motion carried.

Moved by Mohar, second by Allen to approve Village Forest Park Project - Phase 4, Pay Application (\$111,398.24) for M Jolma. Motion carried.

Moved by Mohar, second by Allen to approve Village Forest Park Project – Phase 3, Pay Application (\$216,137.22) for All American Lumber. Motion carried.

Moved by Allen, second by Mohar to approve the WisDOT Release of Rights for Village utilities as part of the STH 33 reconstruction project (Statement of Non-Reimbursement by Utility-Sewer, Statement of Non-Reimbursement by Utility-Water, Conveyance of Rights in Land-Sewer, Quit Claim Deed by Utility-Water, Temporary Construction Easement-Sewer and Temporary Construction Easement-Water). Motion carried.

Mike Nora of 156 W Maple brought a variance request before the Board. Attorney Hagen instructed that this needs to be brought before the Zoning Board of Appeals. No action taken.

Discussion regarding registered sexual offenders residing within the Village of West Baraboo will be placed on the June Board agenda with Attorney Hagen providing information from surrounding communities. No action taken.

Discussion regarding Mathy Construction property of 3.28 acres located on Terrytown Road will be placed on the June Board agenda with Attorney Hagen to work with Mathy to complete this transaction.

Moved by Mohar, second by Bowers to approve Ordinance No. 23-6 to amend Section 9.11 and create Section 12.10 relating to the keeping of chickens within the Village of West Baraboo. Motion carried.

Discussion regarding U-Haul site regulations and non-compliance. Pat Witter spoke on the discontinuance of Sears for 2 ½ years. Kathy Klein is instructed to visit U-Haul and check on the status of previously discussed improvements resulting from residential neighborhood complaints. Klein to contact Witter and update her on the status. No further action taken.

Moved by Allen, second by Arndt combine Personnel and Finance Committees back into one committee. Attorney Hagen to draft a new ordinance to reflect that change at the June, 2023 Board meeting.

Aye – 4 (Arndt, Allen, Blackman, Vlcek)

Nay - 2 (Mohar & Bowers). Motion carried.

Moved by Allen, second Vlcek to appoint Joan Vlcek as the alternate to the Finance/Personnel Committee. Motion carried.

Motion by Vlcek, second by Mohar to approve the monthly expenditures. Motion carried.

At 8:50 p.m., it was moved by Mohar, second by Allen, to adjourn. Motion carried.

Respectfully submitted,
Traci Stanford, Clerk/Treasurer