

FINANCE/PERSONNEL MINUTES

September 28, 2023

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

Members Present: Allen, Arndt, Vlcek

Members Absent: Mohar

Others Present: Traci Stanford, William Clary

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

Moved by Allen, second by Vlcek to adopt the minutes of the September 14, 2023, Finance/Personnel Committee meeting. Motion carried unanimously.

Discussion on the three bids received from Kudick, Don Larson and Kayser.

Moved by Allen, second by Vlcek to recommend the Village Board approve the purchase of a 2024 Chevrolet Silverado 3500HD from Kudick Chevrolet-Buick, Mauston, Wisconsin. Motion carried unanimously.

Discussion regarding the Baraboo Area Fire and EMS District's proposed 2024 operating and capital budgets, etc.

Moved by Allen, second by Vlcek to recommend the Village Board invite Attorney Steve Zach to attend the October 12, 2023, Village Board meeting to discuss Baraboo Fire and EMS District. Motion carried unanimously.

At 7:00 p.m., it was moved by Vlcek, second by Allen, to adjourn. Motion carried unanimously.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer