

**FULL BOARD - MINUTES**  
**September 28, 2023**

At 7:03 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Bowers, Blackman, Vlcek

Others present: Traci Stanford, William Clary

Absent: Jake Beard

The pledge of allegiance was recited.

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

Moved by Allen, second by Blackman to adopt the minutes of the September 14, 2023, Full Board meeting. Motion carried unanimously.

Moved by Bowers, second by Blackman to approve the purchase of a 2024 Chevrolet Silverado 3500HD from Kudick Chevrolet-Buick, Mauston, WI. Motion carried unanimously.

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

Moved by Bowers, second by Allen to invite Attorney Steve Zach to attend the October 12, 2023, Village Board meeting to discuss the same. Motion carried unanimously.

At 7:30 p.m., it was moved by Vlcek, second by Allen, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Traci Stanford, Clerk/Treasurer