

FULL BOARD - MINUTES
January 11, 2024

At 7:02 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Mohar, Blackman, Bowers, Beard, Vlcek

Others present: Melissa Ryan, William Clary, Brad Stuczynski, Jeff, Thelen, Eric Hagen, Raine Gardner

Absent:

The pledge of allegiance was recited.

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

Moved by Allen, second by Mohar to adopt the minutes of the November 9, 2023, Full Board meeting and January 4, 2024, Special Full Board meeting. Motion carried unanimously.

Jeff Thelen provided a zoning update.

Raine Gardner provided a Village Forest Update and Trail Update.

Brad Stuczynski provided an update for the STE HWY 33 project slated to begin March 4, 2024.

Moved by Allen, second by Bowers to approve the proposed one-lot certified survey map for property owned by Matthew L. Randall & Thuy B. Van at the north end of Loggers Lane in the Town of Baraboo: PINs 002-0635-00000, 002-0630-10000, 002-0631-10000, 002-0632-10000 (extraterritorial review only). Motion carried unanimously.

Moved by Blackman, second by Vlcek to adopt Ordinance 24-1 creating Section 7.105(6)(e) relating to requiring a driver's license to operate an ATV or UTV on Village routes. Motion carried unanimously.

Moved by Bowers, second by Beard, amend ordinance 3.10(2) Room Tax. Increasing the room tax percentage from 6% to 8%. Motion carried unanimously.

Moved by Bowers, second by Allen, to direct MSA to apply for the Non-State Grant Program on behalf of the Village for funding future phases of the Village Forest Park and Village Trails and to allow President Arndt to sign contracts regarding the Non-State Grant Program without further need of Board approval. Motion carried unanimously.

Moved by Allen, second by Blackman to recommend the Village Board approve a change in summer hours for the Clerk's office, giving Department Heads permission to make lateral moves as necessary. Motion carried unanimously.

At 7:48 p.m. it was moved by Mohar, second by Allen to move into closed session of moving into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the committee has jurisdiction or exercises responsibility, specifically for the purposes of reviewing and making a recommendation to the Board concerning the compensation for Kathy Klein. Roll call Vote.

- Aye – 7 (Arndt, Allen, Mohar, Blackman, Beard, Vlcek, Bowers)
- Nay – 0
- Motion carried

At 7:55 p.m. it was moved by Allen, second by Vlcek to return to open session. Motion carried unanimously.

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

At 8:07 p.m., it was moved by Vlcek, second by Blackman to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Interim Clerk/Treasurer