

FULL BOARD - MINUTES
February 8, 2024

At 7:04 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Bowers, Beard, Vlcek

Others present: Melissa Ryan, William Clary, Brad Stuczynski, Eric Hagen, Thomas Cox, Kevin Steive, Caleb Johnson, Kathy Klein

Absent: Mohar

The pledge of allegiance was recited.

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

Moved by Allen, second by Vlcek, to adopt the minutes of the January 11, 2024, Full Board meeting. Motion carried unanimously.

Brad Stuczynski provided a zoning update, Highway 33 project update, and Village Forest/Trails Update.

Thomas Cox, Executive Director of SCDC presented the strategic plan of the SCDC to the Village Board.

Board discussed proposed street dedication. Directed Clary to gather more information from West Hill development.

Moved by Bowers, second by Allen, to adopt Ordinance 24-2 amending section 3.10(2) of the municipal code of the Village of West Baraboo relating to room tax. Motion carried unanimously.

Moved by Beard, second by Bowers, to approve First Amendment to Baraboo Area Joint Fire and EMS District Intergovernmental Agreement and Bylaws. Adoption of Resolution 24-1 approving the First Amendment to Baraboo Area Joint Fire and EMS District Intergovernmental Agreement and Bylaws for the Baraboo Area Joint Fire and EMS District. Motion carried unanimously.

Moved by Allen, second by Bowers, to appoint Dean Bothell to the vacant Village Trustee position. Motion carried unanimously.

Moved by Beard, second by Allen, to approve Village Forest Park Project Phase 2, All American Lumber, Inc. (Americon) pay application #10. Motion carried unanimously.

Moved by Beard, second by Bowers, to approve Village Forest Park Project, Northland Recreation, LLC - Swing/Slide wear mats. Motion carried unanimously.

Moved by Bowers, second by Vlcek, to approve the purchase of 2 – 8 unit and 2 – 12-unit mailboxes for the businesses and residents affected by the Highway 33 project. Motion carried unanimously.

Moved by Allen, second by Bowers, to direct Attorney Hagen to collect on unpaid invoices from Pelton Builders, LLC. Motion carried unanimously.

Moved by Beard, second by Bowers, for Trustee Beard to contact Bryce Rudisill regarding unpaid invoices. Motion carried unanimously.

At 8:19 p.m. it was moved by Allen, second by Vlcek, to move into closed session pursuant to Wis. Stat. sec. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction or exercises responsibility, In particular discussing employee wages for budget purposes. Roll call Vote.

At 8:39 p.m. it was moved by Allen, second by Beard, to return to open session. Motion carried unanimously.

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

At 8:57 p.m., it was moved by Allen, second by Vlcek, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Interim Clerk/Treasurer