

FULL BOARD - MINUTES
April 11, 2024

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

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

Others present: Melissa Ryan, William Clary, Brad Stuczynski, Jeff Thelen, Eric Hagen, Leah Gaffney, Pam Ehlers, Amber Giddings

Absent:

The pledge of allegiance was recited.

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

Moved by Allen, second by Vlcek, to adopt the minutes of the March 14, 2024, Full Board meeting. Motion carried unanimously.

Jeff Thelen provided a zoning update.

Brad Stuczynski provided a Highway 33 project update.

Pam Ehlers introduced herself to the Board.

Leah Gaffney presented the 2023 Audit findings to the Board.

Moved by Beard, second by Bowers to release MSA from the Well Site Investigation Contract. Motion carried unanimously.

Moved by Allen, second by Vlcek, to approve Resolution 24-2 amending section 17.34 of the municipal code of the Village of West Baraboo relating to regulations of fire lanes and fire hydrants. Motion carried unanimously.

Moved by Allen, second by Bowers, to approve Amendment No. 1 of the 2024 Zoning Administration Services contract with MSA to prepare and facilitate an amendment to the Village's Comprehensive Plan. Motion carried unanimously.

Moved by Mohar, second by Bothell, to approve Resolution 24-3 Adopting Public Participation Procedures for Amending the Comprehensive Plan for the Village of West Baraboo. Motion carried unanimously.

Moved by Bowers, second by Mohar, to approve a rate increase for garbage and recycling to keep up with contractual rates from Pellitteri. Motion carried unanimously.

Moved by Bowers, second by Vlcek, keep the funding for the Highway 33 project from the 2024 budget and not risk the cost of a Safe Drinking Water Loan. Motion carried unanimously.

Moved by Mohar, second by Allen, to approve the contract for MSA for Design and Bidding Services for Hill Street and Locust Street Motion carried unanimously.

Moved by Allen, second by Vlcek, to recommend the Village Board approve all monthly expenditures. Motion carried unanimously.

At 8:40 p.m., it was moved by Mohar, second by Vlcek, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer