

**FULL BOARD - MINUTES**  
**May 9, 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, Nicole Kruschel, Raine Gardner, John Bennin, Jon Cameron, Seth Taft, Rick Eilertson

Absent:

The pledge of allegiance was recited.

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

Moved by Bothell, second by Bowers, to adopt the minutes of the April 11, 2024, Full Board meeting. Motion carried unanimously.

Jeff Thelen provided a zoning update.

Brad Stuczynski provided a MSA projects update.

At 7:12 p.m. President Arndt opened the Public Hearing on Community Development Block Grant for Public Facilities Grant Program. Nicole Kruschel updated the Board on the CDBG project. An overview of activities completed was given. No residential and/or businesses have been displaced or relocated as a result of the CDBG project. There was no public input or feedback.

At 7:13 p.m. President Arndt closed the hearing.

Moved by Allen, second by Bowers, to adopt Ordinance 24-4 Amending Section 17.34 Regarding Fire Hydrants and Fire Lanes. Motion carried unanimously.

Moved by Bowers, second by Mohar, to approve Resolution 24-6 to Set Rates for Solid Waste and Recyclables Collection from 2024-2032. Motion carried unanimously.

Moved by Mohar, second by Allen, to approve Resolution 24-7 Annual Compliance Maintenance Report. Motion carried unanimously.

Moved by Mohar, second by Allen, to move forward with a simplified rate case. Motion carried unanimously.

Moved by Beard, second by Vlcek, to support the Friends of the Baraboo River with their application for National Water Trail Designation. Motion carried unanimously.

At 7:32 p.m. it was moved by Bowers, second by Bothell to move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the Village is or is likely to

become involved, specifically relating to M Jolma performance issues with Village Forest Park Project Phase 3. Roll call vote.

Aye – 7

Nay – 0

Motion carried unanimously.

At 7:53 p.m. it was moved by Vlcek, second by Allen to return to open session. Motion carried unanimously

Moved by Mohar, second by Bowers, to adopt Ordinance 24-5 Creating Section 7.08(3) regarding Speed Limits. A change in verbiage to specify dates will be presented in a future meeting. Motion carried unanimously.

Moved by Allen, second by Bothell, to have MSA set up a meeting with the Department of Transportation to get input and provide feedback on the proposed DOT Urban Area Boundary Maps. Motion carried unanimously.

Moved by Beard, second by Bothell to table action on Ordinance 24-6 until the language in the ordinance is made clear.

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

At 8:41 p.m., it was moved by Vlcek, second by Bothell, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Melissa Ryan, Clerk/Treasurer