

FINANCE/PERSONNEL MINUTES

August 8, 2024

At 6:00 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Arndt, Allen, Mohar, Vlcek

Members Absent:

Others Present: Kathy Klein, William Clary, Brad Stuczynski, Eric Hagen, Dean Bothell, Tyler Argall

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

Moved by Allen, second by Mohar, to adopt the minutes of the July 11, 2024, Motion carried unanimously.

Moved by Allen, second by Mohar, to recommend the Village Board approve DOT Hwy 33 Change Order for A-1 – (\$7,200.00). Motion carried unanimously.

Moved by Arndt, second by Mohar, to recommend the Village Board approve Jason Goll in the new position of Code Enforcement/Public Works Lead with an increase of \$1.00/hour. Motion carried unanimously.

Moved by Allen, second by Mohar, to recommend to the Village Board adding a new Public Works position. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board adopt Resolution 24-13 Adopting the Village of West Baraboo Investment Policy. Motion carried unanimously.

Moved by Arndt, second by Allen to recommend the Village Board send the USG Water Solutions contract to Attorney Hagen to review before any additional action is taken. Motion carried unanimously.

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

At 7:06 p.m., it was moved by Allen, second by Mohar to adjourn. Motion carried unanimously.

Respectfully submitted,
Kathy Klein, Deputy Clerk/Treasurer