

FULL BOARD - MINUTES
February 13, 2025

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

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

Others present: Melissa Ryan, William Clary, Brad Stuczynski, Jeff Thelen, Eric Hagen, George Althoff

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 Allen to adopt the minutes of the January 9, 2025, Full Board meeting. Motion carried unanimously.

Zoning Administrator, Jeff Thelen, gave the Board a zoning update.

George Althoff of the Baraboo Chamber of Commerce presented the chambers' annual financial summary

Village President Arndt directed Clerk Ryan to research the estimated cost of moving to a cloud-based server with four users and find out the amount of cost savings from the insurance company.

Moved by Bowers, second by Bothell to have JComp scrub and destroy old computers. Motion carried unanimously.

Moved by Allen, second by Mohar to approve Ordinance 25-1 Creating Section 8.07 of the Municipal Code of The Village of West Baraboo Relating to Addressing Homes and Buildings Within the Village. Motion carried unanimously.

Moved by Bowers, second by Allen to approve Resolution 25-1 – Adopting Public Participation Procedures for Amending the Comprehensive Plan for the Village of West Baraboo. Motion carried unanimously.

Moved by Arndt, second by Mohar to approve site D at Haskins Park for the Pickleball Courts. Motion carried unanimously.

Moved by Allen, second by Bothell to have Attorney Hagen draft an ordinance pertaining to the maintenance of Village Trails. Motion carried unanimously.

Moved by Allen, second by Bowers to approve a donation in the amount of \$3,000 to the Sauk County Development Corporation. Motion carried unanimously.

Moved by Bowers, second by Vlcek to approve Resolution 25-2 Amending the Employee Policy and Procedures Handbook. Motion carried unanimously.

Moved by Allen, second by Mohar approve the MSA Professional Services Agreement for 2025 Stewardship Grant Application. Motion carried unanimously.

Moved by Vlcek, second by Bowers to approve the MSA Professional Services Agreement for GIS Service Support 2025-2029. Motion carried unanimously.

Moved by Mohar, second by Bothell, to approve the monthly expenditures.

Village Engineer, Brad Stuczynski, gave the Board a projects update.

At 8:51 p.m., it was moved by Allen, second by Bothell, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer