



CITY OF BARABOO COMMON COUNCIL AGENDA

Council Chambers, 101 South Blvd., Baraboo, Wisconsin

Tuesday, May 25, 2021, 7:00 P.M.

This meeting is open to the public. With the health concerns regarding COVID-19, the public is strongly encouraged to view the meeting remotely by watching Channel 982. The City requires anyone appearing in person to wear a mask and practice social distancing.

Regular meeting of the City of Baraboo Common Council, Mayor Nelson presiding.

Notices Sent To Council Members: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Sloan, Kierzek, and Thurow

Notices Sent To City Staff, Media And Other Interested Parties: City Administrator Bradley, CDA Dir. Cannon, Clerk Zeman, DPW Dir./Engineer Pinion, Fire Chief Stieve, EMS Chief Johnson, Library Dir. Bergin, Parks & Rec. Dir. Hardy, Police Chief Schauf, Street Super. Gilman, Utility Super. Peterson, Treasurer Laux, Baraboo News Republic, WBDL, 99.7FM, Citizen Agenda Group, Media Agenda Group, *Jeff Mann*

1. **CALL TO ORDER**

2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF PREVIOUS MINUTES** (*Voice Votes:* May 11, 2021)

4. **APPROVAL OF AGENDA** (*Voice Votes*)

5. **COMPLIANCE WITH OPEN MEETING LAW NOTED**

6. **PRESENTATIONS**

7. **PUBLIC HEARINGS**

The Mayor announces that this is the published date and time to hear public comment concerning;

- Request to rezone the City-owned 120-acres south of STH 33 on the east side of the City, being the east half of the SW ¼ of Section 31, T12N, R7E and the NE ¼ of the NW ¼ of Section 6, T11N, R7E, from A-1 Agricultural Transition to a combination of R-1A Single Family Residential, R-3 Three and Four Family Residential, R-5 Thirteen Family and Up Residential, and C-1 Conservancy District, by the City of Baraboo.

8. **PUBLIC INVITED TO SPEAK** (*Any citizen has the right to speak on any item of business that is on the agenda for Council action if recognized by the presiding officer.*)

9. **MAYOR'S BUSINESS**

- The Mayor would like to congratulate Jeff Mann on his retirement with the City of Baraboo. Congratulations Jeff, we wish you a well-deserved retirement!
- Please consider taking Sauk County's "Community Health Survey" www.bit.ly/SaukSurvey
- The quickest and easiest way to see the COVID-19 data affecting Sauk County is by visiting this website: <https://coviddata-saukpublichealth.hub.arcgis.com/>

10. **CONSENT AGENDA** (*Roll Call*)

CA-1...Approve the accounts payable to be paid in the amount of \$_____.

June 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1	2	3	4	5
	Memorial Day	*CDA				
6	7	8	9	10	11	12
	*Administrative	*Finance *Council		*BEDC		
13	14	15	16	17	18	19
	*Park & Rec	*Plan *Library	*BID	*UW Campus		
20	21	22	23	24	25	26
	*SCDC *PFC	*Finance *Council		*Public Arts *Emergency Mgt.		
27	28	29	30	1	2	3
	*Public Safety		*Ambulance			

PLEASE TAKE NOTICE - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, May 11, 2021 – 7:00 p.m.**

Mayor Nelson called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Kent, Petty, Ellington, Sloan, Kierzek, Thurow

Council Members Absent: Plautz

Others Present: Chief Schauf, Clerk Zeman, Adm. Bradley, T. Pinion, M. Hardy, members of the press and others.

The Pledge of Allegiance was given.

Moved by Wedekind, seconded by Sloan and carried to approve the minutes of April 27, 2021.

Moved by Kent, seconded by Petty and carried to approve the agenda.

Compliance with the Open Meeting Law was noted.

PRESENTATIONS – None Scheduled.

PUBLIC HEARINGS – None Scheduled.

PUBLIC INVITED TO SPEAK – No one spoke.

MAYOR'S BUSINESS

- Congratulations to Officer Trent Bentilla on his 15th anniversary with the Baraboo Police Department;
- The Mayor read the May 16-23, 2021 National Public Works Week Proclamation;
- Please consider taking Sauk County's "Community Health Survey" www.bit.ly/SaukSurvey
- The quickest and easiest way to see the COVID-19 data affecting Sauk County is by visiting this website: <https://coviddata-saukpublichealth.hub.arcgis.com/>

CONSENT AGENDA

Resolution No. 21-23

THAT the Accounts Payable, in the amount of \$1,088,535.58 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

Moved by Wedekind, seconded by Kent and carried that the Consent Agenda be approved-8 ayes.

ORDINANCES ON 2ND READING

Moved by Ellington, seconded by Thurow and carried unanimously to approve the 2nd reading of **Ordinance No. 2572** approving annexing property owned by Kenneth H. & Joyce A. Alt Revocable Trust and zoning as R-1A, Single-Family Residential.

NEW BUSINESS - RESOLUTIONS

Resolution No. 21-24

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the City's Employee COVID-19 Policy be extended until July 31, 2021 and reviewed again by the Common Council by the expiration date of July 31, 2021.

Moved by Kolb, seconded by Wedekind and carried that **Resolution No. 21-24** be approved-8 ayes.

Resolution No. 21-25

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the flag plaza at the Municipal Building near the South Boulevard Plaza be named “Palm Plaza” in honor of former Mayor Mike Palm’s 9 years of service to the City of Baraboo as well as his previous service volunteering to improve the Riverfront of the Baraboo River.

Moved by Thurow, seconded by Ellington and carried that **Resolution No. 21-25** be approved- 8 ayes.

NEW BUSINESS – ORDINANCES – None.

ADMINISTRATOR AND COUNCIL COMMENTS

- Adm. Bradley will be on vacation May 14 through May 24, returning to the office on May 25.
- Ald. Wedekind noted the following:
 - The Veterans will be putting up flags at the cemetery this Saturday. If anyone is missed, please contact him.
 - There is a mailbox in front of the VFW Hall for old flags.
 - A Memorial Day Ceremony will take place starting at 11:00am at the Walnut Hill Cemetery on May 31, 2021. In the event of rain, this will be cancelled.

REPORTS, PETITIONS, AND CORRESPONDENCE

The City officially acknowledges receipt and distribution of the following:

- **Reports:** April 2021 – Building Inspection
- **Minutes from the Following Meetings:**

Finance/Personnel Committee–Dennis Thurow Committee Room, #205

April 27, 2021

Members Present: Sloan, Kent, Petty

Absent:

Others Present: Adm. Bradley, Clerk Zeman, C. Haggard, M. Hardy

Call to Order –Ald. Sloan called the meeting to order at 6:30p.m. noting compliance with the Open Meeting Law.

Moved by Petty, seconded by Kent to approve the minutes of April 13, 2021. Motion carried unanimously. Moved by Kent, seconded by Petty to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Petty, seconded by Kent to recommend to Council for approval of the accounts payable for **\$965,485.89**. Motion carried unanimously.
- b) **Stewardship Grant** – M. Hardy explained that this grant will allow for phase 1 of the development of trails on the Jackson property. If awarded, these funds will be available in 2022 & 2023. As of now, we are not expecting any levy dollars be used for this project; it will be in-kind services or park impact fees. Motion by Kent, seconded by Petty to recommend to Council to allow the Parks, Recreation and Forestry department to submit a 2021 Stewardship Grant for Conservancy improvements at the Jackson Property. Motion carried unanimously.
- c) **Bike Wisconsin** – M. Hardy noted that Bike Wisconsin is returning this year following a year off due to COVID and they are again requesting to stay overnight at the Civic Center. They are aware of the current COVID restrictions at the Civic Center including limiting the number of campers allowed in the building at one time and not allowing food. Motion by Petty, seconded by Kent to recommend to Council to allow Bike Wisconsin to stay overnight with camping at the Civic Center on June 17, 2021 as part of their annual bicycle tour through Wisconsin. Motion carried unanimously.
- d) **Budget Amendments** – The Committee reviewed the budget amendments. Motion by Petty, seconded by Kent to recommend to Council approval of the 1st Qtr. 2021 Budget Amendments. Motion carried unanimously.

Information Items

- 1st Qtr. 2021 Taxi Financial Statements
- 1st Qtr. 2021 City Financial Statements

Adjournment – Moved by Petty, seconded by Kent and carried to adjourn at 6:50 pm.

Baraboo Economic Development Commission Meeting Minutes**February 11, 2021****I. Call Meeting to Order and Note Compliance with Open Meeting Law**

Chairperson Cafilisch called the meeting to order at 5:34 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call of Membership

Present: Cafilisch, Johnson, Ayar, Bowers, Palm, Persche, Walczak (5:40), White
Absent: Wastlund, Kent, Mueller, Taylor
Other: Patrick Cannon

III. Approve Minutes

Motion to approve the minutes for January 7, 2021
Johnson (1); Palm (2)
Aye: All via voice vote
Nay: None

IV. Approve Agenda

Motion to approve the agenda as presented
Palm (1); Johnson (2)
Aye: All via voice vote
Nay: None

V. Presentation

Introduction of Casey Bradley, City Administrator for the City of Baraboo.

VI. Action Items

None

VII. Information/Discussion Items**a. Consideration and discussion of creating future goals for BEDC**

It was noted that the application submitted to the Economic Development Administration was included with the agenda packet. The Commission discussed the various aspects of the application. It was decided that until the grant is actually awarded and the consultant is assisting that determining working goals would be held in abeyance until then.

Ms. Cafilisch indicated that she has several volunteers willing to assist with the Housing Committee.

Ms. Cafilisch also indicated that the potential video featuring Baraboo would cost approximately \$2,500

Mayor Palm discussed the need for temporary housing for a family seeking refuge in Baraboo from Kabul

VIII. Adjournment

Motion to adjourn the meeting was made at 6:02 pm.
Palm (1); Bower (2)
Aye: All via voice vote
Nay: None

Baraboo Economic Development Commission Meeting Minutes**April 8, 2021****I. Call Meeting to Order and Note Compliance with Open Meeting Law**

Chairperson Cafilisch called the meeting to order at 5:30 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call of Membership

Present: Cafilisch, Johnson Ayar, Kathbauer, Palm, Persche
 Absent: Kent, Walczak, Wastlund, White
 Other: Patrick Cannon
 Public: Rob Nelson

III. Approve Minutes

Motion to approve the minutes for February 4, 2020
 Johnson (1); Palm (2)
 Aye: All via voice vote
 Nay: None

IV. Approve Agenda

Motion to approve the amended agenda as presented
 Johnson (1); Ayar (2)
 Aye: All via voice vote
 Nay: None

V. Presentation

Introduction of Karen Kathbauer, newest member of BEDC

VI. Action Items

None

VII. Information/Discussion Items

a. Consideration and discussion of creating future goals and responsibilities for BEDC, including the grant from Economic Development Authority.

Staff noted that the City has not received an official notification on the grant application. Therefore, staff requested that no action be taken on this item until the official notification is received.

No action was taken.

b. Consideration and discussion of a proposed Tax Incremental District (TID#12) on the eastside.

Staff updated the BEDC members of the creation of a new TID district on the eastside of Baraboo. Staff has been working with a Developer on a potential project that will require an economic development incentive from the district.

c. Review and discuss BEDC tour schedule of local businesses

The Commission would like to hold on tours at his time due to COVID-19.

d. Updates on Development Activities

- Mayor Palm updated on the following:
 - The new apartment complex is proceeding with the weather permitting
 - A proposed retreat center is being proposed at the site of Wil Apples
 - The City is still in discussion for the development of a hotel

e. Commissioners and their representative entities

- New Superintendent, Dr. Rainey Briggs was unable to attend tonight's meeting
- Mr. Johnson gave an update on the agriculture industry as it seeks to rebound from Covid-19
- Ms. Cafilisch gave an update on Chamber activities. There will not be a Big Top parade this year. They will have a Parade of Elephants instead.
- Dr. Ayar updated the Board on the College. They are doing well with the pandemic. Next year they will have 75% of classes as face to face. The vaccine has not been mandated, but it is being strongly recommended
- Ms. Persche updated on the actions of the environmental group within Baraboo. She also updated the Board on the solar project planned for the airport.
- Mr. Nelson updated the Board on the actions of the County Board. Sauk County is to receive \$12,000,000 from the latest Federal Stimulus Recovery action.
- Staff gave a brief update on the actions of the Community Development Authority

VIII. Adjournment

Motion to adjourn the meeting was made at 6:27pm.

Palm (1); Persche (2)

Aye: All via voice vote

Nay: None

Baraboo Business Improvement District Promotions Committee**03/04/2021**

Farmer's Market Recap Minutes

Board Members in attendance: T Wickus, S Fay, B McDaniel, S Brunker, B Stelling

Others in attendance: Fred Moh

The meeting was called to order at 8:33am by Todd

A motion to adopt the agenda was made by Brenden, second by Samantha. Motion carried

A motion to adopt the minutes was made by Samatha, second by Brenden, motion carried

First on the agenda was guest speaker Fred Moh. He laid out the policy and procedures currently intact for the Baraboo Farmers Market, hereby referred to as BFM

Recap from Fred:

Farmers market.com is where vendors can find the applications

Vendors check in by 6pm the day before the event

Facebook guy posts what everyone has the day before

Cones get put out at night

Vendors arrive around 6am

Coffee station, signs up, and cones moved around at this time as well

Mark the vendor spots

Leave, come back at 7:30

Check leftover produce

Pick up cones

There is a meeting every spring to go over the BFM rules

Soaps are grandfathered in

Cookie law requires food to be made in a commercial kitchen

Current fees: \$4.00 a day for a booth, \$2.00 for a table

Discussion:

Raise the fee to \$8.00 for a booth and \$4.00 for a table

Review Sauk County Cookie Law

Liability – Who insures the BFM?

Check and update forms

How to charge: Pass? Punch card? Monthly?

***Kate will take all calls and forms

A motion to adjourn was made at 10:10 by Bekah, second by Brenden. Motion carried

Baraboo BID Meeting Minutes**3/17/2021**

Present:

Members: S. Fay, A. Adams, M. Yount, T. Wickus, S. Sloan, B. Stelling, T. Sloan

Additional: Casey Bradley

Absent:

Members: B. McDaniel, S. Ramsey Brunker

President Fay called the meeting to order at 5:46 PM

Approval of February 2020 minutes: Stelling/S. Sloan, carried

Adoption of Agenda: Yount/S. Sloan, Carried

President: Attended DBI meeting and composition is changing
 Secretary: None
 Treasurer: None
 Appearances: Need to hold a meeting; Planters have been emptied; Topiaries will be brought to and kept at Bekah Kate’s; Searching for hanging baskets available for purchase
 Business Development: None
 Finance: None
 Parking: Met; Seeking bids for weed spraying
 Promotions: Still in planning for farmer’s market; Increased stall rates from \$4 per day to \$8 per day; Returning vender applications will be sent; Annual rates increased from \$ to \$; Seasonal rates increased from \$ to \$; Table fee increased from \$2 to \$4; Table fees will only be accepted if 5 are purchased at once; T. Wickus seeking quotes for sign to go under Downtown Baraboo on courthouse lawn

Old Business:

- Farmer’s Market Update

New Business:

- Farmer’s Market Recap
 - See promotions committee
 - For next month: Discuss approval of farmer’s market fee structure
 - Insurance discussion
- Approval of Vouchers
 - None
- BID Appointments
 - Expiring appointments
 - A. Adams; willing to accept reappointment
 - S. Fay; willing to accept reappointment
 - S. Sloan; dependent on City Board position

Next Meeting:

- Discuss approval of BID fees for the public
- Farmer’s market insurance
- Discussion of garbage cans being over-filled

Motion to adjourn at 6:17 PM by S. Sloan/T. Sloan, carried.

• **Copies of these meeting minutes are on file in the Clerk’s office:**

Library.....2-16-2021	Emergency Management.2-25-2021
CDA.....4-6-2021	Airport.....3-19-2021
Ambulance.....3-24-2021	

• **Petitions & Correspondence Being Referred:** None.

ADJOURNMENT

Moved by Ellington, seconded by Kent, and carried on voice vote, that the meeting adjourn at 7:13pm.

CA – 1

RESOLUTION NO. 2021 -

Dated: May 25, 2021

The City of Baraboo, Wisconsin

<i>Background:</i>
Fiscal Note: (Check one) [] Not Required [] Budgeted Expenditure [] Not Budgeted
<i>Comments</i>

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the Accounts Payable, in the amount of \$ as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

Offered By: Consent
Motion:
Second:

Approved by Mayor: _____

Certified by City Clerk: _____

NBR-1

RESOLUTION NO. 2021 -

Dated: May 25, 2021

The City of Baraboo, Wisconsin

Background: In order to be in full compliance with State Law, the City recently amended Chapter 12, Intoxicating Liquor and Fermented Malt Beverages. Because of this change, the Administrative Committee is now required to review all Liquor License applications and make a recommendation to Council.

Liquor License applications are reviewed by the Zoning Administrator, the Police Department, the Fire Inspector, and the City Clerk. Publication of the Liquor License application was made in the Baraboo News Republic.

Per Wis. Stats 125.26(4), a municipality may issue a 6-month Class “B” license “for a period of 6 months in any calendar year”. The Baraboo Dugout Club has applied for a 6-month Class “B” (Beer) License. This license, if approved, will be valid June 1, 2021 to November 30, 2021. Because of COVID, the Baraboo Dugout Club did not apply for this license last year.

This Liquor License was recommended to Council for approval at the May 24, 2021 Administrative Committee meeting.

Fiscal Note: (check one) Not Required Budgeted Expenditure Not Budgeted
Comments:

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the City Clerk be authorized to issue the following Liquor License for the period of June 1, 2021 to November 30, 2021:

6-month Class “B” Fermented Malt Beverage
Baraboo Dugout Club, 950 Walnut Street (Pierce Park)

Offered by: Administrative Comm. **Approved by Mayor:** _____

Motion:

Second:

Certified by Clerk: _____

The City of Baraboo, Wisconsin

Background: Town of Baraboo residents Kenneth and Joyce Alt have petitioned for the annexation of their property on the north side of the 1200 block of Carpenter Street. The Alt parcel is occupied by a single-family home and garage. The Alts would like to have their property zoned as R-1A, Single-Family Residential upon annexation, which is consistent with the surrounding zoning classification.

Due to recent legislative changes, because this parcel is located within County Supervisory District 21, it requires creation of a new ward. This parcel will now be located in Ward 15, Aldermanic District 6.

On March 16, 2021, the City Plan Commission reviewed the proposed annexation and zoning thereof and recommends the adoption of this ordinance.

Fiscal Note: (check one) [x] Not Required [] Budgeted Expenditure [] Not Budgeted Comments:

An Ordinance amending §§ 1.49(2), 8.01(3), and 17.18(4)(b) of the Municipal Code of the City of Baraboo thereby annexing certain lands in the Town of Baraboo to the City of Baraboo pursuant to a petition for annexation filed by Kenneth H & Joyce A Alt and permanently zoning the subject lands, located in the 1200 Block of Carpenter Street, upon annexation as R1-A, Single Family Residential, County Supervisory ~~District 14~~ District 21.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

WHEREAS, a petition for direct annexation by unanimous consent, together with the attached scaled map, has been presented to the Common Council requesting annexation of the territory described below to the City of Baraboo from the Town of Baraboo and it having been represented to the City in a sworn affidavit that the petition has been signed by the owners of all the lands and area and assessed value within the territory to be annexed, and by all the electors residing in the territory to be annexed and that said territory lies contiguous to the City of Baraboo, and that the petition has been filed with the City Clerk of the City of Baraboo and the petition further requests that said parcel be permanently zoned as R1-A, Single-Family Residential, District ~~14~~ 21, and the Plan Commission has reviewed the proposed annexation and zoning thereof and recommends the adoption of this ordinance, and, pursuant to § 66.0217, Wis. Stat., the City Clerk has filed with the Wisconsin Department of Administration a copy of the petition for direct annexation, the scaled map, and the legal description of the territory to be annexed, together with other pertinent information, and the Department of Administration has found that the annexation is in the public interest, and the Common Council has reviewed the advice of the Department of Administration and the Common Council accepts the petition as sufficient and hereby determines that the said annexation proceedings herein meet the requirements of the Wisconsin Statutes, and

WHEREAS, in the 2009 City of Baraboo Comprehensive Master Plan, the territory proposed to be annexed is designated as suitable for R1-A development and said lands are presently being used for single family residential purposes, and

WHEREAS, the territory proposed for annexation and zoning as R1-A is well-suited and being used for single family residential purposes, and said territory is reasonably suitable and adaptable to the City's need for single family residential development and said lands are suitable for the extension of police, fire, sewer, water, and other services, and

WHEREAS, satisfactory, adequate, and safe municipal water and municipal sanitary sewer facilities are reasonably acceptable and available for extension to serve the territory proposed for annexation, and the proposed territory to be annexed is within the sanitary sewer growth area in the City's Sanitary Sewer Service Area Plan dated January 2016, and

WHEREAS, this Common Council has further reviewed and considered the staff reports filed with the City regarding this annexation and the staff reports are hereby adopted by reference and made a part hereof, and

WHEREAS, this Common Council finds that the territory to be annexed is contiguous to the City and its shape is unexceptional, and

WHEREAS, this Common Council has considered the recommendation of the Plan Commission that the territory described above proposed for annexation should be annexed to the City and that the annexed territory be permanently zoned R1-A, Single Family Residential District [8 15](#), and that the said zoning promotes the public health, safety, and general welfare of this community, and

WHEREAS, this Common Council has received and reviewed the advisory opinion of the Wisconsin Department of Administration issued pursuant to § 66.0217(6), Wis. Stat., and said opinion is on file in the office of the Baraboo City Clerk and is hereby adopted by reference as though fully set forth herein, and

WHEREAS, this Common Council further finds that it is appropriate that the owner of the territory proposed for annexation shall reimburse the City within thirty (30) calendar days after being invoiced therefore, the annual tax paid by the City to the Town of Baraboo for the period and to the extent required by § 66.0217(14), Wis. Stats. If the charge is not paid within thirty (30) days of the date of billing, such charge shall be extended upon the current or next tax roll as a special tax against the subject property.

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF BARABOO, SAUK COUNTY, WISCONSIN DO ORDAIN AS FOLLOWS:

1. In accordance with § 66.0217 of the Wisconsin Statutes and the petition for direct annexation by unanimous consent filed with the City Clerk and signed by all of the owners of all of the real estate located in the territory to be annexed, and further signed by all the electors equal to or at least a majority of the votes cast for governor in the territory proposed for annexation at the last gubernatorial election, the following described territory in the Town of Baraboo Sauk County, Wisconsin, is hereby annexed to the City of Baraboo, Wisconsin:

A portion of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 34, Township 12 North, Range 6 East, Town of Baraboo, Sauk County, Wisconsin described as follows:

Commencing at the Southeast corner of Section 34; then North 89°11'39" West 1484.03 feet along the South line of Section 34 to the point of beginning; then continuing North 89°11'39" West, 103.95 feet along the South section line to the East line of Volume 249 of Deeds, page 331; then North 0°35'14" East, 553.22 feet along the East line of Volume 249 of Deeds, page 331 to the southerly Right-of-Way of the Chicago & Northwestern Railroad; then South 83°38' East, 130.49 feet along the railroad Right-of-Way to the West line of Volume 378 of Deeds, page 459; then South 0°35'14" West, 25.00 feet along the West line of Volume 378 of Deeds, page 459, which is parallel to the East line of the SW $\frac{1}{4}$ SE $\frac{1}{4}$, then South 83°38' East, 50.00 feet parallel to the southerly Right-of-Way of the railroad; thence South 0°35'14" West,

308.74 feet to the NE corner of C.S.M. #1085 of Register of Deeds; thence North 89°11'39" West, 75.50 feet along the North line of C.S.M. #1085; then South 0°35'14" West, 202.00 feet along the West line of C.S.M. #1085 to the South line of Section 34 to the point of beginning. 14 of 30

The petition for annexation of the above-described territory is hereby accepted as a sufficient and legal petition conforming to the requirements of § 66.0217, Wis. Stat., and it is determined that the annexation proceedings herein meet the requirements of the Wisconsin Statutes.

From and after the date of this ordinance, the territory described in Section 1 above shall be part of the City of Baraboo, Sauk County, Wisconsin, for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules, and regulations governing the City of Baraboo, Wisconsin.

2. Upon recommendation of the Plan Commission, the territory annexed to the City of Baraboo, by this ordinance shall be permanently zoned R1-A, Single Family Residential, Aldermanic District 6, ~~Ward 8 Ward 15, County Supervisory District 14~~ County Supervisory District 21.
3. The territory described in Section 1 of this ordinance is hereby made a part of Aldermanic District 6, ~~Ward 8- Ward 15~~ of the City of Baraboo, Sauk County, Wisconsin, subject to the ordinances, rules, and regulations of the City of Baraboo governing wards, and the City Engineer is directed to change the City's Official Map and the City's Master Plan and supplement thereto to reflect the terms of this ordinance.
4. The owner of the territory proposed for annexation shall reimburse the City within thirty (30) calendar days after being invoiced therefore, the annual tax paid by the City to the Town of Baraboo for the period and to the extent required by § 66.0217(14), Wis. Stats. If the charge is not paid within thirty (30) days of the date of billing, such charge shall be extended upon the current or next tax roll as a special tax against the subject property.
5. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.
6. This Ordinance shall take effect upon passage and publication as provided by law.

Mayor's Approval: _____

Clerk's Certification: _____

I hereby certify that the foregoing Ordinance was duly passed by the Common Council of the City of Baraboo on the XX day of May 2021, and is recorded on page ___ of volume 43. A summary of the Ordinance was published in the local newspaper on the XX day of May, 2021.

City Clerk: _____

NBO - 2

The City of Baraboo, Wisconsin

Background: In an effort to promote new residential development, the City of Baraboo would like to rezone the City-owned 120 acres (a/k/a the Jackson Farm) on the south side of STH 33 on the far east side of the City.	
The Plan Commission reviewed the proposed zoning change at their April 20 th meeting, and forwarded the matter to the Common Council for further consideration with a favorable recommendation.	
Fiscal Note: (check one) <input checked="" type="checkbox"/> Not Required <input type="checkbox"/> Budgeted Expenditure <input type="checkbox"/> Not Budgeted	Comments:

An Ordinance amending §17.18(4)(a) and the Zoning District Map rezoning tax parcels 206-1154-72100, 206-1154-87100, & 206-1154-87400 from A-1 Agricultural Transition to a mixture of R-1A Single-Family Residential, R-3 Three- and Four-Family Residential, R-5 Thirteen-Family and Up Residential, and C-1 Conservancy.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

- Section 17.18(4)(a), Ordinances is hereby revised to reflect the following changes: Tax Parcels 206-1154-72100, 206-1154-87100, & 206-1154-87400, the following described 120 acres of land located on the south side of STH 33 on the far east side of the City.

The east half of the SW ¼ of Section 31, T12N, R7E and the NE ¼ of the NW ¼ of Section 6, T11N, R7E, City of Baraboo, Sauk County, WI.

- This Ordinance shall take effect upon passage and publication as provided by law.

Mayor's Approval: _____

Clerk's Certification: _____

I hereby certify that the foregoing Ordinance was duly passed by the Common Council of the City of Baraboo on the ____ day of June, 2021 and is recorded on page ____ of volume _____. A summary of the Ordinance was published in the local newspaper on the ____ day of June, 2021.

City Clerk: _____

Treasurer's Report

16 of 30

Table with columns: Bank Balance, BANK INVESTMENTS, Type, Fund, Account, Term, Maturity, Rate, Bank (BSB, LGIP, WF, CFB, SUM, BWD, PDS, PVL, CLARE, WCCU, ICB, CCF, BMO, FICA, SCHWAB), Grand Total. Rows include various investment accounts like Alma Waite Account, Fire Benefit Fund, General Fund, etc.

Summary table with columns: Bank Rating, FDIC / State Insured Collateral, Brokerage Securities, Maximum Investment, and various percentages. Values include 25.75%, 9.21%, 0.46%, 6.98%, 2.24%, 2.88%, 2.87%, 13.55%, 2.87%, 7.31%, 2.86%, 2.70%, 2.38%, 4.51%, 13.41%, Actual.

TREASURER'S INVESTMENT REPORT for April 2021

		Average Rate of Return on Current Deposits:			Benchmarks:	
Total Receipts:	954,977.21		Avg Term		LGIP	0.05%
		General Funds:	5.6 M	0.69%		
		Utility Funds:	12.7 M	0.45%	90-day T-bill:	0.02%
Total Disbursements:	1,776,169.01	Segregated Funds:	20.1 M	0.72%		
		Securities w/Dana	4.23 yrs	1.05%	6M CD:	0.20%
		All Funds:	10.0 M	0.63%	12M CD:	0.29%
		Liquid:	68%		18M CD:	0.33%
		Term:	32%			

Policy Objectives:

- Safety:
 - \$3,025,000 invested in marketable securities with Dana Investments, these are not guaranteed.
- Liquidity:
 - Many money market rates are better than even short term CDs.
- Yield:
 - All yields at extremely low.

TRANSACTIONS

#	Action	Type	Identification	Bank	Acct #	Note	Term	Maturity Date	Rate	Amount	Interest
1	CLOSE	CD	Lib Seg	PREVAIL		90900108	12 mos	4/27/2021	1.15%	230,000.00	Reinvest
	Comments: Close for Library Building project										
2	CLOSE	CD	General Fund	WCCU		54962-108	12 mos	4/20/2021	1.00%	200,000.00	Reinvest
	Comments:										

INVESTMENT ADVISOR TRANSACTIONS

#	Action	Type	Identification	Price	Rating	Note	Term/WAL	Maturity Dat	Yield to Worst Yield - Maturity	Amount	Interest
	NONE										
	Comments:										

* Current coupon

April 30, 2021 and December 31, 2020

Assets:	April 30, 2021	December 31, 2020
Current Assets:		
Cash	\$ 97,073.78	\$ 21,025.93
Accounts Receivable	3,092.52	757.09
Due from State	59,285.44	59,285.44
Prepaid Expenses	-	11,040.94
Advance to Airport Capital Fd	-	-
Total Current Assets	159,451.74	92,109.40
Total Assets	\$ 159,451.74	\$ 92,109.40
Liabilities and Fund Equity:		
Liabilities:		
Accounts Payable	\$ -	\$ 1,639.78
Deferred Revenue	-	759.68
Def Revenue-Expenditure Grant	59,285.44	59,285.44
Advance from General	-	-
Total Liabilities	59,285.44	61,684.90
Fund Equity:		
Fund Balance	19,383.56	(3,846.46)
Non-Spendable Prepaid Expenses	11,040.94	11,040.94
Net Revenues/(Expenditures)	69,741.80	23,230.02
Total Fund Equity	100,166.30	30,424.50
Total Liabilities and Fund Equity	\$ 159,451.74	\$ 92,109.40

Airport Fund 630

Income Statement with Comparison to Budget
For The Four Months Ending April 30, 2021

Revenues:	Current Month	Year to Date	Budget	Percentage of Budget
Federal Transportation Grant	\$ -	\$ -	\$ 190,000.00	-
Local Transportation Aid	-	-	-	-
Gas Sales	1,012.29	1,986.09	6,500.00	30.56
Landing Fee	-	-	4,665.00	-
Appropriations_ County	-	8,200.00	8,200.00	100.00
Appropriations- City	-	40,000.00	40,000.00	100.00
Appropriations-Lake Delton	-	40,000.00	40,000.00	100.00
Interest on Investments	17.79	64.65	140.00	46.18
Rents and Leases	1,482.34	6,586.70	18,000.00	36.59
Ag Land Rental	4,750.00	4,750.00	9,500.00	50.00
Hangar Lot Lease	700.00	26,922.67	27,244.00	98.82
Hangar Keeper Fee	-	-	-	-
Hangar rental	-	-	-	-
Sale of Assets	-	-	-	-
Insurance Recoveries	-	-	-	-
Refund of Prior Years Expense	-	-	-	-
Miscellaneous Income	-	-	-	-
Proceeds from Notes	-	-	-	-
Fund Balance Applied	-	-	-	-
Total Revenues	\$ 7,962.42	\$ 128,510.11	\$ 344,249.00	37.33
Expenditures:				
Airport				
Wages	\$ 518.56	\$ 2,183.61	\$ 9,600.00	22.75
Social Security	36.93	155.48	713.00	21.81
Retirement	42.28	177.99	780.00	22.82
Health Insurance	160.63	658.05	1,624.00	40.52
Life Insurance	-	-	5.00	-
Income Continuation	-	-	-	-
Contracted Services	3,535.00	14,140.00	42,420.00	33.33
Publishing	24.99	24.99	40.00	62.48
Professional Services	857.08	857.08	212,200.00	0.40
Telephone	62.72	188.16	700.00	26.88
Electricity	452.48	1,914.08	7,000.00	27.34
Heat	-	664.60	2,000.00	33.23
Repair & Maint Serv-Equipment	1,413.57	10,303.21	8,968.00	114.89
Fuel Station Maintenance	-	945.00	3,408.00	27.73
Repair & Maint Serv-Buildings	538.00	543.98	1,200.00	45.33
Special Services	-	-	2,000.00	-
DOT Maintenance Agreement	-	-	-	-
Repair & Maint Serv-Facilities	-	2,407.76	2,500.00	96.31
Snow Removal & Mowing	-	-	-	-

Airport Fund 630

Income Statement with Comparison to Budget (Continued)

For The Four Months Ending April 30, 2021

Expenditures (Continued):	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Percentage of Budget</u>
<i>Airport (Continued)</i>				
Lighting Repairs	-	-	400.00	-
Runway & Taxi Repairs	10,000.00	10,000.00	10,000.00	100.00
Road Repair	-	-	-	-
Other Contracted Services	-	-	-	-
Office Supplies	-	38.25	50.00	76.50
Publications. Training. Dues	-	-	240.00	-
Travel	-	-	60.00	-
Operating Supplies	-	35.99	7,500.00	0.48
Gas. Diesel. Oil. Grease	-	1,440.25	4,800.00	30.01
Repair & Maint Materials	-	248.90	249.00	99.96
Repair & Maint - Buildings	-	-	592.00	-
Other Supplies & Expense	-	-	-	-
Small Equipment Purchase	-	799.99	500.00	160.00
Insurance	-	11,040.94	9,700.00	113.82
Rents and Leases	-	-	-	-
Extraordinary Expense	-	-	-	-
Equipment Purchases	-	-	5,000.00	-
Land or Land Improvements	-	-	10,000.00	-
Building Improvements	-	-	-	-
Facilities Improvements	-	-	-	-
Equipment Replacement	-	-	-	-
Cost Allocation	-	-	-	-
Total Airport	\$ 17,642.24	\$ 58,768.31	\$ 344,249.00	17.07
<i>Principal on Notes</i>				
Principal	\$ -	\$ -	\$ -	-
Total Principal on Notes	\$ -	\$ -	\$ -	-
<i>Interest on Notes</i>				
Interest	\$ -	\$ -	\$ -	-
Cost Reallocation	-	-	-	-
Total Interest on Notes	\$ -	\$ -	\$ -	-
Total Expenditures	\$ 17,642.24	\$ 58,768.31	\$ 344,249.00	17.07
Net Revenues/(Expenditures)	\$ (9,679.82)	\$ 69,741.80	\$ -	

City of Baraboo
 Airport Capital Imprvmnt Fund Fund 632
 Balance Sheets
 April 30, 2021 and December 31, 2020

Assets:	April 30, 2021	December 31, 2020
Current Assets:		
Cash	\$ 113,253.46	\$ 114,859.37
Due from State	13,568.02	13,568.02
Due from Other Cities. Village	-	-
Total Current Assets	126,821.48	128,427.39
Total Assets	\$ 126,821.48	\$ 128,427.39
Liabilities and Fund Equity:		
Liabilities:		
Accounts Payable	\$ -	\$ 21,472.61
Due to State	-	-
Advance from Airport Operating	-	-
Total Liabilities	-	21,472.61
Fund Equity:		
Fund Balance	106,954.78	116,124.27
Net Revenues/(Expenditures)	19,866.70	(9,169.49)
Total Fund Equity	126,821.48	106,954.78
Total Liabilities and Fund Equity	\$ 126,821.48	\$ 128,427.39

City of Baraboo
 Airport Capital Imprvmnt Fund Fund 632
 Income Statement with Comparison to Budget
 For The Four Months Ending April 30, 2021

Revenues:	Current Month	Year to Date	Budget	Percentage of Budget
Federal Transportation Grant	\$ -	\$ -	\$ 692,210.00	-
Local Transportation Aid	-	-	69,000.00	-
Appropriations	-	-	-	-
Appropriations- City	-	-	-	-
Appropriations-Lake Delton	-	-	-	-
Interest on Investments	20.76	89.64	-	-
Sale of Assets	-	-	-	-
Insurance Recoveries	-	-	-	-
Refund of Prior Years Expense	-	-	-	-
Fund Balance Applied	-	-	107,790.00	-
Total Revenues	\$ 20.76	\$ 89.64	\$ 869,000.00	0.01
Expenditures:				
<i>Interest on Notes</i>				
Interest	-	-	-	-
Total Interest on Notes	\$ -	\$ -	\$ -	-
<i>Capital Losses</i>				
Other Supplies & Expense	-	-	-	-
Total Capital Losses	\$ -	\$ -	\$ -	-
<i>Airport</i>				
Wages	-	-	-	-
Social Security	-	-	-	-
Retirement	-	-	-	-
Health Insurance	-	-	-	-
Equipment Purchases	-	-	-	-
Land or Land Improvements	-	-	-	-
Building Improvements	-	-	-	-
Facilities Improvements	-	(19,777.06)	869,000.00	(2.28)
Facilities Improvements-Contra	-	-	-	-
Total Airport	\$ -	\$ (19,777.06)	\$ 869,000.00	(2.28)
Total Expenditures	\$ -	\$ (19,777.06)	\$ 869,000.00	(2.28)
Net Revenues/(Expenditures)	\$ 20.76	\$ 19,866.70	\$ -	

Incident Responses	April 2021	Year to Date 2020	Totals 2020	Year to Date 2021	Percentage Increase/Decrease
Fire, Other	0	0	0	0	
Building Fire	1	4	13	5	14 Fire 11.86%
Fuel burner/boiler malfunction, fire confined	0	1	1	0	39 Rescue 33.05%
Fire in Mobile Home used as a Fixed Structure	0	0	0	0	8 Haz Mat 6.78%
Fire in Structures other than Building	0	0	0	1	14 Alarm 11.86%
Cooking Fire	0	1	5	1	36 Other 30.51%
Chimney Fire	0	0	0	0	7 Mutual Aid 5.93%
Vehicle Fire	0	3	7	2	
Wildland Fire	1	1	8	2	
Trash or Rubbish Fire Contained	0	0	2	2	
Outside Rubbish, Trash or Waste Fire	0	0	0	0	47 Fire 11.84%
Dumpster or other Trash Receptacle Fire	0	0	8	0	129 Rescue 32.49%
Outside Storage Fire	0	0	0	0	24 Haz Mat 6.05%
Outside Equipment Fire	0	2	2	1	60 Alarm 15.11%
Outside Gas or Vapor Combustion Explosion	0	0	0	0	111 Other 27.96%
Overpressure rupture of steam boiler	0	0	1	0	26 Mutual Aid 6.55%
Medical Assist	8	6	58	25	
Vehicle Crash	4	11	53	14	
Motor vehicle/pedestrian crash	0	1	2	0	
Search for Person on Land	0	0	3	0	
Extrication of Victim(s) from Building/Structure	0	1	1	0	
Extrication from Vehicles	0	0	2	0	
Trench/below-Grade Rescue	0	0	1	0	
Extrication, Other	0	0	0	0	
Elevator Rescue	0	1	1	0	
Water/Ice Rescue	0	0	5	0	
High Angle Rescue	0	0	3	0	
Hazardous Material	3	2	15	4	
Chemical hazard (no spill or leak)	1	0	0	1	
Carbon Monoxide Incident	0	2	9	3	
Aircraft Standby	0	0	0	1	
Arcing, shorted electrical equipment	1	2	15	5	
Vehicle Accident - General Cleanup	0	2	4	1	
Animal Rescue	0	0	1	0	
Smoke or Odor Removal	1	1	3	2	
Lock-out	0	0	0	0	
Assist Police	0	2	11	3	
Public Service	0	0	6	0	
Unauthorized Burning	4	8	10	6	
Authorized Burning	0	1	1	0	
Good Intent Call	0	0	0	0	
Dispatched/Cancelled	1	12	35	8	
HazMat release investigation w/no HazMat	1	4	8	8	
No Incident found on arrival at dispatch address	1	3	12	2	
Smoke Scare, Odor of Smoke	0	1	4	0	
Steam, Vapor, Fog or Dust thought to be Smoke	0	1	1	0	
Malicious Alarm	1	0	1	2	
Bomb Threat	0	0	0	0	
Alarm	1	10	41	8	
Carbon Monoxide Alarm	0	10	18	4	
Lightning Strike	0	0	0	0	
Severe Weather Standby	0	0	0	0	
Mutual Aid - City	1	3	6	1	
Mutual Aid - Rural	0	2	8	2	
Automatic Mutual Aid	2	0	6	4	
Mutual Aid Box Alarms System (MABAS)	0	4	6	0	
Totals	32	102	397	118	15.69%
			0		Exposure Fires
			397		Total Incidents

Fire Department Membership

Total Members	31
Military Leave	1
Net Members	30

Incident Responses by Municipality	Total Incidents	Percent		
City of Baraboo	19	59.38%	70	59.32%
Village of West Baraboo	2	6.25%	15	12.71%
Town of Baraboo	3	9.38%	15	12.71%
Town of Fairfield	3	9.38%	6	5.08%
Town of Greenfield	2	6.25%	4	3.39%
Town of Sumpster	0	0.00%	1	0.85%
Mutual Aid - City	1	3.13%	1	0.85%
Mutual Aid - Rural	0	0.00%	2	1.69%
Automatic Mutual Aid	2	6.25%	4	3.39%
Mutual Aid Box Alarms System (MABAS)	0	0.00%	0	0.00%
Totals	32	100.00%	118	100.00%

**Baraboo Fire Department
Monthly Report - April 2021**

Fire Inspections	January	February	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec
City of Baraboo	76	98	237	124								
Village of West Baraboo	93	30	5	0								
Town of Baraboo	1	0	0	19								
Town of Fairfield	0	0	1	1								
Town of Greenfield	0	0	0	0								
Town of Sumpter	0	0	0	0								
Totals	170	128	243	144	0	0	0	0	0	0	0	0
Total Inspections Year to Date												685

Fire Prevention Education - Current Month	Number of Activities	Number of Adults	Number of Children	Total Participants
Fire Extinguisher and Fire Safety Training	0	0	0	0
Fire Safety Presentations	0	0	0	0
Fire Safety House Training	0	0	0	0
Other (Open House)	0	0	0	0
Public CPR Class	2	26	0	26
Grand Totals	2	26	0	26
Total Fire Safety Contacts Year to Date				56

	Number of Smoke Alarms	Number of CO Alarms	Total
Install Smoke and Carbon Monoxide Alarms	0	0	0
4 Year to Date Total			

Finance/Personnel Committee–Dennis Thurow Committee Room, #205

Members Present: Sloan, Kent, Petty

Absent:

Others Present: Adm. Bradley, Clerk Zeman, C. Haggard, T. Pinion

Call to Order –Ald. Sloan called the meeting to order at 6:30p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Petty to approve the minutes of April 27, 2021. Motion carried unanimously. Moved by Petty, seconded by Kent to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Petty, seconded by Kent to recommend to Council for approval of the accounts payable for **\$1,088,535.58**. Motion carried unanimously.

- b) **Employee COVID-19 Policy** – Adm. Bradley explained that the only change to this policy is extending it through to July 31, 2021. At this time, because of the availability of the vaccine, we are expecting the policy to end August 1, 2021. Motion by Petty, seconded by Kent to recommend to Council approving the proposed revisions to the City’s Employee COVID-19 Policy. Motion carried unanimously.

Information Items - None.

Adjournment – Moved by Kent, seconded by Sloan and carried to adjourn at 6:40 pm.
Brenda Zeman, City Clerk

Baraboo BID Meeting Minutes
4/21/2021

Present:

Members: S. Ramsey Brunner, S. Fay, A. Adams, C. Thoreau, T. Wickus, B. Stelling, T. Sloan

Additional: Casey Bradley, Lacey Steffes

Absent:

Members: B. McDaniel, M. Yount, P.J. Kruschel

President Fay called the meeting to order at 5:45 PM

Approval of March 2020 minutes: Stelling/Ramsey Brunner, carried
Adoption of Agenda: Stelling/Ramsey Brunner, Carried

President:	None
Secretary:	None
Treasurer:	None
Appearances:	New baskets and liners arrived; 20” and 24” baskets; Delivered to Landscape Techniques for planting; Willy Deppe watering baskets; Old baskets to be sold on behalf of BID; New banners hung
Business Development:	None
Finance:	None
Parking:	One bid collected so far; Meeting to be called
Promotions:	Farmer’s Market starting on May 15, 2021; Collected \$1,996 as of 4/20/21; 8 vendors for full year; 8 vendors for daily fees; 3 new full year vendors; One new vendor, of the 3 new full year vendors, with commercial kitchen; 13 returning vendors; Mayor now storing signs in basement of Hometown Pharmacy

Old Business:

- Garbage can overflow issue
- BID fees for the public

New Business:

- Approval of Appearance Committee meeting minutes from March 25, 2021
 - Motion to approve by: S. Fay/ Ramsey Brunner
 - Carried by present members of Appearances Committee
- Approval of New Farmer’s Market Vendor Fees:
 - 12’ Space
 - Annual: \$208
 - Spring Season: \$120
 - Fall Season: \$120

- Daily: \$8
 - 6' Space
 - Annual: \$130
 - Spring Season: \$78
 - Fall Season: \$78
 - Daily: \$4
 - Motion to approve: Wickus/Sloan
 - Carried
- Discuss funding for Downtown Baraboo Events Manager Position (current contribution is \$3,000)
 - Position was part-time
 - Downtown Baraboo currently in discussion to have full-time manager
 - Cost usually comes out of Promotions Committee
 - Board term limits for DBI has made a full-time manager more necessary for DBI
 - Request for \$10,000 per year to fund the full-time position
 - Additional \$7,000 per year above current spending
 - Such a position will likely be beneficial to BID to improve Baraboo's image overall, bringing people and positive attention to the BID
 - Significant assistance to promotions, business development, and appearances committees
 - Position will likely create significantly more stability as boards shift personnel
 - Proposal to take money from reserves
 - Would like to provide an office in downtown area for ease of access
 - Thoughts on providing more from reserves than \$10,000 to fund the position due to BID's stable income compared to the adversity most other entities involved are facing
- Approval of financial statements
 - Motion to approve: Adams/Wickus
 - Carried

Next Meeting:

- Discuss funding for Downtown Baraboo Events Manager Position
 - Expecting memorandum of understanding from DBI to review
 - Discuss and decide upon amount to provide from reserves
- Approval of March and April vouchers
- T. Wickus expects to be absent
- C. Bradley expects to be absent

Motion to adjourn at 6:56 PM by Wickus/Ramsey Brunker, carried.

Respectfully Submitted,
Andrew Adams
Secretary

Thursday, April 15, 2021

Members present: Wedekind, Giese, Kolb, Hazard, Bradley, Miller and Lohr

Members Absent:

Chair Wedekind called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Kolb/Hazard) to adopt the agenda. Motion carried unanimously.

MOTION (Miller/Hazard) to approve the minutes of the regular meeting on March 18, 2021. Motion carried unanimously.

Public comment: None.

Communications: None.

Facilities planning and maintenance report:

Schara gave the committee an update (*report and list of invoices on file*).

Discussion and possible action on brownout replacement options for damaged AC units:

Schara gave the committee an overview. Discussion took place among the committee.

MOTION (Miller/Hazard) to replace all three (3) AC units from Pointon (lowest bid). Motion carried unanimously.

Discussion and possible action on starting lawn and turf treatments:

Schara gave the committee an overview. Discussion took place among the committee.

MOTION (Kolb/Hazard) to have TruGreen start treatment at a cost of \$1,900.00. Motion carried unanimously.

Discussion and possible action on pest control system and possible campus needs:

Schara gave the committee an overview. Discussion took place among the committee. Committee consensus was to take no action at this time.

Discussion and possible action on replacing gym lighting bulbs with ballast bypass LED bulbs:

Schara gave the committee an overview. Discussion took place among the committee.

MOTION (Kolb/Lohr) to replace the bulbs at a cost of \$1,587.00. Motion carried unanimously.

Financial report and approval of vouchers:

Haggard gave the committee an update (*report on file*).

MOTION (Hazard/Kolb) to approve vouchers in the amount of \$1,025.12. Motion carried unanimously.

Update from Student Housing Advisory Committee:

Giese gave the committee an update.

Deans' report:

Compton gave the committee an update.

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES
Baraboo City Hall, Council Chambers, 101 South Blvd, Baraboo, WI

Thursday, April 15, 2021

MOTION (Wedekind/Kolb) to adjourn until Thursday, May 20, 2021 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Becky Evert
Sauk County Clerk

City of Baraboo Common Council



As a Resident of the City of Baraboo, I humbly ask the City of Baraboo to consider the idea of opening all the city streets in the City of Baraboo, except State Highways 136 and 33 (8th Avenue & Streets). As a resident, I believe that all businesses have experienced hard economic times through 2020 and by designating the City of Baraboo an ATV Destination it would benefit the majority of businesses and help many of them survive through these dark times. Many cities throughout the nation are now opening their streets while seeing the economic value with little or no problems.

The Sauk County ATV Route System consists of over 1,000 miles of ATV routes in Sauk County and the ability to connect to many more 1,000's of miles in our neighboring counties.

Sauk County is a made up of 3 cities, 14 villages, 22 townships and 15 unincorporated municipalities.

- As of today, the Cities of Reedsburg and Wisconsin Dells have adopted ordinances to allow ATVs on all their streets having a 35 MPH or less speed limit. Leaving the City of Baraboo the only city without ATV access for its businesses and residents.
- 9 of its 14 Villages have ATV routes have existing ATV routes with 2 more now in discussion of getting routes approved.
- 20 of its 22 townships have ATV routes in some form with many having all roads accessible. The remaining townships which are Greenfield and Merrimac. Greenfield Township will be going to a referendum on April 6th regarding opening all its town roads and Merrimac hoping to adopt ATV routes after Greenfield Township.
- 11 of its 15 unincorporated communities have ATV routes.

Respectfully Yours



Name

Kelsey R. Brill Kelsey R. Bull. May 8th 2021.

Please send correspondence to:

City of Baraboo Administrator

Casey Bradley

Address:

Baraboo City Hall 101 South Blvd. Baraboo, WI 53913

Email:

cbradley@cityofbaraboo.com