

Present: Dennis Thurow and John Alt
Absent: John Ellington
Also Present: Mayor, Mike Palm; Administrator, Ed Geick; Police Chief, Mark Schauf; and Clerk/Finance Director, Cheryl Giese

The meeting was called to order by Chairman Thurow at 12:00PM CDT noting compliance with the Open Meetings law.

Moved by Alt and seconded by Thurow and carried to approve the minutes of October 2, 2017. Motion by Alt, seconded by Thurow to approve the agenda and carried unanimously.

Airport Activities: Giese reported on the status of the runway project and the recently held owners meeting.

Giese reviewed the changes in the Operations Agreement:

1. Operating under Statute 114 as a Commission rather than a Committee.
2. Sharing the costs 50/50 with Lake Delton.
3. Requiring a minimum of an Annual meeting in August.
4. Naming or Hiring an Airport Manager.

Moved by Alt, seconded by Thurow to recommend the Operation Agreement to the Council for their action.

The Committee reviewed the proposed Annual Site Maintenance contract for 2017 with Bill Murphy. Moved by Alt, seconded by Thurow and carried unanimously to recommend the Site maintenance annual contract.

Excessive Household Animals-Geri-rae Herritz – No one was present so the Committee suspended action until the police and applicant can be present.

Excessive Household Animals-William Lahr

Bill Lahr discussed that when they moved to Baraboo one year ago, they were not aware of the multiple animal limit. The Condo Association provided a waiver on the number of animals and they were later given a waiver from the City for the 4 cats they had at the time of the meeting, rather than the 4 cats and 1 dog they had at the time they requested the waiver. Before the meeting occurred, their dog had died. He did not think they would want another dog, but now he desires a dog. The Condo Assn. would allow them to have a dog in addition to the 3 cats, since one of those has died since the City granted the waiver. His primary health care provider suggests he get a dog as an emotional support animal. Moved by Alt, seconded by Thurow and carried unanimously to change the previously granted exception to include 3 cats and 1 dog.

Member comments

No comments.

The next meeting will be December 4, 2017 at 12:30PM CDT

Moved by Alt, seconded by Thurow to adjourn. Motion carried, meeting adjourned at 12:30 p.m.

Respectfully submitted,
Cynthia Haggard
Finance Director