

**Council Chambers, Municipal Building, Baraboo, Wisconsin  
Tuesday, March 8, 2016 – 7:00 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Alt, Robkin, Thurow

Council Members Absent: none

Others Present: Chief Schauf, Clerk Giese, Adm. Geick, members of the press and others.

The Pledge of Allegiance was given.

Moved by Kolb, seconded by Ellington and carried to approve the minutes of February 23, 2016.

Moved by Kolb, seconded by Sloan and carried to approve the agenda.

**Compliance with the Open Meeting Law was noted.**

**PRESENTATION**

The Mayor read a proclamation for Teel Plastics who recently won a mid-sized Manufacturer of the Year award.

**PUBLIC HEARING** – The Mayor opened the public hearing relative to rezoning Lot 1, Block 3, Rolling Meadows Estates, from R-1A Single Family Residential, to R-3 Multi-family residential.

Tom Pinion, City Engineer gave a brief explanation of the proposal coming out of the Plan Commission who considered a petition by property owner to rezone a lot to multi-family which would accommodate a 4 unit structure. The other lots within the block are already zoned multi-family.

Steve Cook, developer, asks for the lot to be rezoned to be consistent with the rest of the property in the block. He intends to build a duplex on the lot since there will be multi-family apartments on the neighboring lots.

Andy Ellis, 19<sup>th</sup> Street, discussed the covenant of Rolling Meadows. When the lots were taken by the bank, the covenants were not enforced. A change to multi-family would allow 4-plex units to be built which he feels is too congested. His lot is 13,000 sq. ft. and this lot is 16,000 sq ft which he feels is asking for trouble if it is developed to the maximum allowed. He suggests duplexes on the entire block, and that the zoning request be denied until the change is made. He refers to 11<sup>th</sup> Street and Winnebago Circle as references to 4plex units.

Kathy Skrivseth, Manassas Drive, spoke about the high value of the original lots and that 19<sup>th</sup> Street is a gateway into the community. Gateway park is a crowned jewel for the City and the wind blows garbage into the subdivision from overflowing dumpsters. The neighborhood is very concerned over what is being proposed.

Mark Maederer, residing on the dead end of Tillberry Drive, spoke against the multi-family use and that the entire block should be single family. They have lived there 4 years and numerous homes have been constructed. He suggests leaving the lot open and empty.

Marcie Gratz, corner of Tillberry and Manassas, would like to see the south side allow for duplexes. She pays a substantial amount of taxes and feels that the 4 family units would downgrade the neighborhood. She questioned snow removal and the potential delay in this service if the area is more built up.

Lee Hoppe, new resident to the neighborhood on 20<sup>th</sup> St, came from a neighborhood of multi-family residences and was the primary reason for moving. He states that sooner or later the 4 unit apts will become rental units and the people moving in and out would not care about the neighborhood.

JoMarie Maederer, resident on Tillberry Drive, since she moved in there has been a lot of

construction going on. The dirt seems to blow into her area and has been picking up construction trash. She wonders what it would be like if the multi-family units were there, and how much more garbage would be blowing in the area.

An email was received from Sue and Tim Bergs, Manassas Drive, fearing potential decrease in property value, additional cars and traffic and dumpsters in the neighborhood.

Others in the audience that registered in opposition of the rezoning were: Carol Liddicoat, Misty Mutier, Jack Haskins, Joseph Busse, Jessica Horn, Mathew Boegner, Debra Reggen, Christina Olson, Benjamin Grantz, Jennifer Werner, Bill Bray, Steve Botham.

**PUBLIC INVITED TO SPEAK** –No one spoke.

**CONSENT AGENDA**

**Resolution No. 15-115**

THAT the Accounts Payable, in the amount of \$622,651.78 be allowed and ordered paid.

**Resolution No. 15-116**

That the following budget amendments are authorized for the year end, 2015:

**2015 BUDGET AMENDMENTS – 4<sup>th</sup> Quarter, 2015**

	<b>Account</b>	<b>Account Name</b>	<b>Original Budget</b>	<b>Amount to Amend</b>	<b>Added to Budget</b>	<b>Amended Budget</b>
Clerk	GE Capital tax refund					
	100-11.51910-740	Illegal Taxes-Refunds	3,000	31,446		34,446
	100-10-49300	Fund Balance Applied	331,046		31,446	362,492
Appropriate funds to cover city portion of GE Capital refund						
Public Works	To cover purchase of parts for Street sweeper					
	950.36.81000.00350.000	SW - Sewer Street Cleaning, Repairs	8,120	2,317		10,437
	950.36.81000.00250.000	SW - Sewer Street Cleaning, Repair Service	5,000	(2,317)		2,683
Transfer funds to purchase parts						
Parks	Replace sand at sand volleyball courts					
	100-52.55200-00375	Parks - Sand	1,200	8,254		9,454
	100-52.55200-00260	PK-Repair & Maint Bldgs	18,730	(7,195)		11,535
	100-52.55200-00377	PK-Trees, Seed & Sod	2,000	(1,059)		941
Transfer funds to purchase sand						
Data Processing	Purchase service license and user CALs					
	100-10.51450-392	GEN-Small Equipment	11,412	2,000		13,412
	100-10.51450-250	GEN-Repair & Maint Equipment	33,638	(2,000)		31,638
Transfer funds to make purchase						
Parks	Purchase replacement slides for Weber					
	100-52-55200-280	Parks - Repair & Maint - Facilities	13,000	2,457		15,457
	100-52-55200-250	Parks - Repair & Maint - Equipment	8,156	(2,457)		5,699
Transfer funds to make purchase.						

Police	Bar Buddies Grant				
	100.20.52110.270	PD - Police Department, Special Services	37,244		39,133
	100.20.43525	PD - Police Grant	12,744	1,889	14,633
Appropriate grant funds for Bar Buddy services					
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Parks	Civic Center HVAC Unit Repairs				
	100-52.55130-250	CC-Repair & Maint-Equipment	2,500	2,000	4,500
	100-53.55420-861	Pool-Facility Improvements	30,000	(2,000)	28,000
Transfer funds to cover equipment repairs					
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Parks	Purchase Civic Center Signs				
	100-52.55130-260	CC-Building Repair & Maint	10,750	2,000	12,750
	100-53.55420-280	Pool-Repair & Maint-Facilities	5,000	(2,000)	3,000
Transfer funds to cover purchase					
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Police	Receive grant for child safety seats				
	100-20.52120-390	Police-Dept Serv - Other Expense	2,000		5,000
	100-20.00000-43525	Police-Grant	19,633	3,000	22,633
Appropriate grant funds to purchase car seats					
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Fire	Purchase coats and pants with DNR grant				
	100-21.52200-346	Fire-Uniforms	20,787	795	21,582
	100-21.52200-392	Fire -Small Equip Purchase	39,456	(795)	38,661
Transfer funds to cover purchase					
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Public Works	Purchase tires for Garbage Truck				
	100.31.53620.00341.000	PW, Garbage & Refuse, Tires	3,000	1,300	4,300
	100.31.53620.00240.000	PW - Grabage & Refuse, Repairs	1,000	(1,000)	0
	100.31.53620.00350.000	PW - Garbage & Refuse, Repair Materials	4,000	(300)	3,700
Transfer funds to cover the purchases					
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Public Works	Purchase Salt Tanks				
	100.31.53350.00392.000	PW-Snow & Ice, Small Equip	0	1,990	1,990
	100.31.53350.00250.000	PW-Snow & Ice, Repair Equipment	7,000	(1,990)	5,010
Transfer funds to cover purchase.					
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Public Works	Sandblast & Refinish #9				
	100.31.53240.00240.000	PW-Mach & Equip, Repair Vehicle	23,325	8,000	31,325
	100.31.53240.00392.000	PW-Mach & Equip, Sm. Equipment	12,031	(6,970)	5,061
	100.31.53240.00390.000	PW-Mach & Equip, Other Supplies	100	(100)	0
	100.31.53240.00350.000	PW-Mach & Equip, Repair Materials	56,000	(930)	55,070
Transfer funds to cover repairs					
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Police	Purchase equipment for new K-9 squad car				
	100-20.52110-814	Police-Equipment	37,470		42,470
	100-20.00000-43525	Police-Grant	14,633	5,000	19,633
Appropriate equipment grant funds					

Public Works	Annual alley paving was cut from budget				
	100-31-53310-371	PW-Alleys-Bituminous	14,000	30,612	44,612
	100-30-57330-821	Engineering - Washington Street	125,000	(24,500)	100,500
	100-31-53350-375	PW-Snow & Ice-Sand	29,600	(6,112)	23,488
Transfer funds to cover full year of alley paving					
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Fire	Purchase Air Compressor Maintenance				
	100-21.52200-250	Fire-Repair & Maint-Equipment	13,845	2,702	16,547
	100-21.52200-270	Fire-Special Services	10,189	(2,702)	7,487
Transfer funds to cover purchase.					
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Municipal Building	Building Maintenance				
	100-11.51610-260	Muni Bldg-Repair & Maint-services	13,000	2,113	15,113
	100-11-51610-340	Muni Bldg-Operating Supplies	3,950	1,000	4,950
	100-11-51610-350	Muni-Bldg-Repair & Maint materials	9,800	(3,113)	6,687
Transfer funds to cover budget overage					
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Recreation	Purchase Senior Fitness Calendars				
	100-53.55300-00210	Recreation-Publishing	3,000	485	3,485
	100-53.55300-00340.020	Recreation-Operating-Baseball	1,400	(485)	915
Transfer funds to cover purchase					
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Public Works	Light Repairs				
	100.31.53300.00270.000	PW - Street Maintenance, Special Services	10,000	1,900	11,900
	100.31.53300.00290.000	PW - Street Maintenance, Contracted Services	4,100	(1,900)	2,200
Transfer funds to cover repairs					
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Public Works	Lift Inspection & Repairs				
	100.31.53270.00260.000	PW - CSC, Repairs & Maint Serv	14,226.00	206	14,432
	100.31.53270.00340.000	PW - CSC, Operating Supplies	15,000	(206)	14,794
Transfer funds to cover repairs					
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Public Works	Purchase new plow, #8				
	100.31.53350.00392.000	PW - Snow & Ice, Small Equipment	0	5,768	5,768
	100.31.53350.00361.000	PW - Snow & Ice, Blades & Plow Materials	10,032	(768)	9,264
	100.31.53240.00361.000	PW - Machinery & Equip, Blades & Plow Materials	5,000	(5,000)	0
Transfer funds to cover purchase					
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Library	Printing not covered by SCLS and overage on subscription-based software				
	100.51.55110.00340.000	Library - Operating	6,825	(1,175)	5,650
	100.51.55110.00250.000	Library - R &M - Equipment	600	300	900
	100.51.55110.00311.000	Library - Automation software & supplies	3,775	875	4,650
Transfer funds to cover overages					

Library	Distribution of technology grant				
	100.51.43720	SCLS Library aid	255,766.00	2,222	257,988
	100.51.55110.270	Library - Special Services	49,958	591	50,549
	100.51.55110.392	Library - Small Equipment	5,400	1,303	6,703
	100.51.55110.340	Library - Operating Supplies	5,650	328	5,978
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Public Works	Purchase Drain Cleaner				
	100.31.53270.00340.000	PW - City Services, Operating	14,794	731	15,525
	100.31.53240.00350.000	PW - Machinery & Equip., Materials	55,070	(731)	54,339
Transfer funds to cover purchase					
	<b>General Fund</b>	<b>Total Additional Appropriation</b>	<b>43,557</b>	<b>43,557</b>	
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Stormwater	Purchase Clutch for Sweeper #88				
	950-36.81000-350	St W-Repair & Maint -Street cleaning	10,437	3,113.00	13,550
	950-36.81000-340	St W - Street Cleaning-operating supplies	9,880	(1,556.00)	8,324
	950-36.81000-341	St W - Street Cleaning-tires	4,000	(1,557.00)	2,443
Transfer funds to cover purchase					
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Stormwater	Purchase disposable gutter brooms				
	950.36.81000.00340.000	SW - Street Cleaning, Operating	2,500	3,741	6,241
	950.36.81000.00320.000	SW - Street Cleaning, Publications & Training	500	(500)	0
	950.36.81000.00350.000	SW - Street Cleaning, Repair Materials	13,550	(1,000)	12,550
	950.36.83100.00250.000	SW - Mains Maintenance, Repair Equip	2,000	(1,000)	1,000
	950.36.83100.00320.000	SW - Mains Maintenance, Publications & Training	1,500	(1,241)	259
Transfer funds to cover purchase					
Clerk/Treasurer	Shift personnel costs to adjust for actual % of time worked in each Department.				
	100-11-51420-120	Clerk-Wages	109,471	1,000	110,471
	100-11-51420-130	Clerk-Social Sec	14,474	88	14,562
	100-11-51420-131	Clerk-Retirement	16,295	77	16,372
	100-11-51440-120	Election-Wages	14,873	-1,000	13,873
	100-11-51440-130	Election-Social Security	370	-88	282
	100-11-51440-131	Election-Retirement	422	-77	345
Transfer funds to adjust for actual hours worked in Clerk Department.					
Admin	Shift personnel costs to adjust for actual % of time worked in each Department.				
	100-11-51530-120	Assessor-Wages	2,119	-1,000	1,119
	100-22-21400-120	Building Inspection - Wages	4,238	1,000	5,238
Transfer funds to adjust for actual hours worked by Administration staff					
Engineering	Shift personnel costs to adjust for actual % of time worked in each function				
	100-30-53100-120	Engineering-Wages	83,668	2,000	85,668
	100-30-57343-120	Engineering - New sidewalk - Wages	4,761	-2,000	2,761
Transfer funds to adjust for actual hours worked by Engineering staff					
PW/Parks	Shift personnel costs to adjust for actual % of time worked in each Department.				
	100-31-53230-132	PW Operations - Health Ins	63,280	10,000	73,280
	100-31-53300-120	PW-Streets - Wages	118,148	-18,000	100,148
	100-31-53300-132	PW - Streets - Health Ins	40,983	-14,500	26,483
	100-31-53310-120	PW -Alleys - Wages	22,350	-3,000	19,350

	100-31-53350-120	PW -Snow & Ice - Wages	53,533	-16,000		37,533
	100-31-53350-130	PW - Snow & Ice - Soc Sec	6,037	-1,000		5,037
	100-31-53350-131	PW -Snow & Ice - Retirement	6,740	-1,300		5,440
	100-31-53370-120	PW-Trees&Brush - Wages	48,445	-16,000		32,445
	100-31-53370-130	PW-Trees&Brush - Soc Sec	3,508	-1,000		2,508
	100-31-53370-131	PW-Trees&Brush - Retirement	4,058	-1,100		2,958
	100-31-53370-132	PW-Trees&Brush - Health Ins	16,865	-6,000		10,865
	100-31-53650-120	PW- Compost - Wages	14,533	3,000		17,533
	100-31-53650-132	PW- Compost - Health Ins	5,060	1,000		6,060
	100-52-55200-120	Parks - Wages	244,228	21,500		265,728
	100-52-53370-120	Parks - ROW Trees - Wages	21,987	28,500		50,487
	100-52-53370-130	Parks - ROW Trees - Soc Sec	1,604	2,000		3,604
	100-52-53370-131	Parks - ROW Trees - Retirement	1,803	2,400		4,203
	100-52-53370-132	Parks - ROW Trees - Health Ins	5,571	9,500		15,071
Transfer funds to adjust for actual hours worked in Public Works/Parks Department.						
Admin	Use employee separation benefits to fund employee retirements					
	100-13-51300-110	Attorney - Salaries	86,926	12,924		99,850
	100-13-51300-130	Attorney - Soc Sec	6,662	1,080		7,742
	100-10-59000-799	Contingency	75,513	-14,004		61,509
Transfer employee separation benefits from contingency to distribute to the Departments						
Police	Bicycle Safety expenditures					
	100-20-52110-392	Police - Small Equipment	27,600		564	28,164
	100-10-00000-49300	Fund Balance Applied	360,549	564		361,113
Appropriate Fund Balance from Bicycle Safety reserve for Bike patrol equipment and uniforms						
Police	Police Youth/Donation program expenditures					
	100-20-52110-390	Police-Other supplies & expense	200		520	720
	100-20-52120-390	Police-Youth program expenses	5,000		706	5,706
	100-10-00000-49300	Fund Balance Applied	361,113	1,226		362,339
Appropriate Fund Balance from Police Youth/Donation Programs reserve for expenditures						
Police	Police equipment purchased from reserve account					
	100-20-52110-392	Police-Small equipment	28,164		1,172	29,336
	100-10-00000-49300	Fund Balance Applied	362,339	1,172		363,511
Appropriate Fund Balance from Police equipment reserve for expenditures						
Fire	Fire donation expenditures					
	100-21-52200-390	Fire-Other supplies & expense	2,114		1,402	3,516
	100-21-52200-320	Fire-Training	10,136		4,256	14,392
	100-10-00000-49300	Fund Balance Applied	363,511	5,658		369,169
Appropriate Fund Balance from Fire donation reserve for fire expenditures						
Library	Library surplus expenditures - Building maintenance					
	100-51-55110-260	Library - R&M-Service - Buildings	8,920		2,074	10,994
	100-51-00000-49300	Fund Balance Applied	1,943	2,074		4,017
Appropriate Fund Balance from Library Surplus reserve for water damage and soffit repair						
Fire	Remove fire grant we will not be receiving					
	100-21-43526	Fire Grant	22,800	-22800		0
	100-21-52200-392	Fire - Small Equipment	38,661		-22800	15,861
Unappropriate funds for equipment not purchased without grant.						
Building Inspection	Building permit revenue is more than budgeted.					
	100-22-44310	Building Permits	50,000	8,294		58,294
	100-22-52400-215	Building Inspection - Prof Services	20,000		8,294	28,294
Appropriate additional revenue to offset additional contracted services						
	<b>General Fund</b>	<b>Total Additional Appropriation</b>		<b>-10,819</b>	<b>-10,819</b>	

Moved by Petty, seconded by Wedekind and carried on voice vote to approve the Consent agenda.

**NEW BUSINESS**

**Ordinances:**

An Ordinance amending §17.18(4)(a) and the Zoning District Map rezoning tax parcel 206-3001-31200 from R-1A Single Family Residential District to R-3 Three and Four Family Residential District.

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

1. Section 17.18(4)(a), Ordinances is hereby revised to reflect the following changes: Tax Parcel 206-3001-31200, known as 1400 19<sup>th</sup> Street, and described as Lot 1 of Block 3 of Rolling Meadows Estates, City of Baraboo (formerly Adams), Sauk County, Wisconsin, is rezoned from R-1A Single Family Residential to R-3 Three and Four Family Residential.

Steve Cook stated that he agrees with the audience that he feels that the block should be duplexes and if he could get control of the entire block, he would develop it in that way. He was simply trying to make his parcel the same as the rest of the block. With that statement, he asked to withdraw his request for zoning to multi-family. He is not aware who the property owner is, but had previously tried to purchase the parcel from the Bank but it was under contract to another buyer. Someone in the audience stated that the parcel is currently listed for sale and is still owned by the Baraboo National Bank. The other contract did not move forward. Cook confirmed that he desired to withdraw his rezoning request.

The Council accepted his request for withdrawal and no action was taken.

**MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS**

Ald. Ellington discussed a communication from the Friends of the Zoo, encouraged everyone to join the Al Ringling Friends group and announced the drug task force meeting schedule.

**REPORTS and MINUTES**

The City officially acknowledges receipt and distribution of the following:

**PETITIONS, AND CORRESPONDENCE**

**Petitions and Correspondence Being Referred -**

**INFORMATIONAL ITEMS**

**ADJOURNMENT**

Moved by Sloan, seconded by Petty, and carried on voice vote, that the meeting adjourn.

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Cheryl M. Giese, Clerk-Finance Director