

AGENDA
CITY OF BARABOO COMMON COUNCIL REORGANIZATION
Council Chambers, 135 4th Street, Baraboo, Wisconsin
Tuesday, April 19, 2016, 6:30 P.M.

Reorganizational meeting of the Common Council, Mayor Palm presiding.

Notices sent to Council members: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Alt, Robkin, and Thurow

Notices sent to City Staff and Media: Atty. Bolin, Adm. Geick, Clerk Giese, City Engineer Pinion, Utility Super. Peterson, Street Super. Koss, Police Chief Schauf, Parks & Recreation Dir. Hardy, City Treasurer Laux, Fire Chief Kevin Stieve, Library Director Allen, CDA Director Cannon, the News Republic, WBDL, and WRPQ.

Notices sent to other interested parties: Town of Baraboo, Village of West Baraboo, Citizen Agenda Group, Media Agenda Group

CALL TO ORDER

ROLL CALL AND PLEDGE OF ALLEGIANCE

OATHS OF OFFICE

APPROVAL OF PREVIOUS MINUTES - (Voice Vote): April 12, 2016

APPROVAL OF AGENDA (Voice vote):

COMPLIANCE WITH OPEN MEETING LAW NOTED

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.)

MAYOR'S COMMENTS -

ELECTION BY COMMON COUNCIL

Table with 4 columns: Incumbent, Position, Newly Elected, New Term Ends. Rows include Council President (Joel Petty) and Plan Commission members (Dennis Thurow, Thomas Kolb).

MAYOR'S BUSINESS - The Mayor announces appointments to Standing Committees of Council. The first person listed is the Chairperson of the Committee.

Table listing committee appointments: Administrative (Dennis Thurow), Finance (Joel Petty), Public Safety (Phil Wedekind), John Alt, Dennis Thurow, Tom Kolb, John Ellington, Scott Sloan, Michael Plautz.

CONSENT AGENDA

- CA-1...Consider designating Baraboo National Bank as an Official Depository.
- CA-2...Consider designating Wells Fargo as an Official Depository.
- CA-3...Consider designating the Community First Bank as an Official Depository.
- CA-4...Consider designating the Summit Credit Union as an Official Depository.
- CA-5...Consider designating the Baraboo Municipal Employees Credit Union as an Official Depository.
- CA-6...Consider designating the Local Government Investment Pool as an Official Depository.
- CA-7...Consider designating Citizens Community Federal Bank as an Official Depository.
- CA-8... Consider designating Bank of Prairie du Sac as an Official Depository.
- CA-9... Consider designating the Bank of Wisconsin Dells as an Official Depository.
- CA-10...Consider designating the First Business Bank-Milwaukee and Madison as an Official Depository.
- CA-11...Consider designating US Treasury as an Official Depository.
- CA-12...Consider designating the River Cities Bank as an Official Depository.
- CA-13...Consider designating the Investors Community Bank as an Official Depository.
- CA-14...Consider designating Clare Bank as an Official Depository.
- CA-15...Consider designating Westby Co-operative Credit Union as an Official Depository.
- CA-16...Consider designating US Bank as an Official Depository for deposit placement services.
- CA-17...Consider designating Charles Schwab and Company as an Official Depository.
- CA-18...Consider approving facsimile signatures.
- CA-19...Consider designating the Baraboo News Republic as the Official City Newspaper.

Appointed by the Mayor and Confirmed by the Council

Motion by _____, seconded by _____, that the Mayor’s appointments be voted on as a slate rather than individually, provided that the right to vote separately on any individual appointment is reserved if any Council member so requests.

<u>Incumbent</u>	<u>Position</u>	<u>New Appointee</u>	<u>Term Ends</u>
<u>Administrative Review Appeals</u>			
Tom Kolb	Council	<u>Tom Kolb</u>	04/18/17
<u>Al. Ringling Theatre Friends</u>			
John Ellington	Council	John Ellington	04/18/17
<u>Ambulance Commission</u>			
Scott Sloan	Aldersperson	Scott Sloan	04/17/18
Dennis Thurow	Aldersperson	Dennis Thurow	04/17/18
<u>BEDC</u>			
Scott Sloan	Aldersperson	Scott Sloan	04/18/17
Michael Palm	Mayor	Michael Palm	04/18/17
Aural Umhoefer	Citizen	Aural Umhoefer	2/28/19
Musa Ayer	Citizen	Musa Ayer	2/28/19
<u>Business Improvement District</u>			
Dennis Thurow	Aldersperson	New Aldersperson	04/18/17
Lacey Steffes	Business Owner	Lacey Steffes	04/16/19
Todd Wickus	Owner-Occupant	Todd Wickus	04/16/19
<u>CDA Community Development Authority</u>			
Nancy Machtan	Citizen	<u>Eugene Robkin</u>	11/14/18
Eugene Robkin	Aldersperson	New Aldersperson	04/17/18

Emergency Management Commission

Wade Peterson	Utility Superintendent/citizen	<u>Wade Peterson</u>	04/18/17
Dana Sechler	Ambulance Director	<u>Dana Sechler</u>	04/18/17
Kevin Stieve	Fire Dept./Emer. Mgmt. Dir.	<u>Kevin Stieve</u>	04/18/17
Mark Schauf	Police Chief	<u>Mark Schauf</u>	04/18/17
Kelly Lapp	Hospital/citizen	<u>Kelly Lapp</u>	04/18/17
Tom Pinion	Engineer	<u>Tom Pinion</u>	04/18/17

Ethics Board

James Bohl	Citizen	<u>James Bohl</u>	04/30/19
Jerome Mercer	Citizen	<u>Jerome Mercer</u>	04/30/19

Park and Recreation Comm.

Michael Plautz	Aldersperson	<u>Michael Plautz</u>	04/18/17
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Plan Commission

Kate Fitzwilliams	Citizen	<u>Kate Fitzwilliams</u>	04/30/19
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Sauk County Development Corp.

Michael Palm	Mayor	<u>Mike Palm</u>	04/18/17
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Weed Commissioner

Gordon Ringelstetter	Regular	<u>Gordon Ringelstetter</u>	04/18/17
Allison Goetz	Deputy	<u>Allison Goetz</u>	04/18/17

Zoning Board of Appeals

Ann Burton	Citizen	<u>Ann Burton</u>	04/30/19
Bruce Boyd	Citizen	<u>Bruce Boyd</u>	04/30/19
Patrick Liston	Citizen, Alt 1	<u>Patrick Liston</u>	04/30/19

Appointed by the Mayor:

Board of Review

Phil Wedekind	Aldersperson	<u>Phil Wedekind</u>	04/18/17
Tom Kolb	Aldersperson	<u>Tom Kolb</u>	04/18/17
Dennis Thurow	Aldersperson	<u>Dennis Thurow</u>	04/18/17

The other six members are appointed as alternates.

UW Campus Commission

Phil Wedekind	Aldersperson	<u>Phil Wedekind</u>	04/18/17
Tom Kolb	Aldersperson	<u>Tom Kolb</u>	04/18/17
Rudolph (Tom) Geimer	County Citizen	<u>Tom Geimer</u>	04/18/17

PRESENTATION

Discussion lead by Mayor Palm concerning Baraboo River Corridor Plan.

NEW BUSINESS RESOLUTIONS

NBR-1...Consider adopting the Baraboo River Corridor Plan.

NBR-2...Consider Final Plat and Agreement for Subdivision Improvements for Rolling Meadows North Subdivision.

MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS

INFORMATION

ADJOURNMENT (Voice Vote)

Cheryl Giese, City Clerk

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

APRIL 2016

SUN	MON	TUE	WED	THU	FRI	SAT
17	18 PFC SCDC	19 Library Plan Council Re-Org	20 BID	21 UW Campus	22	23
24	25 Public Safety	26 Finance Council	27 Ambulance	28 Emergency Mgt Public Arts Assoc	29	30

MAY 2016

SUN	MON	TUE	WED	THU	FRI	SAT
1	2 Administrative	3 CDA	4	5 BEDC	6	7
8	9 Park & Rec	10 Finance Council	11	12	13	14
15	16 PFC SCDC	17 Library Plan	18 BID	19 UW Campus	20	21
22	23 Public Safety	24 Finance Council	25 Ambulance	26 Emergency Mgt Public Arts Assoc	27	28
29	30 MEMORIAL DAY—Offices Closed	31				

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 135 4th St., or phone 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission, or board identified in the caption of this notice.**

Agenda jointly prepared by D. Munz and C. Giese
Agenda posted on 04/15/2016

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, April 12, 2016 – 7:00 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

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

Council Members Absent: Plautz, Robkin (excused)

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

The Pledge of Allegiance was given.

Moved by Kolb, seconded by Wedekind and carried to approve the minutes of March 22, 2016.

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

Compliance with the Open Meeting Law was noted.

PUBLIC INVITED TO SPEAK – none

MAYOR'S COMMENTS –The Mayor read a proclamation for April 29, 2016 as Arbor Day and presented the proclamation to Park and Recreation Director Mike Hardy.

The Mayor presented a proclamation for April 10 through 16 as National Library Week and presented the proclamation to Library Director Meg Allen.

The Mayor announced that the Reorganizational Meeting will be held April 19 at 6:30 p.m.

The Mayor announced that Ald. Robkin has surrendered his resignation as Alderperson of the 8th District. April 29 is the deadline for applying.

CONSENT AGENDA

Resolution No. 15-121

THAT the Accounts Payable, in the amount of \$1,219,015.38 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

Moved by Wedekind, seconded by Sloan and carried unanimously to approve the consent agenda.

2nd READING OF ORDINANCES

Moved by Sloan, seconded by Petty and carried unanimously to approve the 2nd reading of Ordinance 2441 concerning expanding a 10 unit multi-family residential complex to a 12 unit multi-family unit at 500 7th Street.

NEW BUSINESS

Resolutions:

Resolution No. 15-122

WHEREAS, Menard Inc. filed a Claim for Excessive Assessment pursuant to Wis. Stat. § 74.37 for the 2015 tax year.

NOW THEREFORE BE IT RESOLVED, that the City of Baraboo Council Members, met in regular session, that the Claim for Excessive Assessment as described herein is hereby disallowed.

Moved by Kolb, seconded by Wedekind and carried that **Resolution No. 15-122** be approved-7 ayes.

Resolution No. 15-123

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin: 5

1. The Common Council hereby declares its intention to exercise its police power under Section 66.0703, Wis. Stats., to levy special assessments upon property in the assessment districts hereafter described for benefits conferred upon such property by reason of the following public work and improvements: 2016 Street Reconstruction Project.
2. The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICTS

New Sidewalk – That property on:

- Martiny Court, from 12th Street north approximately 280 feet.
 - 12th Street, from Martiny Court to Jefferson Street
3. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.
 4. The City Council determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the municipality and its inhabitants.
 5. The City Engineer shall prepare a report which shall consist of:
 - (A) Final plans and specifications for the improvements.
 - (B) An estimate of the entire cost of the proposed improvements.
 - (C) A schedule of proposed assessments.
 6. When the report is completed, the City Engineer shall file a copy of the report with the City Clerk for public inspection.
 7. Upon receiving the report of the City Engineer, the Clerk or her designee shall cause notice to be given stating the nature of the proposed improvements, the general boundary lines of the proposed Assessment District, the time and place at which the report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as Class 1 notice under ch. 985, Wis. Stats, and a copy shall be mailed, at least 10 days before the hearing, to every interested party whose address is known or can be ascertained with the reasonable diligence.
 8. The hearing shall be held in the Council Chambers of the City Hall at 135 Fourth Street, Baraboo, WI 53913 on May 10th, 2016 at 7:00 p.m. in accordance with Section 66.0703 (7)(a), Wis. Stats.
 9. The assessment against any parcel may be paid in cash or in annual installments in accordance with the City of Baraboo Sidewalk Policy and Special Assessment Procedure.

Moved by Wedekind, seconded by Ellington and carried that **Resolution No. 123** be approved-7 ayes.

Resolution No. 15-124

To authorize the City Administrator to proceed with the acquisition of the property at 212 14th St., parcels #206-0056-1 & #206-0056-2, and for the Mayor, City Administrator and City Clerk

to sign documents to carry out this acquisition.

Moved by Petty, seconded by Sloan and carried that **Resolution No. 124** be approved-7 ayes.

MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS

The Mayor announced that the Friends of the Zoo are trying to raise money for the Otter Exhibit, and discussed Around the Corner with John McGivern episode, which presented Baraboo in a very positive light.

Ald. Petty expressed best wishes for Gene Robkin for his years of service to the Council.

Ald. Ellington announced the Drug Task Force meeting schedule.

REPORTS and MINUTES

The City officially acknowledges receipt and distribution of the following:

Minutes of the Public Safety Committee Meeting –

March 21, 2016

Members Present: Phil Wedekind, Tom Kolb, and Mike Plautz. **Others Present:** Tom Pinion, Ed Geick, Wade Peterson, Chief Schauf, Mike Palm, and Kris Jackson.

Call to Order - Committee Chairman Phil Wedekind called the meeting to order at 1:00 P.M. at the City Council Chambers, 135 4th Street, Baraboo, Wisconsin. Compliance with the Open Meeting Law was noted. It was moved by Kolb, seconded by Plautz to approve the agenda as posted and by voice vote, the motion carried. It was moved by Kolb, seconded by Plautz to approve the minutes of the February 29, 2016 meeting. By voice vote the motion carried.

New Business

- a. **Review Bid Tabulation and Recommend Award of 2016 Water Street Watermain Replacement Project** – Peterson said that this projects went out for bids and six bids were received, all being fairly close in price. Peterson then gave the Committee a detailed presentation of what the base bid and alternate bids entailed. He said that doing the Alternative Bid along with this project would make a lot of sense. He said that the work is slated to be done before May 20th, which is the opening of Circus World Museum. It was moved by Kolb, seconded by Plautz to award the 20165 Water Street Watermain Replacement Project to J & J Underground LLC for both the Base Bid and the Alternate Bid. Motion carried unanimously.
- b. **Review reconstruction project plan for Martiny Court and consider installation of sidewalk on the south side of 12th Street between Martiny Court and Jefferson Street** – Pinion said that this is a continuation of the discussion from last month's Committee meeting. He said that it was the wishes of the Committee to install sidewalks on both sides of Martiny Court. He said that Martiny Court will be reconstructed this year and sidewalks will be installed from the parking lot to 12th Street. He said that proposal would be to put sidewalks on one side of 12th Street, but which side is unknown. He would suggest that sidewalks would go on the south side down to Jefferson. Wedekind asked if the City would jeopardize the policy that if sidewalks were installed they would go on both sides of the street and asked Pinion if the City can justify only putting them on one side. Pinion said that this is not street reconstruction and when sidewalks were installed on Madison Avenue, it was a stand-alone project and they were only installed on one side. He said that they are going in on both sides of Martiny, which is being reconstructed. He said that no maintenance or street reconstruction is being done on 12th, we are trying to fill a gap and provide a connection to the network; therefore, he doesn't think this would violate the policy, but it is the Committee's call. Geick said that employees of the nursing home park on both sides of the street. Wedekind asked if there is money to do sidewalks this year. Pinion said that there is money to do sidewalks on one side; however, both sides would be pushing it. Kolb said that since it is a cul-de-sac and sidewalks are being installed for safety purposes, is it necessary to do both sides of Martiny Court. Pinion said that this was debated at length at previous Public Safety meetings; it is low on the totem pole in terms of priority, it is a cul-de-sac, which is usually very low use typically; however, because of the two apartment complexes the Police Chief cited a concern about the number of kids in the neighborhood and playing in the street, so it was decided to install sidewalk on both sides of the street on Martiny; however, it is totally up to the Committee. Plautz said that he knocked on doors in Martiny Court and he said that most tenants welcomed the idea. Plautz said that he would rather see the sidewalk on the north side of 12th Street. Wedekind asked if it would be possible to put sidewalks on one side this year and the other side next year. Pinion said that he felt the concern about parking would force people to cross at the parked full intersection, which would make them less visible than they would be mid-block at Martiny and 12th. Plautz said that when vehicles are coming down the hill by the hospital there are no cars parked on the right side; therefore, drivers would have a lot of visibility if they were going to turn onto 12th. Plautz also said that he drove Jefferson, going to the hospital and he said that as a driver that intersection can be easily seen. Kolb said that he did the same experiment as Plautz and had no visual obstructions. Schauf said that another thought was that the crossing guard was on the east side of the road and not the west; therefore, we would want people on the east side of the road going down. Pinion said that the crossing guard could get people from the west on 8th. Schauf agreed; however, the crossing guard would have to them to the east side of the intersection of Jefferson and 8th to get them across. Pinion said that the crossing guard to pick them up by Jose's and take them across Jefferson and then across 8th safely, and he felt that this would be better than having

people cross by themselves at 12th Street. Wedekind asked Schauf for his opinion. Schauf stated that as long as there was a clearly marked crosswalk his department will enforce it. Wedekind asked what the cost to the City will be. Pinion said other than any curb ramps and a small approach, otherwise it will all be assessable to the property owners. It was stated that it would be substantially cheaper if the sidewalks were installed on 12th Street along with the reconstruction of Martiny Court. Pinion said that if the Committee would like sidewalks on both sides of 12th Street, it can be forwarded to Council to see. Kolb moved to install sidewalks on both sides of Martiny Court to the driveways, and both sides of 12th Street, from Martiny Court to Jefferson Street. Plautz seconded. Motion carried unanimously.

- c. Request for a Handicap Accessible Parking Stall on south side of 3rd Avenue, between Broadway and Birch Street near Cross, Jenks, Mercer & Maffei – Pinion stated that there is a handicap stall in the municipal parking lot 150 away; however, they are requesting a handicap stall on the street and because it is already close to the curb ramp they would like to make it the same stall. Pinion said that in order to do so there has to be an eight-foot aisle next to it and that would be well into the driveway opening; therefore, it would be taking away two stalls away from a street that is parked quite heavily. Kolb asked if the parking stall in the lot could be eliminated. Pinion said it couldn't be because it is a stand-alone off-street parking facility and we are required to have a minimum of one handicap stall regardless. Geick asked if the lot to the west of their building was their lot and Pinion answered no and said that they do not have any off-street parking. He said that there is no on-street handicap stalls because it is mitigated by the one in the lot. He said that the other blocks downtown that have on-street handicap stalls there is nothing off-street. Kolb asked if the handicap stall could be taken from where it exists and moving it to the other side of the lot. It was moved by Kolb, seconded by Plautz to move the handicap stall to the NE side of the municipal parking lot and the regular stall to NW side of the lot. Motion carried unanimously.
- d. Review and recommend accepting the conveyance of 264 feet of an existing shared private driveway, on the west end of the existing alley west of Oak Street between Oak and Birch Streets, as a public alley right-of-way – Pinion the public right-of-way extends to the first three lots and the westerly 264 feet is technically a shared driveway easement for the three single-family homes at 134, 200, and 216 9th Avenue. The City has been asked to fix the alley; however, he said that public dollars can't be spent on private property. He said that he was asked if it could be done if the owners would convey the right-of-way so it would become a public alley. He said that for all intensive purposes it has been used as a public alley for many years, the garbage truck goes up and the City plows all the way up. Pinion said that Mr. Conway is willing to rewrite his deed and provide a Quit Claim Deed for a 16.5-foot wide alley right-of-way to the City. It was moved by Kolb, seconded by Plautz to accept the alley right-of-way. Motion carried unanimously.
- e. Review and Approval monthly Billing Adjustments/Credits for Sewer and Water Customers for March 2016 – Pinion said that this is a standing item; however, because the meeting is a week early so there are not billing adjustments/credits to discuss.

Reports

- a. Utility Superintendent's Report – Utility Superintendent had nothing to report.
- b. Street Superintendent's Report – Kolb asked when sweeping is going to begin. Koss said that one sweeper has been out already.
- c. Police Chief's Report – Schauf said that he has the reports; however, didn't bring copies because they members would get them as part of their Council packets, which will include the mental commitment information that was requested. He said that not only has the City been dealing with heroin, but now meth is also back. He said what is being heard on the street is that enough people are dying of heroin, so they are trying meth, which is picking a handgun for a revolver. Kolb asked what happened to the flag waving idea at crosswalks. Schauf said that the bins are still there, but the flags were never replaced when they disappeared and they were not budgeted. He went on to say that there will be a crossing light placed on 8th and Wood, so when someone pushes the button, yellow lights will start flashing. He said that there is one opening in the Department that he is working on filling and when that is done there will be a second school resource officer.
- d. Fire Chief's Report – Chief Stieve was not present

ADJOURNMENT – Kolb moved, Plautz seconded to adjourn the meeting at 1:44 p.m. Motion carried.

Pinion said that next month's meeting will be back to the City Service Building, it seemed to be the consensus of the Committee that they liked the meetings in the Council Chambers.

Finance/Personnel Committee – Council Chambers

March 22, 2016

Members Present: Petty, Sloan and Thurow

Absent: none

Others Present: Mayor Palm, M.Klingenmeyer, E. Geick, A. Kleczek-Bolin, and others

Call to Order –Ald. Petty called the meeting to order at 6:30 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Sloan to approve the minutes of March 8, 2016. Motion carried unanimously.

Accounts Payable – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for \$517,313.07. Motion carried unanimously.

Budget Amendments-Baraboo Utilities

Wade Peterson explained the 4th quarter amendments wrap up payroll, etc for the year. Tom Pinion noted the amendments come to Council now, like they did for the Utility Commission in the past, and the same way General Fund amendments are presented. Moved by Sloan, second by Thurow and carried unanimously to recommend to Council for action.

Water Main Replacement –

Peterson addressed the Committee to report the low bid for the Water Street water main replacement project is \$165,345 from J&J Underground, LLC. There have been numerous breaks in this main, which serves Circus World Museum. The Alternate Bid, adding Rosaline to East Street, was able to be added because of available funds and the bid amounts. The project is slated for completion by May 20, 2016, to accommodate the opening of the Circus’ season. Peterson and Pinion reminded the Committee this is a pipe “burst” project, a first for the Baraboo Utilities.

Committee Comments: None.

Adjournment – Moved by Thurow, seconded by Sloan and carried to adjourn. Motion carried, meeting adjourned at 6:43 p.m.

Copies of these meeting minutes are on file in the Clerk's office:

District Ambulance	1-27-16	Ad Hoc District Ambulance	1-27-16
Police & Fire Comm.	2-15-16	Outdoor Rec Plan Comm.	3-7-16
Airport Owners	3-23-16	BID	3-16-16
UW Campus Comm	2-18-16	Public Arts Comt.	2-24-16
Park & Rec Comm.	3-14-16		

PETITIONS, AND CORRESPONDENCE

Petitions and Correspondence Being Referred -none

INFORMATIONAL ITEMS

Friday, April 29th at 10:30AM is the Dedication of the City of Baraboo Arboretum at Maxwell-Potter Conservancy.

ADJOURNMENT

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

Cheryl M. Giese, Clerk-Finance Director

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the City Treasurer may deposit City monies.
Fiscal Note: (<input checked="" type="checkbox"/> one) [<input checked="" type="checkbox"/> Not Required] [<input type="checkbox"/> Budgeted Expenditure] [<input type="checkbox"/> Not Budgeted]
Comments:

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

THAT the Baraboo National Bank qualifies as a public depository under Chapter 34 of the Wisconsin Statutes, and is hereby designated as a depository in which funds of this municipality may, from time to time, be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

Name or Type of Account	Account #	# of Required Signatures	Authorized Persons
Payment Account	101064029	1	Treasurer
Alma Waite Trust Fund NOW	104502957	2	Clerk and Treasurer
Library Segregated Fund	104551192	2	Clerk and Treasurer
Park Dept. House	101001035	2	Clerk and Treasurer
General NOW	101149830	2	Clerk and Treasurer
Parks & Recreation Board NOW	101000888	2	Clerk and Treasurer
Water Utility NOW	101153201	2	Clerk and Treasurer
Sewer Utility NOW	104550099	2	Clerk and Treasurer
Sewer Debt Service NOW	104506359	2	Clerk and Treasurer
Sewer Equipment Replacement NOW	104522281	2	Clerk and Treasurer
Stormwater Equipment Replacement	104565819	2	Clerk and Treasurer
Friends of the Library	103035891	2	Clerk and Treasurer
HUD Fund	101000934	2	Clerk and Treasurer
General Fund-Bond Issue	104557859	2	Clerk and Treasurer
CDA Block Grant Escrow	101000950	2	Director and Commissioner
Low Rent Checking	101000829	2	Director and Commissioner
Donahue Terrace Checking	101000683	2	Director and Commissioner
LRPH Money Market	104500709	2	Director and Commissioner
CS Security Deposit Money Market	104523946	2	Director and Commissioner
DT Security Deposit Money Market	104523385	2	Director and Commissioner
DTA Premier Money Market	104547551	2	Director and Commissioner
CDA Disbursement	101153805	2	Director and Commissioner

BE IT FURTHER RESOLVED that the persons and the number thereof designated by title below be authorized for and on behalf of this municipality to sign drafts and order checks as provided in Section 66.0607 of the Wisconsin Statutes for payment or withdrawal of money from the following accounts:

Name or Type of Account	Account #	# of Required Signatures	Authorized Persons
General Fund Account	101000306	2	Mayor, Clerk and Treasurer
Utilities Account NOW	101000292	2	Mayor, Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.			
Fiscal Note: (<input checked="" type="checkbox"/> one) [<input checked="" type="checkbox"/> Not Required] [<input type="checkbox"/> Budgeted Expenditure] [<input type="checkbox"/> Not Budgeted]			
Comments:			

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

THAT the Wells-Fargo Bank qualifies as a public depository under Chapter 34 of the Wisconsin Statutes, is hereby designated as a depository in which funds of this municipality may, from time to time, be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the Bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks a provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General Fund	908-640	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.
Fiscal Note: (✓one) [✓] Not Required [] Budgeted Expenditure [] Not Budgeted
Comments:

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

THAT the Community First Bank qualifies as a public depository under Chapter 34 of the Wisconsin Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General Fund Money Market	86190136	2	Clerk and Treasurer
General Fund Bond Issue MM	86197936	2	Clerk and Treasurer
CDBG Money Market	86142136	2	Director and Commissioner
79 Revolving	86186300	2	Director and Commissioner
ED Revolving	86185500	2	Director and Commissioner
LRPH Money Market	86147236	2	Director and Commissioner

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the City Treasurer may deposit City monies.
Fiscal Note: (<input checked="" type="checkbox"/> one) [<input checked="" type="checkbox"/>] Not Required [<input type="checkbox"/>] Budgeted Expenditure [<input type="checkbox"/>] Not Budgeted
Comments:

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

THAT the Summit Credit Union qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the city of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
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None at the present time.

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Summit Credit Union.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the City Treasurer may deposit City monies.

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

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

THAT the Baraboo Municipal Employee Credit Union qualifies as a public depository under Chapter 34 of the Wisconsin Statutes, is hereby designated as a depository in which funds of this municipality may, from time to time, be deposited; that the following described account be opened and maintained in the name of this municipality with the Local Government Investment Pool; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

Table with 4 columns: Name or Type of Account, Account #, # of Required Signatures, Authorized Persons. Rows include Fire Benefit Fund and General Fund.

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written transfer order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Credit Union.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the City Treasurer may deposit City monies.
Fiscal Note: (<input checked="" type="checkbox"/> one) [<input checked="" type="checkbox"/> Not Required] [<input type="checkbox"/> Budgeted Expenditure] [<input type="checkbox"/> Not Budgeted]
Comments:

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

THAT the Local Government Investment Pool qualifies as a public depository under Chapter 34 of the Wisconsin Statutes, is hereby designated as a depository in which funds of this municipality may, from time to time, be deposited; that the following described account be opened and maintained in the name of this municipality with the Local Government Investment Pool; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
Local Government Investment Pool Depositor	856206	1	Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written transfer order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Pool.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.
Fiscal Note: (✓ one) [✓] Not Required [] Budgeted Expenditure [] Not Budgeted
Comments:

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

THAT the Citizens Community Federal Bank qualifies as a public depository under Chapter 34 of the Wisconsin Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General Fund Money Market	20032292	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.			
Fiscal Note: (✓ one)	[✓] Not Required	[] Budgeted Expenditure	[] Not Budgeted
Comments:			

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

THAT the Bank of Prairie du Sac qualifies as a public depository under Chapter 34 of the Wisconsin Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General Fund	471582	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.
Fiscal Note: (✓ one) [✓] Not Required [] Budgeted Expenditure [] Not Budgeted
Comments:

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

THAT the Bank of Wisconsin Dells qualifies as a public depository under Chapter 34 of the Wisconsin Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General Fund Money Market	163563	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

Offered by: Consent
Motion:
Second:

Approved: _____

Attest: _____

CA-10

RESOLUTION NO. 2016-

Dated: April 19, 2016

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.			
Fiscal Note: (<input checked="" type="checkbox"/> one) [<input checked="" type="checkbox"/> Not Required] [<input type="checkbox"/> Budgeted Expenditure] [<input type="checkbox"/> Not Budgeted]			
Comments:			

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

THAT the First Business Bank – Milwaukee and the First Business Bank - Madison qualify as public depositories under Chapter 34 of the Wisconsin Statutes and are hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with these banks; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General Fund Money Market	7481010	2	Clerk and Treasurer
General Fund Money Market	2027186	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.

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

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

THAT the US Treasury qualifies as a public depository under Chapter 34 of the Wisconsin Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

Table with 4 columns: Name or Type of Account, Account #, # of Required Signatures, Authorized Persons. Row 1: General Fund, City 57206, 2, Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Treasury.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.			
Fiscal Note: (✓ one)	[✓] Not Required	[] Budgeted Expenditure	[] Not Budgeted
Comments:			

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

THAT the River Cities Bank qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General Fund	10080968	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the River Cities Bank.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

CA-13

RESOLUTION NO. 2016-

Dated: April 19, 2016

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.			
Fiscal Note: (✓ one) [✓] Not Required [] Budgeted Expenditure [] Not Budgeted			
Comments:			

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

THAT the Investors Community Bank qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General Fund	5031443	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Investors Community Bank.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.			
Fiscal Note: (<input checked="" type="checkbox"/> one)	<input checked="" type="checkbox"/> Not Required	<input type="checkbox"/> Budgeted Expenditure	<input type="checkbox"/> Not Budgeted
Comments:			

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

THAT the Clare Bank qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General	525450	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Clare Bank.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.			
Fiscal Note: (<input checked="" type="checkbox"/> one)	<input checked="" type="checkbox"/> Not Required	<input type="checkbox"/> Budgeted Expenditure	<input type="checkbox"/> Not Budgeted
Comments:			

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

THAT the Westby Co-operative Credit Union qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General Fund	54962-07	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Wesby Co-operative Credit Union.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

CA-16

RESOLUTION NO. 2016-

Dated: April 19, 2016

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.			
Fiscal Note: (√ one)	[√] Not Required	[] Budgeted Expenditure	[] Not Budgeted
Comments:			

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

THAT the US Bank National Associates qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
FICA Account		2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Incredible Bank.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

CA-17

RESOLUTION NO. 2016-

Dated: April 19, 2016

The City of Baraboo, Wisconsin

Background: State Statutes require that the Common Council approve banking institutions where the Treasurer may deposit City monies.			
Fiscal Note: (✓ one)	[✓] Not Required	[] Budgeted Expenditure	[] Not Budgeted
Comments:			

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

THAT the Charles Schwab and Company, qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
Schwab One Brokerage account	3694-7092	1	Clerk, Treasurer or Dana Investment Advisors

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Incredible Bank.

Offered by: Consent
Motion: Kolb
Second: Wedekind

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

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

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

THAT the following facsimile signatures of the Mayor, Clerk, and Treasurer are hereby approved.

Offered by: Consent
Motion:
Second:

Approved: _____
Attest: _____

CA-19

RESOLUTION NO. 2016-

Dated: April 19, 2016

The City of Baraboo, Wisconsin

Background: Statutes requires that the Common Council specify and official newspaper where public notices and minutes must be published.			
Fiscal Note: (<input checked="" type="checkbox"/> one)	<input checked="" type="checkbox"/> Not Required	<input type="checkbox"/> Budgeted Expenditure	<input type="checkbox"/> Not Budgeted
Comments:			

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

THAT the Baraboo News Republic be declared the official City newspaper.

Offered by: Consent
Motion:
Second:

Approved: _____

Attest: _____

The City of Baraboo, Wisconsin

Background

The Baraboo River Corridor Plan was created in partnership with the Village of North Freedom, Village of West Baraboo, City of Baraboo, and Sauk County and lays the groundwork for future planning efforts and improvements to the Baraboo River Corridor. The purpose statement of the Baraboo River Corridor Plan is to “develop a plan that will protect and enhance the Baraboo River Corridor and will help drive economic development within the river region.”

This is Phase 1 of the plan which includes recommendations with suggested phasing, implementation, preliminary costs, and the identification of funding options. The partners wish to support both joint and individual community pursuits for funding projects to meet the goals and recommendations of the plan.

Note: (✓one) [X] Not Required [] Budgeted Expenditure [] Not Budgeted
Comments:

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

The City of Baraboo hereby declares its support for Phase I of the Baraboo River Corridor Plan.

Offered by:
Motion:
Second:

Approved: _____
Attest: _____

The City of Baraboo, Wisconsin

Background

This is the Final Plat for Rolling Meadows North subdivision owned by Legacy Housing, LLC. The Preliminary Plat was approved by the Plan Commission on January 19, 2016. This 23-lot Final Plat is the “first phase” of the 92-lot Preliminary Plat. The Preliminary Plat was approved conditioned upon an approved subdivider’s agreement, the City Engineer’s approval of plans and specs, and the payment of all fees prior to approval of the Final Plat.

A subdivider’s agreement is required as part of the approval of the Final Plat. The Agreement for Subdivision Improvements contains requirements that the subdivider construct certain improvements prior to the recording of the Final Plat. City staff has thoroughly reviewed this Agreement and is recommending its approval. The Final Plat and the Agreement for Subdivision Improvements are included with the Council packet.

Note: (✓one) [X] Not Required [] Budgeted Expenditure [] Not Budgeted

Comments:

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

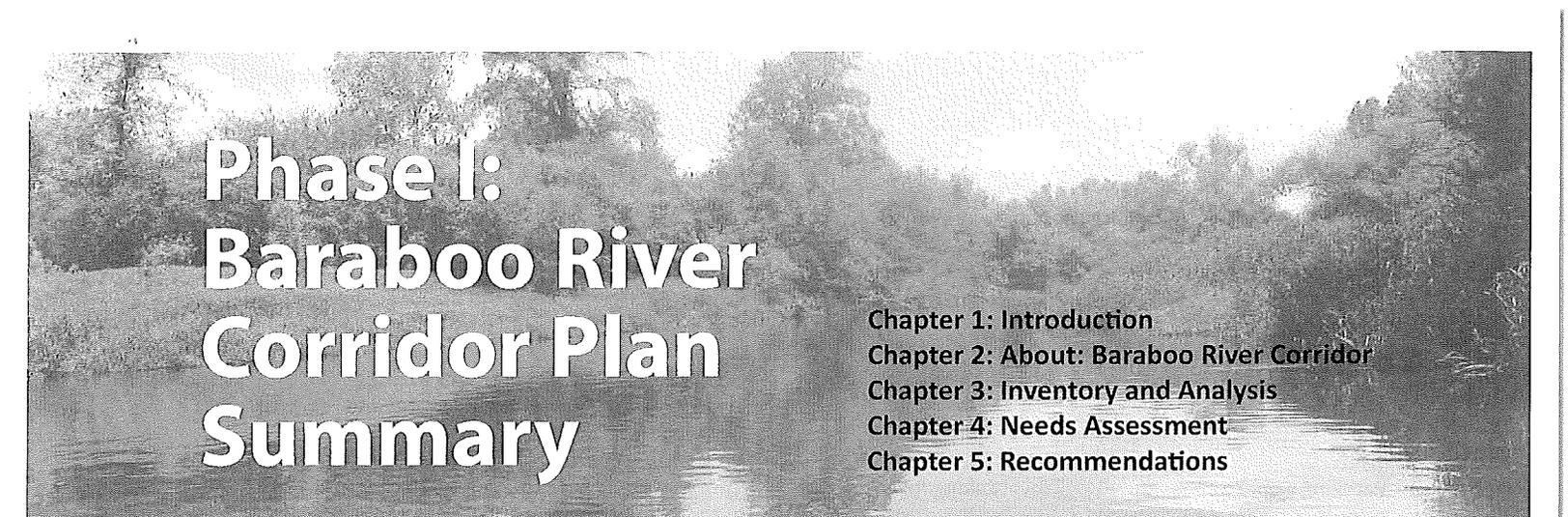
THAT the Final Plat of for Rolling Meadows North subdivision owned by Legacy Housing, LLC is hereby approved subject to the provisions of Wis. Stat. ch. 236, Baraboo Municipal Code ch. 18, and the Agreement for Subdivision Improvements; and

THAT the Agreement for Subdivision Improvements for the Final Plat of Rolling Meadows North subdivision is hereby approved; and

THAT the Mayor and City Clerk are hereby authorized to execute the Agreement for Subdivision Improvements for the Plat of Rolling Meadows North Subdivision.

Offered by:
Motion:
Second:

Approved:
Attest:



Phase I: Baraboo River Corridor Plan Summary

Chapter 1: Introduction

Chapter 2: About: Baraboo River Corridor

Chapter 3: Inventory and Analysis

Chapter 4: Needs Assessment

Chapter 5: Recommendations

CHAPTER 1

Chapter 1 states the plan's purpose which is to "Protect, restore and enhance the natural environment within the Baraboo River Corridor and focus on opportunities that will spur recreation based tourism to establish the region as *THE* premiere water recreation destination in south central Wisconsin."

This Phase I plan includes recommendations for North Freedom, West Baraboo, City of Baraboo and Sauk County to begin to accomplish this vision and suggests funding options to help communities carry-out the recommendations. Next steps after the Phase I plan include applying for grant funding, building partnerships for future planning and operation/maintenance of the corridor, then beginning to implement recommended park and recreation projects from this plan. These steps will lead the communities towards growing the corridor and making it a community and regional destination.

CHAPTER 2

Chapter two gives general information on the communities and region, demographic data and discusses land use within the study area. The study area has and will continue to experience population growth due to its unique characteristics - including opportunities for recreation and tourism, high quality school districts and quality of life offered by the communities. According to projections from the Wisconsin Department of Administration, Sauk County's population is expected to grow by 25.6% between 2010 and 2040, surpassing the State's growth rate within the same time frame (14.1%).

Land use was an important topic in both focus group meetings and at the public meeting. Stakeholder interviews revealed concerns with the adjacency of farmland to the River, especially when farm animals are allowed to roam into the River. This has a negative impact on water quality and creates a potential risk for paddlers. Stakeholders are also concerned about development adjacent to the River being well-thought out so as not to disturb the River's flow.

CHAPTER 3

Chapter 3 is an inventory and analysis of the natural resources, cultural and historic resources, infrastructure

resources and recreational resources within the study area.

Of note in this section is that the River is a unique amenity, due to a series of dam removals that have allowed the River to return to its natural state. Although it has a lot of recreational potential, there are some existing issues with water quality due to nonpoint source pollution. The communities have been and will continue to work to improve water quality.

The River is also a unique habitat and is home to a variety of rare plant and animal species including birds, butterflies, dragonflies, fish, mayflies, mussels, snakes, mammals and a turtle, lizard and snail. The River is currently a fishing and birding destination and the communities hope it will become a more well-known location in the future. The river is also used frequently for paddling and offers opportunities for beginners all the way through more experienced paddlers.

The River Corridor also has many archaeological and historical sites including Native American effigy mounds which are shaped to resemble animals and humans. The Native Americans were the first people to use the River and since then, the River has played an integral part in the development of nearby communities.

Existing amenities along the River include the Ice Age Trail, the Riverwalk in Baraboo and a long list of parks that are adjacent or near the River.

CHAPTER 4

Chapter 4 summarizes existing plans related to the study and efforts to engage with the community and identify strengths, opportunities, weaknesses and threats. MSA Professional Services conducted two focus group discussions and a public forum to gather critical knowledge and discuss improvements to the Baraboo River Corridor. A summary of key takeaways from these meetings is summarized in the topics below:

STRENGTHS

Natural Resources and Recreational Opportunities

- Free-flowing river/dam removals have increased opportunities for recreation on the River (e.g. kayaking, canoeing, fishing).

- Riverwalk in Baraboo connects people to the River and offers opportunities for walking, biking and enjoyment of nature.
- Public access allows residents and visitors to recreate on and near the River.
- Transect of River allows users to have a variety of experiences (River runs through developed areas and very rural areas).
- Scenic views along River make it a desirable place to visit.
- Paddling opportunities for all skill levels along River offer something for everyone.
- ~50 foot drop in elevation at Baraboo Rapids section of River make it a desirable paddling location.

Established, multi-jurisdictional partnership

- Partnerships between and within communities make planning and funding improvements more feasible.

WEAKNESSES

Waterway

- Water quality is poor due to phosphorus and suspended solids.
- Log jams in River create difficulties when paddling.

Recreational Limitations

- Existing canoe/kayak launches are difficult to use due to mud and steep slopes.
- River access points are not widely known/ well-publicized.
- There is a lack of public restrooms along corridor.
- Not all canoe/kayak launches are ADA accessible.
- Fluctuation of water level causes mud issues which make accessing the River difficult.

OPPORTUNITIES

Access, Active Use and Healthy Living

- If River conditions continue improving, the River could become a fishing destination.
- Riverwalk trail extension could be extended to other communities.
- Wisconsin Department of Transportation wayside along STH 33 could become a canoe/kayak launch.
- Improve canoe/kayak launch at Giese Park.
- New canoe/kayak launch to the east of Circus World.
- New canoe/kayak launch along Water Street.

Development/Redevelopment

- Riverfront redevelopment could make the area more attractive for residents and visitors to

enjoy.

- Tourism could bring additional spending into the communities.
- Restaurants/retail along the River could make the area more widely used by residents and visitors.
- Hold events that focus on River to bring awareness to the resource as a local and regional destination.
- New paddle sports store and/or rental location for those who come to the area to canoe/kayak or for those who are interested in trying those activities.
- Water Works Building could be reused for a business related to River recreation.

Education and Stewardship

- Additional partnerships within communities (ex: University of Wisconsin-Baraboo/Sauk County) could bring others on board to help with planning and implementation efforts and engage the wider community.
- Organized river cleanups will improve the River's appearance and help improve water quality.
- Marketing/advertising will help to bring in more local and regional visitors to use the River as a recreational amenity

Beautification

- More natural landscaping adjacent to River will make the River more scenic.
- Beautification of the corridor will help it become a place that people enjoy visiting.

THREATS

Human Activity

- User conflicts on River can be potentially dangerous and should be minimized (e.g. between fishermen and those kayaking on the River).
- There is some uncertainty about designated vs. undesignated hunting areas (e.g. water fowl hunting near Gander Mountain)

Maintenance

- Obstructions in and along the River can make paddling difficult and/or dangerous.

Health and Safety

- Increasingly degraded water quality can be a health hazard for those tubing, swimming, canoeing or kayaking in the River and those eating fish from the River.
- Agricultural land uses increase phosphorus levels in the River which lead to degraded water quality.

Recommendations

5

- 5.1 Goals
- 5.2 Objectives
- 5.3 Overall Corridor Implementation
- 5.4 Specific Capital Improvements by Municipality

Chapter 5 presents a vision for the future of the Baraboo River Corridor and describes the goals and recommendations necessary to achieve this vision. Additional details will be identified in the next phase of the project. Please note: the municipalities within the Baraboo River Corridor are under no obligation to complete the recommendations listed in this Chapter if they adopt this plan.

5.1 CORRIDOR GOALS

1. Make the Baraboo River Corridor an attractive, accessible and safe destination to increase its use by residents and visitors for recreation.
2. Improve the water quality of the Baraboo River.
3. Build partnerships to develop, implement and champion improvements throughout the Baraboo River Corridor.
4. Create a system of access points throughout the Baraboo River Corridor and associated Tributaries for kayakers, canoers and fishers.

5.2 OBJECTIVES

BY 2025, THE BARABOO RIVER CORRIDOR:

1. Will be known regionally as a paddling destination with designated whitewater course(s).
2. Will provide a host of support facilities and amenities to expand tourism within communities it resides.
3. Will put into place measures to protect, enhance, restore and control the corridor's natural setting, improve water quality and biodiversity and educate visitors and residents on the unique cultural and historical significance of the Corridor.

VISION

“Protect, restore and enhance the natural environment within the Baraboo River Corridor and focus on opportunities that will spur recreation based tourism to establish the region as *THE* premiere water recreation destination in south central Wisconsin.”

5.3 OVERALL CORRIDOR IMPLEMENTATION

PUBLIC POLICY IMPROVEMENTS

To ensure that improvements and policies are made which continue to advance the BRCP and build upon the Phase I Plan, it is recommended that a River Partnership be created to include all municipalities adjacent to the River. Once the partnership has been established, the general goals contained within this section (5.3) should be delegated to specific entities to carry-out. A coordinator should also be designated so there is one person ensuring the project stays on track and continues moving forward.

Baraboo River Corridor

- Adopt and maintain the Baraboo River Corridor Plan.
- Review existing codes and processes, modify these documents to align with the goals, objectives and strategy. Evaluate impediments to implementing this and future phases of the plan.
- Conduct Phase II of the Baraboo River Corridor Plan which should include a parallel NRCS watershed study.

Conduct additional studies

- Conduct a study of stream and aquatic resources, vegetation, prairie and wetlands in order to identify issues and opportunities for ecological protection and restoration. As part of the study, create a maintenance plan for consistent river clean up.
- Conduct fishery surveys of the Baraboo River to identify current fish populations and strategize as to how to improve the abundance of desirable fish in the River and determine where fish habitats could be built.
- Conduct feasibility study to expand Riverwalk and/or trail throughout the corridor.
- Create a recreational master plan to guide the implementation of proposed amenities.
- Create, adopt and enforce planning and design guidelines for corridor improvements.
- Complete a more detailed analysis of cultural/historical resources for storytelling and educational opportunities within the corridor.

Developer toolkit

- Determine approach and available resources to provide developer assistance. Confirm developer assistance criteria and toolkit.
- Property owner outreach. Contact property owners to discuss the goals, objectives and recommendations of the BRCP (determine support, future plans, business objectives, potential development, etc.). Align policies and actions.

OPERATIONAL IMPROVEMENTS

Marketing

- Engage in branding, collateral, public relations, business development and outreach.
 - » Create a brand strategy and communication system.
 - » Develop promotional material (including logo/mark, slogan, imagery and pattern language all municipalities can use throughout the Baraboo River Corridor.)
 - » Develop a design standards package and plans for identification, wayfinding, map and educational signage throughout the corridor.
- Create a website and app for the corridor. Include a real-time map of river levels, input/takeout points, trip suggestions, etc.
- Work with local tourism agencies to advertise existing local attractions and new attractions as they are developed.

Public/Private Partnerships

- Build a River Partnership to include all municipalities adjacent to the Baraboo River.
- Consider creating an intergovernmental organization or 501 (c)(3) agency to oversee implementation of the Baraboo River Corridor Plan(s).
- Consider establishing a Friends of the Baraboo River Corridor group (or another volunteer group) that oversees stewardship and events in the corridor.
- Coordinate between the municipal River Partnership group, the 501 (c)(3) and the Friends group for planning, implementation and volunteer efforts in the Corridor.
- Designate a “coordinator” between all of the partners involved in the effort who will commit to organizing meetings, marketing and ensuring the project maintains focus.
- Hold community-wide events that focus on the River.
- Engage local County law enforcement to identify protocol on policing within the corridor.
- Work with WDNR to determine the feasibility of increasing rapids in certain places along the River to enhance kayaker experience.
- Investigate opportunities for educational and exploratory programming to expand curriculum that focuses on the diversity of the area and the potential to create outdoor classrooms and monitoring stations within the corridor. (Local schools, University of Wisconsin-Baraboo/Sauk County and other local higher education institutions)
- Work with property owners and businesses to address property conditions, unsightly views and improper uses along the corridor.
- Reach out to potential developers and

operators:

- » Contact a whitewater course developer.
- » Contact paddle sport businesses.
- » Contact food cart vendors.
- » Contact shuttle service providers.

Funding

- Investigate funding opportunities for planning, design and construction of future improvements.
- Establish corporate and individual donation program.
- Prepare an annual Capital Improvement Project Plan that aligns with partners and all sources of revenue.
- Identify local businesses for support, sponsorship and volunteer efforts.

Project Management

- Consider recruiting and hiring a project manager who can dedicate efforts to the revitalization and development of the river as a premiere recreation destination.
- Hire or identify staff responsible for regularly inspecting and reporting deficiencies, obstructions and debris within the riverway.
- Organize river cleanup days and clear log jams.

Park and Public Space

- Identify capital improvement budgets and priority action items.
- Prepare maintenance plan for current and future capital improvement projects.
- Develop a plan for revenue generation and enhancement through fees, events and sponsorship.
- Consider a Historic Review Board for oversight on protection and restoration of historic sites and structures.

LAND AND DEVELOPMENT IMPROVEMENTS

- Develop paddle up restaurant(s) along the corridor.
- Each municipality should pay attention to properties that will further the goals and objectives of this plan by obtaining land either through purchase or easement for recreational and capital improvements.
- Municipalities should carefully review development proposals including opportunities for:
 - » A paddle sports store and/or rental locations near the river.
 - » Designated camp ground facilities.
 - » Redeveloping riverfront parcels into mixed-use development that allows for retail, restaurant and other businesses that are desirable to those

recreating on the River.

- Each municipality should carefully evaluate developer proposals and provide gap funding opportunities and assistance for property acquisition and clean up.

Current initiatives

- Continue to encourage redevelopment by supporting current grant opportunities for property owners.

CAPITAL IMPROVEMENTS

Parks, Trails and Riverwalk

- Plan and design an extension of the Riverwalk and connecting Trails to and along the River Corridor towards North Freedom and the Glenville access point.
- Integrate public art, historical markers and interpretive signage into the corridor along designated routes that celebrates the rich history of the river.
- Identify and install designated fishing areas along the River.
- Connect to existing trails to provide multi-modal opportunities to, from and within the corridor.
- Improve existing launches and create new canoe/kayak launches that are easy to use, provide additional parking options and are ADA accessible.

Transit, Street and Streetscapes

- Install a unified, comprehensive wayfinding system throughout the corridor following the development of the branding effort.
- Inventory existing boat launch sites, associated parking, identify specific improvements needed and develop an implementation plan.
- Identify strategic locations for additional parking along the river.

Best Management Practices

- Communities should implement additional stormwater management techniques to improve non-point runoff.
- Increase native vegetation along the River to improve water quality and decrease erosion.
- Use best management practices to filter stormwater before it reaches the River.
- Communicate the importance to landowners of keeping farm animals out of river.

5.4 SPECIFIC CAPITAL IMPROVEMENTS BY MUNICIPALITY

Please note: the municipalities within the Baraboo River Corridor are under no obligation to complete the recommendations listed in this Chapter if they adopt this plan.

City of Baraboo

- Conduct feasibility study and extend the Riverwalk to Haskin's Park.
- Evaluate the feasibility of installing a pedestrian bridge just east of the Broadway bridge, upstream of proposed whitewater course.
- Evaluate the feasibility for and apply for a Stewardship Grant for the pedestrian bridge east of Circus World.
- Identify, mark, and provide support amenities for portage opportunities at the two peninsulas (Attridge Park Area and Spirit Point).
- Acquire additional property for river access points.
- Evaluate the feasibility of moving the snow storage at Circus World's parking lot to somewhere outside the river corridor.
- Work with businesses along the river to establish potential variable access points.
- Work with the Village of West Baraboo to create a whitewater course from Haskin's Park to the south end of Attridge Park. Identify, mark, and provide support amenities for portage opportunities.
- Create additional opportunities for picnicking and unpaved recreation at Spirit Point.
- Work with the County to create an off road trail connection from Spirit Point to The Ice Age Trail.
- Identify, mark, and provide support amenities for portage opportunities.
- Create a short whitewater course from the west side to the east side Spirit Point with two potential variable access points. Identify, mark, and provide support amenities for portage opportunities.
- Identify opportunities for historic storytelling, especially focused on the River.
- Continue to move forward with redevelopment opportunities that support the goals of this plan.
- Continue to renovate the pump house into a picnic shelter with restrooms and historic storytelling plaques.

Village of North Freedom

- Apply for SFR and RBF Grants in 2016 for the boat launch improvements in North Freedom Park

- Apply for DNR Stewardship Grant for redevelopment of North Freedom Park
- Designate safe pedestrian routes to/from North Freedom Park and local destinations (Village Hall, local restaurants etc.)
- Work with adjacent land owners to develop additional variable access points to the river.
- Evaluate the feasibility of extending the riverway trail to Seely Creek and Lake.
- Work with adjacent land owners to clean up over-vegetation and log jams from North Freedom to Giese Park.
- Identify opportunities for historic storytelling, especially focused on the River.
- Continue to move forward with redevelopment opportunities that support the goals of this plan.

Village of West Baraboo

- Install a kayak/canoe launch along 2nd Street.
- Apply for DNR Stewardship Grant in 2016 for Phase II of the park redevelopment.
- Consider applying for RTA or Stewardship Grant in 2018 for trail extension.
- Partner with Gander Mountain to add a variable access point on the river.
- Create a designated route on W. Oak Street that connects to Haskins Park and meets the Baraboo Riverwalk and loops back to Hill Park and The Village Hall Square.
- Work with the City of Baraboo to create a whitewater course from Haskin's Park to the south end of Attridge Park.
- Identify opportunities for historic storytelling, especially focused on the River.
- Continue to move forward with redevelopment opportunities that support the goals of this plan.

Sauk County

- Address existing erosion and sediment issues at both Giese and Glenville launches.
- Work with landowners to develop additional variable access points to the river.
- Consider development of a park/shelter and improved boat landing facilities at the Glenville Access Point and on land owned by Sauk County west of State Road 113 based on perceived increased demand. Coordinate development efforts with the WDNR.
- Coordinate with the Town of Baraboo to improve the Giese Park Access point/boat launch.
- Work with participating communities/friends groups to identify opportunities for historic storytelling, especially focused on the River.

5.5 TOOLS & MECHANISMS TO FUND IMPLEMENTATION

Maintenance and operational expenses of the Corridor's Parks and Open Space is generally funded through property taxes and user fees. As the park systems within the corridor grow, the need to increase funding to meet the basic maintenance and operational costs also grows. Often there are insufficient funds to undertake major capital improvement projects. There are a wide variety of potential funding sources to assist with up-front capital costs, including acquisition of land and the development of new recreational facilities.

GRANT PROGRAMS

An important source of funding is grant programs offered by state and federal agencies, especially the Wisconsin Department of Natural Resources. Table 5.1 provides a summary of common state and federal park and recreation grant programs. The table is not an exhaustive list of grant programs, rather those that are typically used by municipalities. Other grant programs may exist and information regarding funding details shown in Table 5.1 should be verified with grant providers prior to seeking grant funding.

COMMUNITY FUND-RAISING & VOLUNTEER GROUPS

Community groups and civic organizations are sometimes willing to organize fund-raising efforts to assist with these costs, and they may also be able to marshal volunteer labor to assist with small development projects such as trail creation or playground installations. Local business and corporate support should also be sought. Both non-profit and for-profit organizations can be rewarded for their support with acknowledgement on a plaque or sign at the site.

501(C)3 FOUNDATION

The City can set up an endowment fund as an additional means of providing continual financial support for park acquisition and development. An endowment fund works like a permanent savings account. The amount individuals give, which is the principal, is never spent. Only the interest income is spent, thereby providing a continual source of monies. A park endowment fund can provide a means for residents to either bequeath money or provide ongoing donations to the City's park system, with the certainty that the money donated will only be used for the advancement of recreation in the community. Gifts to an endowment fund are typically tax deductible under federal and state law.

TAX INCREMENT FINANCING (TIF)

As part of a broader plan to redevelop an area, the City can use tax increment financing to assist with parkland acquisition and development. There are some limitations to what revenues from a TIF district can be used to pay for, generally the costs of constructing public buildings can not be funded with TIF.

The City currently has two active TIF Districts, TID #4 and TID #6. The TID's were created for the purpose stimulating redevelopment and new public and private investments.

Under state statute 66.1105 a municipality can use tax increment to complete public improvements within a 0.5-mile radius of the TID, so long as the use of the funds supports and benefits the TID.

Table 5.1 In the full report identifies funding opportunities to assist municipalities to move forward with selected improvements.

RIVER CORRIDOR CHARACTER

SUBURBAN

This segment of the River is flows through the Village of North Freedom and has a blend of residential and agricultural uses adjacent to the river.

RURAL

This segment of the River is characterized by slow moving, meandering waterway with steep cliffs and rock formations in some areas. The majority of the adjacent properties are agricultural uses.

RURAL/SUBURBAN

This segment of the river corridor is transitional and moves from rural, into residential into a few industrial and commercial uses. The experience from the corridor itself largely remains rural in character.

URBAN

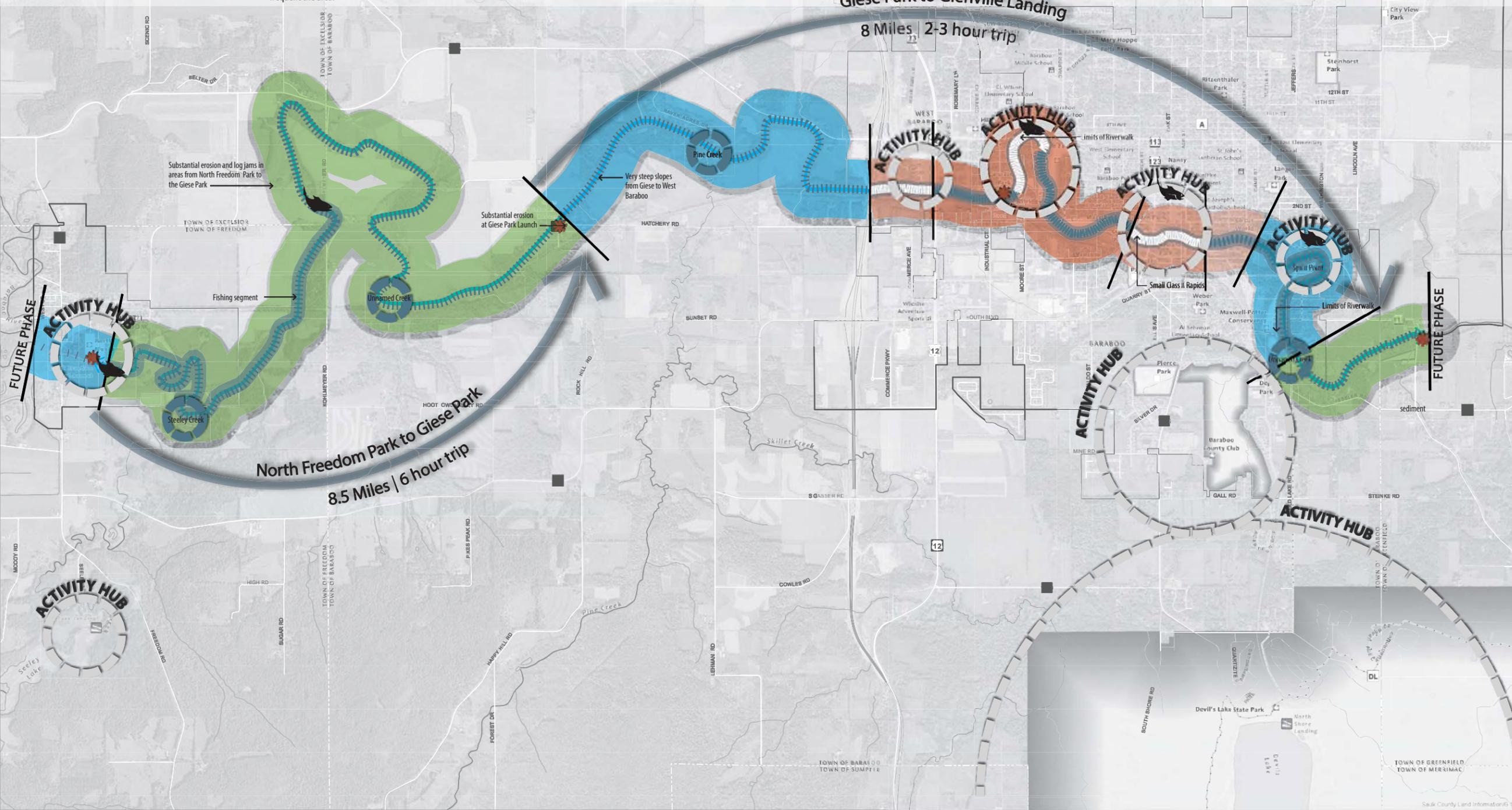
This segment of the river corridor largely urbanized and transitions from low density to medium density back again into lower density. There are range of uses from commercial, industrial, civic, park and residential. This area has a mix of architecturally and historically significant buildings, some are deteriorating and others are in need of demolition. These site provide opportunities for redevelopment.

SUBURBAN/RURAL

This segment of the river corridor transitions from suburban to rural in character with open space and parkland in between.

The segment from Walnut Street down to Pat Liston Dog Park is known to be a good fishing spot for Small Mouth Bass.

The tip of the peninsula at Ochsner Park is known to be a good fishing spot for Small Mouth Bass.



Inventory and Analysis Map

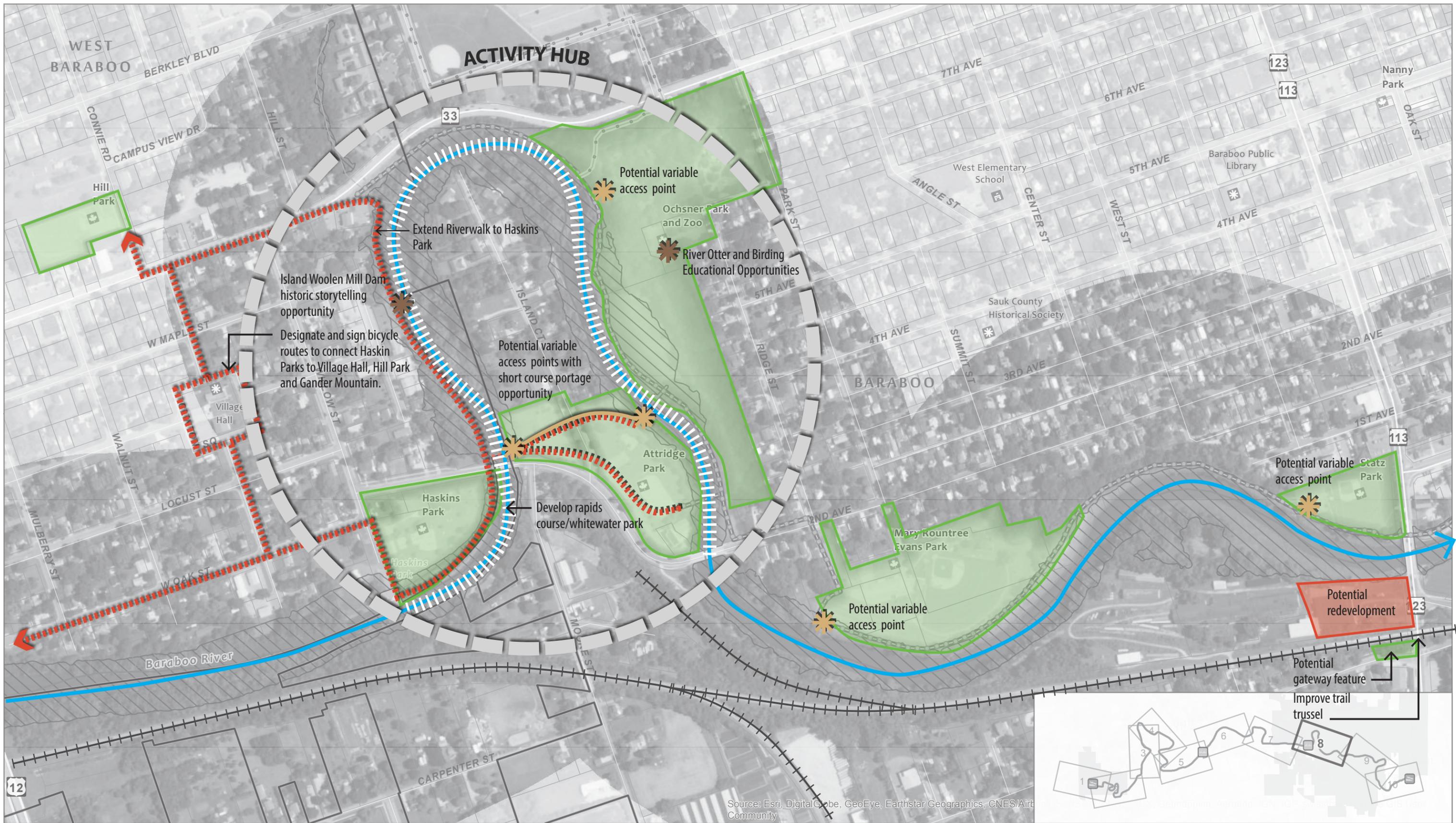
LEGEND

- Proposed Riverway
- City/Village
- Town
- Waterbody
- Floodplain
- DNR Wetland
- Park
- County Owned Land
- Future Highway 12 Bypass
- River/Stream
- Unnamed River/Stream
- Trails**
 - River Walk
 - Ice Age Trail
 - Ice Age Trail (unofficial connector)
- Outdoor Retail**
 - Outdoor Retail
- Community Facilities**
 - Education
 - Recreation
 - Municipal/Other
- Boat Access Site**
 - Carry-In
 - Ramp
- Class 1 Rapids
- Riffles, Potential Class I Rapids
- Slow flowing with few riffles

DATA SOURCES:
 MUNICIPAL BOUNDARIES PROVIDED BY SAUK COUNTY.
 WATERBODIES AND RIVERS/STREAMS PROVIDED BY THE USGS (NHD).
 DNR WETLANDS PROVIDED BY SAUK COUNTY.
 FLOODPLAIN PROVIDED BY FEMA.
 AERIAL IMAGERY PROVIDED BY USDA-NRCS (NAIP 2015).

SAUK COUNTY, WI

MSA
 0 0.15 0.3 0.6 Miles



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus Community

PAGE 8: CONCEPT PLAN

SAUK COUNTY, WI

- City/Village
- Waterbody
- DNR Wetland
- Park
- County Owned Land
- River/Stream
- River Walk
- Ice Age Trail (unofficial connector)
- Outdoor Retail
- Recreation
- Carry-In
- Town
- Floodplain
- Parcel
- Future Highway 12 Bypass
- Unnamed River/Stream
- Ice Age Trail
- Education
- Municipal/Other
- Ramp

DATA SOURCES:
 BASE DATA PROVIDED BY SAUK COUNTY, WDNR, AND USGS.
 FLOODPLAIN PROVIDED BY FEMA.
 AERIAL IMAGERY PROVIDED BY ESRI.



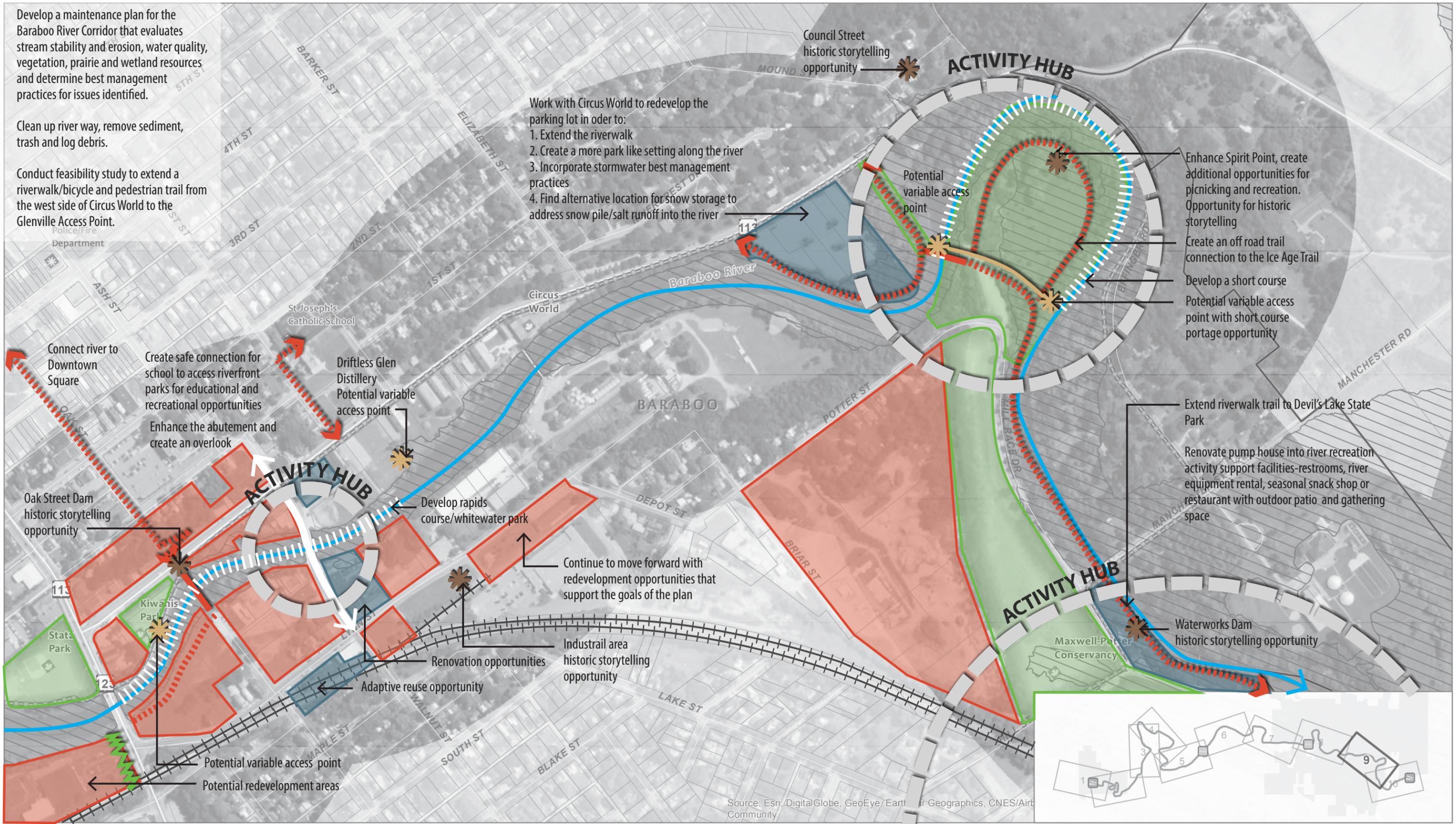
Develop a maintenance plan for the Baraboo River Corridor that evaluates stream stability and erosion, water quality, vegetation, prairie and wetland resources and determine best management practices for issues identified.

Clean up river way, remove sediment, trash and log debris.

Conduct feasibility study to extend a riverwalk/bicycle and pedestrian trail from the west side of Circus World to the Glenville Access Point.

Work with Circus World to redevelop the parking lot in order to:

1. Extend the riverwalk
2. Create a more park like setting along the river
3. Incorporate stormwater best management practices
4. Find alternative location for snow pile/salt runoff into the river



PAGE 9: CONCEPT PLAN

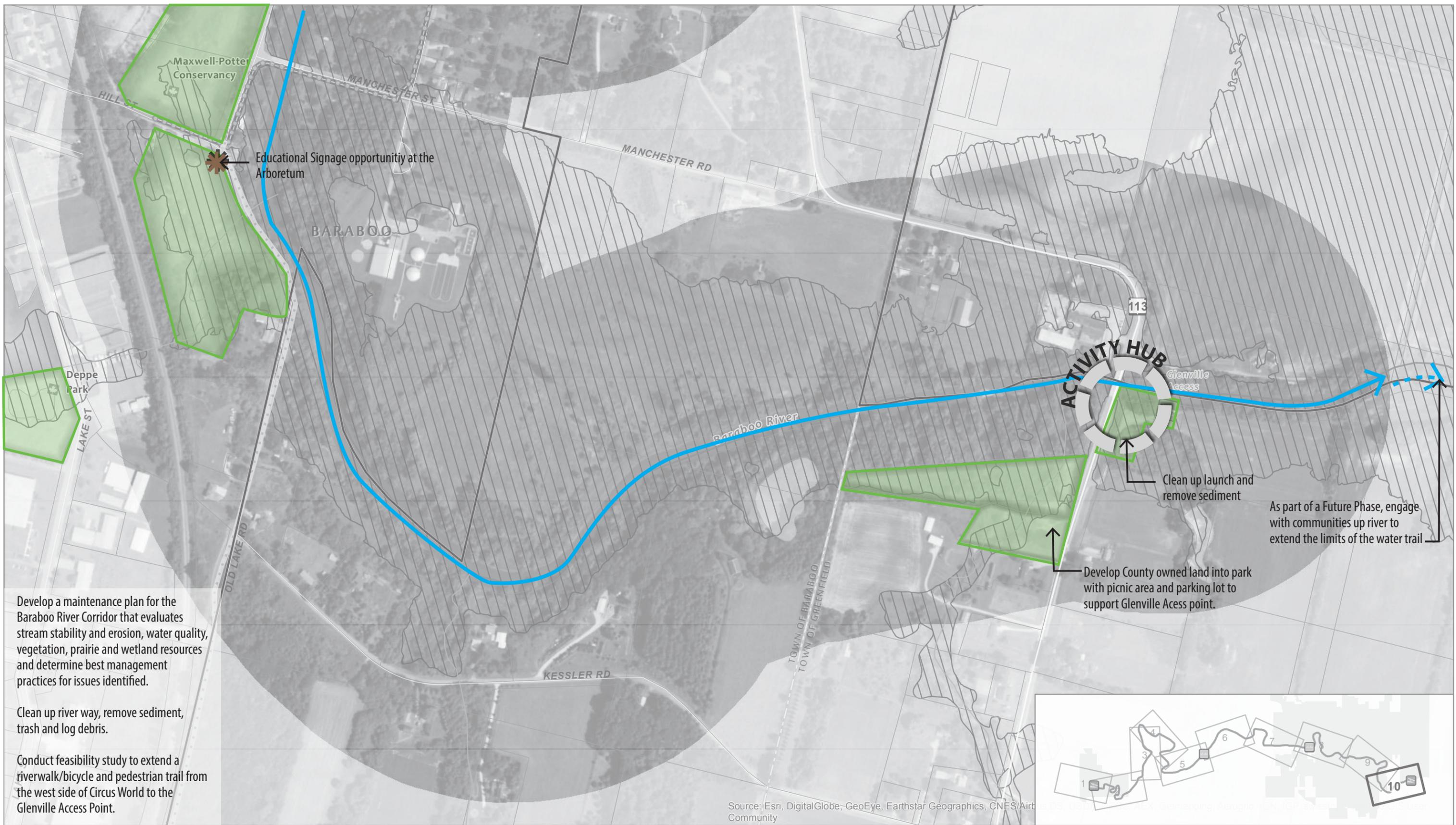
City/Village	Waterbody	DNR Wetland	Park	County Owned Land	River/Stream	River Walk	Ice Age Trail (unofficial connector)	Outdoor Retail	Recreation	Carry-In
Town	Floodplain	Parcel	Future Highway 12 Bypass	Unnamed River/Stream	Ice Age Trail	Education	Municipal/Other	Ramp		

DATA SOURCES:
 BASE DATA PROVIDED BY SAUK COUNTY, WDNR, AND USGS.
 FLOODPLAIN PROVIDED BY FEMA.
 AERIAL IMAGERY PROVIDED BY ESRI.

0 100 200 400 Feet

MSA
 PROFESSIONAL SERVICES

40



PAGE 10: CONCEPT PLAN

City/Village	Waterbody	DNR Wetland	Park	County Owned Land	River/Stream	River Walk	Ice Age Trail (unofficial connector)	Outdoor Retail	Recreation	Carry-In
Town	Floodplain	Parcel	Future Highway 12 Bypass	Unnamed River/Stream	Ice Age Trail	Education	Municipal/Other	Ramp		

DATA SOURCES:
 BASE DATA PROVIDED BY SAUK COUNTY, WISCONSIN AND USGS
 FLOODPLAIN PROVIDED BY FEMA
 AERIAL IMAGERY PROVIDED BY ESRI

0 100 200 400 Feet

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 PROFESSIONAL SERVICES