

**Council Chambers, Municipal Building, Baraboo, Wisconsin  
Tuesday, April 26, 2016 – 7:00 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

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

Council Members Absent: Vacant Dist 8

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 Alt and carried to approve the minutes of April 12, 2016.

Moved by Alt, 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

- Congratulated Library Assistant, Penny Johnson on her 10<sup>th</sup> anniversary with the City of Baraboo.
- Announced the deadline for letters of interest for District 8, wards 11 and 14 to be April 29, 2016.
- Read a proclamation for International Migratory Bird Day on May 16, 2016.
- Dedication of the Arboretum of Maxwell Potter Conservancy on April 29, 2016.

**CONSENT AGENDA**

**Resolution No. 16-22**

THAT the Accounts Payable, in the amount of \$768,871.69 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

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

**NEW BUSINESS**

**Resolutions:**

**Resolution No. 16-23**

THAT the Baraboo Civic Center be authorized to enter into a lease through July 2022 with the Wisconsin DPI (Department of Public Instruction) for the continued use of room 35 of the Civic Center, with rent to begin at \$8,579.64 annually and increase 2.5% annually thereafter.

Moved by Petty, seconded by Sloan and carried that **Resolution No. 16-23** be approved-8 ayes.

**Resolution No. 16-24**

The Mayor and City Clerk are authorized to execute a Right of First Refusal to Driftless Glen, LLC, for property located at 1405 Lake Street in exchange for \$110 dollars.

Moved by Wedekind, seconded by Sloan and carried that **Resolution No.16-24** be approved-8 ayes.

**Resolution No. 16-25**

Whereas bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists;

Whereas the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing southern Wisconsin to be developed as United States Bike Route 30

Whereas the City of Baraboo and the Adventure Cycling Association, with the cooperation of the Wisconsin Department of Transportation and other stakeholders, have proposed a specific route to be designated as USBR 30, a map of which is herein incorporated into this resolution by reference, and

Whereas the proposed route for USBR 30 comes through the City of Baraboo and can therefore provide a benefit to our residents and businesses, and

Whereas we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area,

Therefore be it resolved that the City of Baraboo hereby expresses its support for the development of USBR30, and requests that the appropriate officials see to it that the route is officially designated by AASHTO as soon as this can be achieved, and authorizes the posting of signs within the City of Baraboo right-of-way identifying the route through the community once the official designation has been made, conditioned on said signs being in compliance with the City of Baraboo Code of Ordinances and obtaining any needed permits.

Moved by Kolb, seconded by Wedekind and carried that **Resolution No. 16-25** be approved-8 ayes.

### **MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS**

none

### **REPORTS and MINUTES**

The City officially acknowledges receipt and distribution of the following:

### **Monthly Reports for March, 2016 from** – Treasurer, Fire Dept.

#### **Finance/Personnel Committee – Council Chambers**

**April 12, 2016**

**Members Present:** Petty, Sloan and Thurow

**Absent:** none

**Others Present:** Mayor Palm, C. Giese, E. Geick, A. Kleczek Bolin, M. Hardy, and others

**Call to Order** –Ald. Petty called the meeting to order at 6:15 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 22, 2016. Motion carried unanimously.

**Accounts Payable** – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for **\$1,219,015.38**. Motion carried unanimously.

**Menard Claim** – Attorney Bolin explained that Menards is disputing their 2015 assessment and she does not see merit to their claim and recommends disallowing the claim. Moved by Sloan, seconded by Thurow to recommend disallowing the claim and carried unanimously.

**Civic Center Bathroom Renovation** – Park & Recreation Director Hardy provided bids for renovating the locker rooms in the civic center. He received 6 interested bidders and only 2 submitted by the deadline. The Park and Recreation Commission have recommended the bid of Friede & Associates for approval in the amount of \$114,756 and the work can be done by August. They are expecting very little interruption in the gym and with the facility users. Moved by Thurow, seconded by Sloan and carried to recommend the low bid of Friede & Associates.

**Park & Recreation Maxwell Potter Conservancy** – Mike Hardy explained the shelter and restroom project at Maxwell Park Conservancy. Only two bids were received and the low bidder was Friede & Associates for \$60,386 who can complete the project this summer. Moved by Sloan, seconded by Thurow to accept the low bid of Friede & Associates and carried unanimously.

**Property Acquisition** – City Administrator Geick explained that the property at 212 14<sup>th</sup> Street could be offered for sale by the County for back taxes. The County has instead offered the property to the City at no cost. The house is dilapidated and needs to be removed. If acquired, the plans would be to remove the current house and move the house at 227 5<sup>th</sup> Avenue to this location and any remnant property be resold to neighboring properties. Moved by Sloan, seconded by Thurow to proceed with acquiring the property at 212 14<sup>th</sup> Street from the County at no cost.

**Committee Comments:** None.

**Adjournment** – Moved by Thurow, seconded by Sloan and carried to adjourn. Motion carried, meeting adjourned at 6:39 p.m.

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

Library Board	3-15-16	BDAS & Ad Hoc Finance Comt.	2-24-16
Municipal Canvass Bd	4-11-16	Emergency Management Comm.	3-31-16
UW Campus Comm.	3-24-16	Bicycle Route Sub-Comt.	3-14-16
Arboretum Sub-Comt.	3-30-16	Plan Commission	3-15-16
Outdoor Recreation Plan	2-4-16		

**PETITIONS, AND CORRESPONDENCE**

**Petitions and Correspondence Being Referred -**

**INFORMATIONAL ITEMS**

Great Lakes Basin Transportation – Railroad Proposal in Wisconsin

**ADJOURNMENT**

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

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Cheryl M. Giese, Clerk-Finance Director