

Administrative Committee

May 2, 2016

Present: Thurow, Ellington

Absent: Alt

Also Present: Mayor Palm, Clerk Giese, Adm. Geick, Chief Schauf, Atty Kleczek Bolin, Clint Hutchinson, Ron Cowan and media

The meeting was called to order by Ald. Thurow at noon, noting compliance with the Open Meetings law.

Moved by Ellington and seconded by Thurow and carried to approve the minutes of February 1, 2016. Motion by Ellington, seconded by Thurow to approve the agenda and carried unanimously.

Airport Operations: Giese explained aspects of the proposed runway project currently under design. A local decision concerning widening to 100' subject to local funding is needed from the owners by late summer. The engineer is currently creating a video that explains the project and several options including reconstructing existing footprint, reconstructing and widening to 100' with design of CII aircraft, or reconstructing and widening to 100' with design of BII aircraft.

Baraboo Country Club special exception for noise: The Committee reviewed the proposed ordinance granting an exception to allow mowing equipment operations prior to 5:30 a.m. Moved by Ellington, seconded by Thurow and carried to grant the exception as requested.

Discussion of Public Nuisance Enforcement – Atty Kleczek Bolin explained that focus of public nuisances will be on properties with junk stored in the yard. Abatement orders and injunctions will be considered for identified public nuisances and she will work together with the police department.

Next meeting is to be held June 6, 2016 at 12 p.m.

Moved by Ellington, seconded by Thurow and carried to adjourn.

Cheryl M. Giese
Clerk-Finance Director