

Members Present: Petty, Sloan and Thurow

Absent: None

Others Present: M. Palm, E. Geick, C. Giese, D. Sechler, media and the public

Call to Order –Ald. Petty called the meeting to order at 6:00 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, second by Sloan to approve the minutes of April 14, 2015. Motion carried unanimously.

Accounts Payable – Moved by Thurow, seconded by Sloan to recommend Council approval of the accounts payable for \$1,651,518.79. Motion carried unanimously.

BDAS Service Bid – Dana Sechler explained that portions of Adams County distributed a joint RFP for ambulance service asking whether the District Commission wants to reply to the RFP. He has no proposed contract to provide to the City because he is in the process of developing it. However, he proposes if a submission is made, to use a version of the existing service contracts. They are asking for a service to be stationed in Adams County. Dana explained that if awarded, they will hire more staff and create lieutenant positions. The members expressed concern for operating in a profit and who would cover operating deficits. The BDAS Commission will review the proposal prior to submission next week.

Highway Agreement – Engineer Pinion discussed the resurfacing project of Highway 123 to the City limits. He explained that this is a \$1.5M project, and the city share is \$78,950 for 2016. Some of the city share will be assessed as curb and gutter to benefiting properties. Moved by Petty, seconded by Sloan to recommend that the Council approve the project and carried.

Permanent Easement for Teel – Eng. Pinion discussed utility service west of the by-pass with gravity sewer but it would have to be 40' deep. An alternative is to serve the area by staying outside of the right-of-way because it is too congested and therefore an easement is needed from DEVCO which would be along the edge of the off ramp. The cost to the City is \$5000 dollars. Moved by Sloan, seconded by Thurow and carried to recommend to Council.

TID Status Report – Giese presented a status report of Baraboo's active TIDs noting that all are eligible for construction projects. TID 6 has 2 years remaining for projects and has been donating toward TID 8 debt service. TID 9 is eligible for a base redetermination but since there are no projects or costs to recover, the effort is not necessary. TID 7 is lagging development projections but its success is guaranteed by the developer who is holding their land hoping that the Hwy 12 bypass will spawn new development in their area. No action taken.

Committee Comments: None.

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

Cheryl Giese, City Clerk-Finance Director