



## CITY OF BARABOO COMMON COUNCIL AGENDA

Tuesday, April 18, 2023, 5:00 p.m.

Council Chambers, 101 South Blvd., Baraboo, Wisconsin

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1. **CALL TO ORDER**
2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA (Roll Call)**  
(The format of this agenda and the order of business is modified from the regular Council agenda format because this is a Special Council meeting and the Annual Organizational Meeting.)
4. **COMPLIANCE WITH OPEN MEETING LAW NOTED**
5. **OATHS OF OFFICE (All newly elected officials will be sworn into office)**  
David Olson - Alderperson for Aldermanic District 1, Wards 1 & 2  
Jason Kent - Alderperson for Aldermanic District 4, Wards 7 & 8  
Scott Sloan - Alderperson for Aldermanic District 7, Ward 13
6. **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.)
7. **ELECTION BY COMMON COUNCIL**

<u>Incumbent</u>	<u>Position</u>	<u>Newly Elected</u>	<u>New Term Ends</u>
<b>a) Council President (by secret ballot)</b>			
Joel Petty	Alderperson	_____	4/15/2024
<b>b) Plan Commission</b>			
Rob Nelson	Mayor (or Designee)	<u>Rob Nelson</u>	4/30/2024
Phil Wedekind	Alderperson	_____	4/30/2024
Thomas Kolb	Alderperson	_____	4/30/2024
8. **MAYORAL APPOINTMENT - The Mayor announces appointments to Standing Committees of Council, the Board of Review, Plan Commission, and the UW Campus Commission.**
  - a) **Standing Committees:** The first person listed is the Chairperson of the Committee.

<b>Finance/Personnel</b>	<u>Scott Sloan</u>	<u>Jason Kent</u>	<u>Joel Petty</u>
(Scott Sloan, Jason Kent, Joel Petty)			
<b>Public Safety</b>	<u>Tom Kolb</u>	<u>John Ellington</u>	<u>David Olson</u>

(Tom Kolb, Phil Wedekind, John Ellington)

**Administrative**      Kathleen Thurow      Bryant Hazard      Heather Kierzek  
(Kathleen Thurow, Heather Kierzek, Bryant Hazard)

**b) Board of Review**

Thomas Kolb	Aldersperson	<u>Thomas Kolb</u>	4/15/2024
Jason Kent	Aldersperson	<u>David Olson</u>	4/15/2024
Kathleen Thurow	Aldersperson	<u>Kathleen Thurow</u>	4/15/2024

The other six members are appointed as alternates.

**c) Plan Commission**

Matthew Boegner	Citizen	<u>Matthew Boegner</u>	4/30/2026
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**d) UW Campus Commission**

Phil Wedekind	Aldersperson	<u>Scott Sloan</u>	4/15/2024
Thomas Kolb	Aldersperson	<u>Thomas Kolb</u>	4/15/2024
Cheryl Giese	Citizen	<u>Cheryl Giese</u>	4/15/2024

**9. CONSENT AGENDA**

- 9.1...Consider designating Baraboo State Bank as an Official Depository.
- 9.2...Consider designating the Community First Bank as an Official Depository.
- 9.3...Consider designating the Summit Credit Union as an Official Depository.
- 9.4...Consider designating the Local Government Investment Pool as an Official Depository.
- 9.5...Consider designating Citizens Community Federal Bank as an Official Depository.
- 9.6...Consider designating Bank of Prairie du Sac as an Official Depository.
- 9.7...Consider designating the Bank of Wisconsin Dells as an Official Depository.
- 9.8...Consider designating US Treasury as an Official Depository.
- 9.9...Consider designating the Prevail Bank as an Official Depository.
- 9.10...Consider designating Clare Bank as an Official Depository.
- 9.11...Consider designating Westby Co-operative Credit Union as an Official Depository.
- 9.12...Consider designating US Bank as an Official Depository for deposit placement services.
- 9.13...Consider designating Charles Schwab and Company as an Official Depository.
- 9.14...Consider designating BMO Harris Bank as an Official Depository.

9.15...Consider approving facsimile signatures of Mayor, Clerk and Treasurer.

9.16...Consider designating the Baraboo News Republic as the Official City Newspaper.

**10. 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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the slate of appointments as requested by the Mayor:

<u>Incumbent</u>	<u>Position</u>	<u>Newly Appointed</u>	<u>New Term Ends</u>
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***Administrative Review Appeals***

Scott Sloan	Council	<u>David Olson</u>	4/15/2024
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***BEDC***

Jason Kent	Aldersperson	<u>Jason Kent</u>	4/15/2024
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Rob Nelson	Mayor	<u>Rob Nelson</u>	4/15/2024
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Chantel Steinhorst	Citizen	<u>Nanci Caflisch</u>	2/28/2026
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Seth Meise	Citizen	<u>Seth Meise</u>	2/28/2026
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***Business Improvement District***

Kathleen Thurow	Aldersperson	<u>Kathleen Thurow</u>	4/15/2024
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Brenden McDaniel	Business Owner	<u>Brenden McDaniel</u>	4/30/2026
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Bekah Stelling	Retail Tenant	<u>Bekah Stelling</u>	4/30/2026
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***Community Development Authority***

Joel Petty	Aldersperson	<u>Joel Petty</u>	4/15/2024
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Bryant Hazard	Aldersperson	<u>Bryant Hazard</u>	4/15/2024
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Carolyn Wastlund	Citizen	<u>Carolyn Wastlund</u>	11/14/2025
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Cliff Bobholz	Citizen	<u>Dave Mowers</u>	11/14/2025
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Vacant	Citizen	<u>Vacant</u>	11/14/2024
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Dean Skare	Tenant	<u></u>	11/14/2025
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***Emergency Management Commission***

Kevin Stieve	Fire Dept./Emer. Man. Dir.	<u>Kevin Stieve</u>	4/15/2024
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Wade Peterson	Utility Superintendent/citizen	<u>Wade Peterson</u>	4/15/2024
Caleb Johnson	Ambulance Service/citizen	<u>Caleb Johnson</u>	4/15/2024
Rob Sinden	Police Chief	<u>Rob Sinden</u>	4/15/2024
David Kitkowski	Hospital/citizen	<u>David Kitkowski</u>	4/15/2024
Tom Pinion	Engineer	<u>Tom Pinion</u>	4/15/2024
Rob Nelson	Mayor	<u>Rob Nelson</u>	4/15/2024

***Ethics Board***

Dallas Johnson	Citizen	<u>Dallas Johnson</u>	4/30/2026
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***Park and Recreation Comm.***

Heather Kierzek	Alderpersion	<u>Heather Kierzek</u>	4/15/2024
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***Weed Commissioner***

John Statz	Regular	<u>John Statz</u>	4/15/2024
Vacant	Deputy	<u>Vacant</u>	4/15/2024

***Zoning Board of Appeals***

Patrick Liston	Citizen	<u>Gil Gerdman</u>	4/30/2026
Robert Madalon (Vacant)	Citizen	<u>Gretchen Viney</u>	4/30/2026
Vacant	Citizen (Alt. #2)	<u>Patrick Liston</u>	4/30/2026

**11. ADJOURNMENT (Voice Vote)**

(Voice Vote)

**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 101 South Blvd., Baraboo WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.