

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
January 9, 2023**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Regular Meeting of the Village of Lake Delton was called to order on Monday, January 9, 2023, at 4:00 P.M. in the Kay C. Mackesey Administration Building.

Present were President John Webb, Trustees Leslie Bremer, Cary Brandt, Merije Ajvazi, and Joe Eck. Thomas Diehl and Bernadette Starzyk Skwor appeared via zoom.

Also in attendance were Tim McCumber, Village Administrator – Clerk - Treasurer, Richard Cross, Attorney, Troy Locken, Water Operator, Aaron Kirby, Gary Hansen, Public Works Director, Jason Puttkamer, Assistant Public Works Director, Daniel Hardman, Police Chief, Assistant Fire Chief James Bowen, and Jeremy Peach, Assistant Zoning Administrator.

A motion was made by Bremer, seconded by Eck, to adopt the meeting agenda. Motion carried.

Proclamation Honoring Kay C. Mackesey for more than 60 years of service for the Village of Lake Delton.

Under Citizen Appearance nobody showed.

A Public Hearing was held to consider approve the Matter of State and Federal Aid for the Improvements at Baraboo-Wisconsin Dells Regional Airport petition. No one appeared. A motion was made by Diehl, seconded by Ajvazi, to close the public hearing and approve the State and Federal Aid for the Improvements at Baraboo-Wisconsin Dells Regional Airport petition. Motion carried.

A motion was made by Eck, seconded by Brandt, to approve the Regular Meeting of the Village Board held on December 12, 2022 and Housing and Property Maintenance Committee held on December 12, 2022, as delivered. Motion carried.

The monthly written report was provided to the board regarding activities of the Police Department by Police Chief Daniel Hardman.

The monthly written report from the Public Works Department presented by Director Gary Hansen.

The monthly written report from Water Department presented by Operator Troy Locken.

The monthly written report from Delton Fire Department presented by Acting Fire Chief James Bowen

The monthly written report from the Zoning Department provided by Assistant Zoning Administrator Jeremy Peach.

The monthly written report was provided to the board regarding activities in the Village by Administrator – Clerk – Treasurer Tim McCumber.

The monthly written report was given by Aaron Kirby for Lake Delton Ice Arena.

No action was taken on the receipt of an Intent to file a claim against the Village of Lake Delton Risk Management Bond by Jesse James Miller Vessel. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to approve Resolution No. 23-001 **Resolution to Rescind Property Taxes Due to Palpable Errors**. Motion carried.

A motion was made by Eck, seconded by Brandt, to approve Resolution No. 23-002 **Resolution Approving the Fixed Based Operation (FBO) Agreement for the Baraboo Dells Regional Airport**. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve Resolution No. 23-004 **Resolution Authorizing the Financial Institution for the Baraboo-Dells Regional Airport**. Motion carried.

A motion was made by Diehl, seconded by Eck, to approve Resolution No. 23-005 **A Resolution Authorizing the Sale of 111 Wisconsin Dells Parkway South** as previously approved by the Village Board on December 12, 2022. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve the Developer's Agreement for the Property located at 111 WI Dells Pkwy South per counteroffer to purchase as a condition of sale. Motion carried.

A motion was made by Diehl, seconded by Brandt, to approve the **Agreement of Examination of Premier Resort Area Tax Information Between Wisconsin Department of Revenue and the Village of Lake Delton for 2023-2024**. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve pending approval of Village Attorney regarding Bid Pack #1 for Mechanical, Electrical, Plumbing, and Fire Protection for the Kay C. Mackesey building remodel. Motion carried.

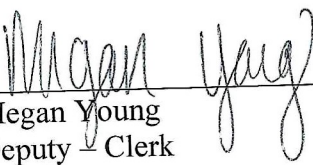
A motion was made by Brandt, seconded by Eck, to approve Option 1 for Parkway Lighting Update and Decision on Light Pole Upgrades to accommodate seasonal decorations and potential banner arms. Motion carried.

A motion was made by Brandt, seconded by Ajvazi, to approve the change of Agent for Kwik Trip 1205 at 1171 Wisconsin Dells Pkwy. S. to Britney Hall, effective January 9th, 2023. Motion carried.

A motion was made Brandt, seconded by Ajvazi, to approve the payment of claims. Motion carried.

A motion to adjourn by Bremer, seconded by Brandt. Motion carried.

Respectfully submitted,


Megan Young
Deputy Clerk