

Minutes from the Community Development Authority

February 18, 2014

6:00 Meeting called to order by Chairman Alder Dave Moon

Roll call: Alder Megan Cowan, Mary Pelton, Jason Schulte, & James Urban. Absent: Don Hull & Kent Penshorn. Also present: City Administrator Ken Witt & Brian Duvall

Approval of 1/21/14 minutes: Motion by Cowan, seconded by Pelton.

Motion Approved.

1. Consideration of support and maintenance costs for Combine project.

Witt stated that Finance Committee recommended \$18,000 from the Webb Fund towards the total of about \$48,000 needed. Moon referred to an e-mail from Chief Tim Becker about the PD location and not reducing the chances of vandalism. Witt stated that would be a good location to draw bikers from the 400 Trail. Joann Mundth Douglas stated that she doesn't expect much traffic at the corner because most visitors would be bicyclists. It would also help bring them back for Fermentation Fest. They considered additional sites such as the former Baraboo Concrete site and Nishan Park but haven't pursued them. Discussion was held on maintenance costs such as rust, insurance and lighting. The rust is inevitable and insurance would be covered by the City as well as lighting which would be internal LEDs. Discussion was held on lighting times, a plaque and fencing the combine.

Motion by Cowan, seconded by Schulte to recommend placement at the Police Dept site and cover future maintenance costs. Schulte asked if a dollar amount should be specified, but that could make it difficult for future Councils to administer.

Motion Approved.

Motion by Urban, seconded by Cowan to adjourn at 6:26.

Motion Approved.

Respectfully submitted,

Brian Duvall
Planner/Building Inspector