

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
AUGUST 12, 2024**

Present: John Webb, Cary Brandt, Bernadette Skwor, Les Bremer, Joe Eck

Excused Absence: Tom Diehl, Merije Ajvazi

Call to order and certify compliance with the open meeting law.

A motion was made by Brandt, seconded by Skwor, to adopt the meeting. Motion carried.

Citizen Appearances (discussion only).

A motion was made by Brandt, seconded by Skwor, to approve the Consent Agenda Items. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve the Village Board minutes from July 8, 2024, Airport Commission on June 24, 2024, and the Plan Commission on April 22, 2024. Motion carried.

A motion was made by Brandt, seconded by Skwor, to approve the application and waiving of fees for the Brat Fest at Crystal Grand Theatre Theatre on 9/18/2024 to 9/23/2024. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve the tower lease extension with Octagon Towers, LLC. Motion carried.

A motion was made by Eck, seconded by Bremer, to approve the Roundabout Project Bids at Kalahari Drive and Meadowview Drive. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve the relocation cost of the Pizza Ranch sign per the Roundabout Project. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve a Certified Survey Map for property at 311 & 325 Alcan Drive. Motion carried.

A motion was made by Brandt, seconded by Skwor, to approve one wall sign permit application for new construction of a pavilion at 39 Hillman Road. Motion carried. Eck

abstained.

A motion was made by Eck, seconded by Skwor, that the Village has no qualifying projects for the Sauk County Bridge Aids Application. Motion carried.

A motion was made by Skwor, seconded by Eck, to approve the claims. Motion carried.

Any other matters authorized by law.

Presentation of items to be considered at future Village Board Meetings.

A motion was made by Brandt, seconded by Skwor, to enter into Closed Session per Wis. Stat. 19.81(1)(e) to consider the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Wilderness Hotel & Resort, Inc.)

A motion was made by Bremer, seconded by Skwor, to reconvene from Closed Session to Open Session. Motion carried.

A motion was made by Skwor, seconded by Bremer, to approve funds for Wilderness Hotel & Resort, Inc. for a high-end attraction. Motion carried unanimously by roll call vote.

A motion was made by Skwor, seconded by Brandt, to adjourn the meeting. Motion carried.