

TOWN OF SPRING GREEN

E4411 Kennedy Road, PO Box 216
Spring Green, WI 53588
(608) 588-3235

NOTICE OF THE TOWN OF SPRING GREEN REGULAR BOARD MEETING IS HEREBY GIVEN to the public and to the news media that a **TOWN BOARD MEETING** will be held at the Town Hall located at E4411 Kennedy Road, in the Town of Spring Green, Wisconsin 53588. The date, time, place and purpose of the meeting are as follows:

DATE: Thursday, February 7th, 2019
TIME: 7:00 PM
PLACE: Town of Spring Green Hall
PURPOSE: REGULAR MONTHLY BOARD MEETING

THE REGULAR MONTHLY BOARD MEETING WILL PROCEED WITH THE FOLLOWING AGENDA:

1. Call to Order
2. Legal Posting
3. Roll Call
4. Adopt Agenda
5. Approval of the Minutes from the January 19th, 2019 Caucus and the January 3rd, 2019 Regular Monthly Board Meeting
6. Comment from the Public (Be advised that there may be limited discussion on the information received, however, no action will be taken under public comment)
7. Communications
 - a. RVSD Resolution to hold an operational referendum on April 2nd, 2019
 - b. Wisconsin Elections Commission – Federal Court Ruling in One Wisconsin Institute Case
 - c. Johnson Inspection LLC – New permit application form
 - d. Town Advocacy Council
 - e. Sauk County – Updated Chapter 27 Animal Control Ordinance
 - f. Driftless Extracts LLC informational and awareness meetings
8. Clerk's Report
9. Treasurer's Report
10. Approve Monthly Bills/Invoices for Payment
11. Chairman & Supervisor Reports
12. Reports: (For discussion and/or action by the Town Board)
 - a. Patrolman
 - b. Building Inspector
 - c. Emergency Planning
 - d. Plan Commission
 - e. Extraterritorial Zoning Committee
 - f. Fire District
13. Agenda Items for discussion and/or action by the Town Board (Limited Public Comment may be allowed):
 - a. Discussion/possible action on appointment to JEZC to replace Kolby Hirth
 - b. Discussion/possible action on rental of Town parcel 032-0992-00000 for farming purposes
 - c. Discussion/possible action on 2019-2021 MOU between Town of Spring Green and Sauk County regarding Statewide Voter Registration System
 - d. Discussion/possible action on replacing Town lawn mower
 - e. Discussion/possible action on application for the Electrical Inspection Agency Credential
 - f. Discussion/possible action on Recycling Center renewal agreement with Village of Spring Green
 - g. Discussion/possible action on Mercer Road Trid project
 - h. Discussion/possible action on response to Sauk County regarding ATV route applications on County Highway G and JJ located within the township

- i. Convene into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - 1. Review and approve closed session agenda
 - 2. Review and approve minutes of the November 17th, 2018 closed session meeting
 - 3. Discussion/possible action for Town Patrolman contract
 - j. Reconvene into open session
 - k. Discussion/possible action on Town Patrolman contract
14. Adjourn

POSTED AGENDA: Tuesday February 5th, 2019

POSTED AS LISTED BELOW AND NOTIFIED BY E-MAIL TO THE HOME NEWS OF SPRING GREEN

Spring Green Town Hall

Spring Green Post Office

Peoples Community Bank of Spring Green

Spring Green Town Website