

Minutes of Regular Town Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Regular Board Meeting, held at 7:00 pm on Thursday, March 5, 2020 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:01 p.m.
2. **Legal Posting:** Vicki Terpstra certified compliance with the open meetings law.
3. **Roll Call:** Members present were Chairperson, Kevin Lins; Supervisor, Dave Radel; Supervisor, Carla Carmody, Clerk, Vicki Terpstra; Patrolman, Andrew Shimniok; and Plan Commission Chair, Fred Iausly. Treasurer, Karen Shelton was absent and excused.
4. **Adopt Agenda:** Radel made a motion to adopt the agenda. Carmody seconded. Motion carried.
5. **Approval of the Minutes from the February 6th, 2020 Regular Town Board Meeting:** Carmody made a motion to approve the minutes from the February 6th, 2020 Regular Town Board Meeting. Radel seconded. Motion carried.
6. **Clerk's Report:** Terpstra presented the Clerk's report.
7. **Treasurer's Report:** Radel made a motion to approve the Treasurer's report. Carmody seconded. Motion carried.
8. **Approve Monthly Bills/Invoices for Payment:** Carmody made a motion to approve the monthly bills/invoices for payment. Radel seconded. Motion carried.
9. **Chairman & Supervisor Reports:** Lins presented the Chairman's report. Radel and Carmody presented their Supervisor reports.
10. **Reports: (For discussion and/or action by the Town Board) :**
 - a. **Patrolman** – Andrew Shimniok presented the Patrolman's report.
 - b. **Building Inspector** – No report.
 - c. **Emergency Planning** – No meeting.
 - d. **Plan Commission** – Fred Iausly presented the Plan Commission report.
 - e. **Extraterritorial Zoning Committee** – Iausly reported that Radel attended in his absence. Radel reported on JEZC in his Supervisor's report.
 - f. **Fire District** – No meeting.
11. **Agenda Items for discussion and/or action by the Town Board (Limited Public Comment may be allowed):**
 - a. **Discussion/possible action on a presentation by Damon Johnston for a CSM to combine lots 6, 7 and 8 of Block 9 of the W.W. Kitchens Addition to Lone Rock, and the southerly 34 feet of vacated Richland Road adjacent to said lots, into a single lot:** Radel made a motion to approve a CSM to combine lots 6, 7, and 8 of Block 9 of the W.W. Kitchens Addition to Lone Rock, and the southerly 34 feet of vacated Richland Road adjacent to said lots, into a single lot. Carmody seconded. Motion carried.
 - b. **Discussion/possible action on a presentation by Duane Sprecher for a CSM for parcel 032-0804-00000 located east of the intersection of STH 60 and Jones Road:** Carmody made a motion to approve a CSM for parcel 032-0804-00000 located east of the intersection of STH 60 and Jones Road. Radel seconded. Motion carried.
 - c. **Discussion/possible action on how to finish the Mercer Road project:** Lins reviewed expenditures for the project to date and stated that there are still funds left. Lins asked Fred Gruber to present options to raise the road to improve/increase the life of the road. Lins reviewed options presented by Fred Gruber. Shimniok mentioned some road work on other

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roads that needs to be done this year and that we received approximately \$17,000 in TRIP funding. There was discussion about raising Mercer Road in addition to the intersection at Peck Road. Jeff Sprecher asked if the culvert by his driveway should be replaced with a larger one. Lins made a motion to raise Mercer Road per suggestions by Fred Gruber (Jewell) for an additional cost of \$138,445. Radel seconded. Motion carried.

- d. **Discussion/possible action on selecting a consortium for drug and or alcohol testing for employees with a CDL:** Lins explained that drug and alcohol testing is required for full- and part-time CDL drivers. Lins checked with Express Labs, which is \$199/3 years. No Board vote is necessary as this is a legal requirement. Radel and Lins agreed that Terpstra can select a consortium.
 - e. **Discussion/possible action on having the County assist with tree removal in Neuheisel Road ROW:** Shimniok was asked to give his recommendations on how to perform the tree removal. Shimniok stated the County's help would cost approximately \$1,300. Carmody made a motion to have the County assist with the tree removal in Neuheisel Road ROW for an estimated cost of \$1,300. Radel seconded. Motion carried.
 - f. **Discussion/possible action on changing the Cemetery ordinance:** Carmody stated that the Cemetery Committee wants to make an exception to the cemetery rules for the two-week period preceding Memorial Day. The committee also wants to have a notice of annual cleanup published in the newspaper at least 2 weeks prior to the cleanups, and to combine the Easter and Memorial Day cleanups into one notice. Carmody recommended to place removed items in back of the Town Hall and include in the cleanup notice that items will be thrown away 2 weeks after the Fall cleanup. Carmody made a motion to add to rule 15. Radel seconded. Motion carried. Lins made a motion to amend Rule 16. Carmody seconded. For the record, it is the consensus of the Town Board at this time that floral arrangements and wreaths will be thrown away 30 days after the fall cleanup, and that the cemetery sign needs to be updated to match the rules.
 - g. **Discussion/possible action on high ground water in the township:** Lins contacted Gene Hausner but didn't connect in time to add this to the last Village meeting agenda. Lins scheduled March 25th with Wendy to have agenda item added to talk about Town/Village cooperation on flood remediation. Lins spoke about drain tile options that are being explored, and Radel/Lins discussed the status of work on Highway G. Lins asked Radel to prepare items to bring to the meeting on March 25th.
- 12. 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):** Lins asked the eight members of the public if there were any comments. Iausly brought up the fact that the US Census is being done this year and encouraged people to complete the census form.
- 13. Adjourn:** Radel made a motion to adjourn. Carmody seconded. Motion carried.