

TOWN OF SPRING GREEN

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

NOTICE OF THE TOWN OF SPRING GREEN ANNUAL MEETING IS HEREBY GIVEN to the public and to the news media that an **ANNUAL TOWN BOARD MEETING** will be held **VIA TELECONFERENCE**. The date, time, type and purpose of the meeting are as follows:

DATE: Tuesday, April 21, 2020
TIME: 7:00 PM
PLACE: Teleconference Only Town Hall will be closed
PURPOSE: ANNUAL MEETING

THE ANNUAL MEETING WILL PROCEED WITH THE FOLLOWING AGENDA:

1. Call to Order
2. Legal Posting
3. Roll Call
4. Adopt Agenda
5. Approval of Minutes from the April 16, 2019 Annual Meeting
6. 2019 Annual Report
7. Any other business brought forth by town residents
8. Motion to adjourn

POSTED AGENDA: Sunday, April 19, 2020

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

Spring Green Town Hall
Town of Spring Green Website
Spring Green Post Office

Members of the Public:

To join the audio conference, dial 1 (855) 947-8255 US Toll Free or 1 (630) 424-2356 US Toll
Passcode: 8897 306#

Chairman Kevin Lins will host the teleconference and will open up the lines around 6:55 pm

Please do not call before that time as there is a charge to the Town

Press *6 to Mute your own telephone line #6 to Unmute your line

DRAFT - Minutes of the Annual Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Annual Meeting, held at 7:00 pm on Tuesday, April 16, 2019 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Carla Carmody, Town Supervisor called the meeting to order at 7:00 pm.
2. **Legal Posting:** Vicki Terpstra, Clerk certified compliance with the open meeting law.
3. **Roll Call:** Members present were Supervisor Carla Carmody, Clerk Vicki Terpstra and Treasurer Karen Shelton. Also present were: Stephen Leerskov, Carol Bindl, Jerry Bindl, Dave Terpstra, Dennis Polivka, Jeff Sprecher, Jim Sprecher, Caryl Sprecher, Bill Mertens, and Greg Jewell.
4. **Adopt Agenda:** Carmody explained that all actions of the meeting must be by vote which could be accomplished by show of hands, standing or voice vote. Mertens moved and Sprecher seconded to vote by show of hands for the voting method. 10 votes for, 0 opposed. Motion carried. Polivka moved and Sprecher seconded to adopt the agenda as presented. 10 votes for, 0 opposed. Motion carried.
5. **Approval of Minutes:** Shelton moved and Mertens seconded to approve the minutes of the April 17, 2018 Annual Meeting as presented. 10 votes for, 0 opposed. Motion carried.
6. **2018 Annual Report:** Terpstra reviewed the 2018 Annual Report and fielded questions. Request was made by Shelton to modify the report to reflect gross wages and recategorize a loan payment to the debt service category. Jeff Sprecher moved and Bill Mertens seconded to file the 2018 Annual Report with the suggested modifications. 10 votes for, 0 opposed. Motion carried.
7. **Discussion about reduction of speed limit to 45 mph on Kennedy Road between Dyke and Porter Roads:** Terpstra brought up concerns about this stretch of Kennedy Road due to heavy pedestrian and bicycle traffic, wildlife, and excessive trash found along the right-of-way. Others from the audience echoed her sentiments. Polivka offered insight into why this stretch of Kennedy is 55 mph while the rest of the road is 45 mph. Terpstra suggested the idea of widening the shoulder a couple of feet when the next roadwork project is done.
8. **Other Business:**
 - a. Jeff Sprecher voiced his feeling that raising Mercer Road as part of the TRID project would be a waste of money and suggested the project should be limited to upgrading/seal coating the blacktop until the Town has had a chance to explore other solutions. Greg Jewell spoke about the proposed TRID project and agreed to be present at the April 2019 Town Board meeting to discuss the issue further.
 - b. A couple of attendees felt there was lack of communication between the Town Chairperson and the other Town Supervisors, and that the Chairperson was taking it upon himself to make decisions autonomously without input from the other Supervisors. Examples cited were subcontracting of Meise Construction to clean culverts in 2015, windows in the cemetery church steeple, touring roads/ditches without the other supervisors present.
 - c. Polivka suggested that the Town Patrolman should have one person who is the primary point of contact and recommended Dave Radel should be that person

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- d. Mertens suggested that the Town should purchase its own chipper instead of renting one, and that the Town should more carefully vet part-time candidates for snow-plowing
 - e. Terpstra suggested the following changes to the Town Hall operations. Some attendees voiced their support, and no one voiced any objections:
 - i. the land-line phone should be moved to a location where it is accessible to anyone doing Town business at the Town Hall
 - ii. As primary custodian, the Patrolman should have a master key that opens every door in the building
 - iii. Supervisors' keys should also open the Clerk's office and shop
 - iv. the room in the northwest corner of the building would be a preferred location for the clerk to work where there is natural light and better ventilation
 - v. the Town's printer and fax machine need to be replaced, and she suggested the Town should purchase a multi-function machine that anyone doing Town business can use
9. **Set next meeting date:** Carmody set the next annual meeting date for Tuesday, April 21, 2020.
10. **Adjourn:** Polivka made a motion to adjourn. Mertens seconded. 10 votes for, 0 opposed. Motion carried.

ANNUAL REPORT

Town of Spring Green

January 1, 2019 to December 31, 2019

RECEIPTS

Building Permit Fees	\$ 1,615.33
Cemetery	\$ 2,372.00
Transportation Aids	\$ 146,732.38
Liquor License	\$ 3,130.00
Interest Income	\$ 14,035.25
Franchise Fees	\$ 5,219.62
Land Rent	\$ 1,450.00
Mobile Home Taxes	\$ 25,142.02
Refund	\$ 1,993.02
Fire Dues Distribution	\$ 8,032.49
Computer State Aid	\$ 654.73
Equipment Loan	\$ 66,773.33
Miscellaneous Revenue	\$ 5,660.87
Recycling	\$ 10.00
Municipal Services	\$ 135.01
Recycling Grant	\$ 1,883.71
Equipment Sale	\$ 250.00
Lottery & Gaming Payment-State	\$ 28,958.03
Managed Forest Law	\$ 13,878.79
Shared Revenue	\$ 43,506.58
PILT	\$ 27,898.57
Recycling Tax Roll	\$ 100,408.00
Town Levy	\$ 609,132.00
TOTAL	\$ 1,108,871.73

ROAD/RECYCLING CENTER LABOR

SHIMNIOK, ANDREW J	\$ 54,501.80
WISCONSIN EMPLOYEE TRUST F	\$ 7,697.52
HAAS BRADLEY K	\$ 21,579.20
RETIREMENT	\$ 4,698.95
BAILEY, RYAN K	\$ 3,397.52
FEINER DOUG	\$ 292.50
MERTENS WILLIAM G	\$ 221.00
JOHN SHIMNIOK	\$ 146.25
ESSER, GORDON L	\$ 75.00
MERTENS, WILLIAM G	\$ 50.00
Recycling Center Wages	
CARMODY, JEROME J	\$ 3,278.50
MANCINIE, DAVID J	\$ 65.00
TOTAL	\$ 96,003.24

TOWN OFFICERS

LINS, KEVIN E	\$ 7,975.00
RADEL DAVID R	\$ 4,395.00
CARMODY CARLA E	\$ 4,698.95
SHELTON KAREN	\$ 8,385.33
TERPSTRA VICKI A	\$ 15,949.84
IAUSLY, FREDERIC H	\$ 1,150.00
THOMAS MICHELLE	\$ 455.00
MACK, DAVID	\$ 490.00
SNYDER IRV H	\$ 385.00
ROBSON NATHAN	\$ 315.00
FALTEISEK JASON	\$ 175.00
MERTENS MICHAEL E	\$ 35.00
TOTAL	\$ 44,409.12

ROAD MAINTENANCE

Big Hollow Ditch Repair/Maintenance	\$ 61.37
Crack Filling Services	\$ 12,374.94
Gravel, Sand & Salt	\$ 5,261.33
Highway Contract Work	\$ 205,255.46
Higway & Street Maintenance/Other Exp	\$ 4,231.75
Hwy: Equip Repair/Maint	\$ 88.74
Equipment Purchase	\$ 31,599.90
Road/Ditch/Culvert Repair/Maintenance	\$ 22,589.70
Shop Supplies/Expense	\$ 660.92
TOTAL	\$ 282,124.11

EQUIPMENT REPAIR/HALL

Equipment Repair/Maintenance	\$ 20,208.42
Hall: Repair/Maint, Gas & Elec, Phone, Supplies/Exp	\$ 6,754.13
Truck Cellular Phone	\$ 736.20
Gas & Oil	\$ 9,976.44
TOTAL	\$ 37,675.19

EXPENDITURES

General Administrative Expense	\$ 21,984.30
Assessor	\$ 12,600.00
Cemetery Expense	\$ 1,847.50
Election Expense	\$ 6,417.43
Office Equipment Purchase	\$ 2,621.66
Garbage/Recycling	\$ 96,977.53
Fire Protection-Dues	\$ 104,528.38
Fire Protection-Loan	\$ 61,548.12
Engineering-Mercer Road	\$ 58,854.93
Engineering-Plat Review	\$ 1,915.00
Engineering-Rainbow Road	\$ 170.00
Legal Fees	\$ 8,426.25
Licenses	\$ 20.00
Parks Expense	\$ 776.50
Recycling Center Expense	\$ 8,583.92
Signs	\$ 736.25
Street Lighting	\$ 408.76
PILT Distribution	\$ 21,699.21
Lottery Credit Distribution	\$ 6,248.79
Managed Forest-Distribution	\$ 2,776.56
Mobile Home Fee Distribution	\$ 11,151.32
Licenses	\$ 988.50
Refunds	\$ 1,016.52
TOTAL	\$ 432,297.43

DEBT SERVICE

Loan - Joost Lawsuit-Principal	\$ 136,173.68
Loan-Joost Lawsuit-Interest	\$ 2,388.53
loan - 2017 equipment - princi	\$ 39,548.42
loan - 2017 equip - interest	\$ 1,240.58
TOTAL	\$ 179,351.21

Checking Account Jan 1, 2019	\$ 339,159.44
Receipts	\$ 1,108,871.73
TOTAL	\$ 1,448,031.17
SUMMARY EXPENDITURES	
Officers Salaries	\$ 44,409.12
Road Maintenance	\$ 282,124.11
Equipment Repair	\$ 37,675.19
Road/Recycling Center Labor	\$ 96,003.24
Expenditures	\$ 432,297.43
Debt Service	\$ 179,351.21
TOTAL EXPENDITURES	\$ 1,071,860.30
Checking Account Jan 1, 2020	\$ 376,170.87