

AMENDED

Town of Spring Green Board Meeting October 2, 2008

1. Call to order at 700pm and certify compliance with open meetings law
2. Adopt Agenda
3. Adopt Clerk's Report / Minutes of previous meeting
4. Treasures Report
5. Approve Monthly Bills / Invoices for payment
6. Patrolman's Report
7. Building Inspector's Report
8. Emergency Planning Report
9. Plan Commission Report
10. Chairman's Report
11. Agenda Items

Safe Routes to School Project Update

Discussion / Possible action

Approval of Codification of Ordinances / Resolution 31

Discussion / Possible action

Adjustments to 2008 Budget

Discussion / Possible action

Resolutions

Request from Sauk County for Funds for 'Flood Investigation Project'

Discussion / Possible action

Request for upgrade of the Railroad Infrastructure in the Town

Discussion / Possible action

Authorization Resolution for a Community Development Block Grant Application

Discussion / Possible action

Resolution Adopting a Citizen Participation Plan for the Community Block Grant – Planning Grant Application

Discussion / Possible action

Position of the Town on the proposed sale of Sauk County Forest Property

Discussion / Possible action

Snowmobile Trails in Town of Spring Green

Discussion / Possible action

Items from Plan Commission for Board consideration

CSM application: Mary Merle submitted a CSM to reconfigure two lots at E4827 Horseshoe Road.

Discussion / Possible action

CSM application: Dan Ruetten submitted a CSM to create two lots off of Kennedy Road, east of Pearl Road

Discussion / Possible action

Residential mailing Packaged in Tax Bill / Committee selection / Schedule

Discussion / Possible action

Driveway Construction Permit Application Document

Discussion / Possible action

Hutchison / Sauk County Land Use Permit letter

Discussion / Possible action

Town Assessor Agreement

Discussion / Possible action

2009 Budget

Discussion / Possible action

2008 Road Maintenance Program

- Paulus Road Culvert Replacement(s) and Town of Franklin
- Weidner Road Culvert Replacement
- Repairs for flood water and storm damage to roads
- Salt/Sand order to Sauk County Highway
- Truck and tractor tire Replacement
- Winter snowplow operator

Discussion / Possible action

Flood Related Issues:

FEMA

Dumpsters

Portable toilets

Sandbag operations and disposal

Any other related items

Discussion / Possible action

12. Old Business

13. Public Comments

14. Adjournment

Noticed September 29, 2008

Benny Stenner, Chairman

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above meeting other than the governmental body specifically referred to above in this matter.