

**TOWN OF SPRING GREEN  
REGULAR MONTHLY MEETING NOVEMBER 4, 2010**

The regular monthly meeting was called to order at 7:00 pm by Chairperson Dennis Polivka and was posted according to law. The Clerk certified compliance with the open meeting law. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau, and Treasurer Anita Bindl. Also present were Patrolman Brad Haas, Bill Mertens, Peter Livingston, Michelle Thomas, Jerry Schmidt, Trish Dickenson, Kolby Hirth, Mike Birr, Doug Jones, Joanne Bohnsack, Fred lausly, Jim Sprecher, Caryl Sprecher and Ed Lilla.

A motion to approve the agenda with two additions of Joanne Bohnsack and Ed Lilla was made by Dave Radel and seconded by John McKenna. M/C

The minutes from the previous meeting were read and a motion to approve the minutes as read with a correction to state that Brad and Bill Mertens cut a tree near John McKenna's property and fell onto the town road, was made by Dave Radel and seconded by John McKenna. M/C

Treasurers report by Anita Bindl, starting balance of \$ 31,449.30 with receipts of \$ 53,324.47 and disbursements of \$ 42,353.37 leaving a balance of \$ 42,420.40. A motion to approve the report was made by John McKenna and seconded by Dave Radel. M/C

A motion to approve and pay the monthly bills was made by Dave Radel and seconded by John McKenna. M/C

Chairperson's report by Dennis Polivka, Dennis stated that he has attended meetings for the west end drainage problems with Richland and Sauk County reps and the DNR which has been working with the Nelson Institute to do an environmental study for the flooding problems. Dennis also stated that a public meeting will be held between Thanksgiving and Christmas on the matter. Also another meeting will be held for public comment in January. Dennis also stated that he attended a meeting in LaValle with the county meeting of the finance and budget and that the equalized value has dropped in the County. Dennis also stated that he has been in contact with HUD for the foreclosed house in the Prairie View Subdivision and is trying to get an answer.

Supervisors report by Dave Radel, Dave gave an update on the buyout and also stated that the town's land of forty acres near the airport is covered by insurance in case any person gets hurt while walking or hunting on it. Discussion followed about the land still has no trespassing signs up. Brad will check on this and remove the signs. Dave also reported that a committee is set up to regulate how donations and raffle money is used at the Fire District. Dave also stated that the helicopter landing Pad for the fire station was on the plans early and was postponed until donations or money from raffles was acquired. Dave stated that most of the work and landscaping will be done by volunteers and the fire department.

Supervisors report by John McKenna, John has been talking to the DOT on the matter of water height gauges on the hwy 14 bridge. John also is still trying to get longer no passing strips at Hwy 23 and rolling ridge road. John is also working with the RV High School teachers and the UW students for the Prairie View Subdivision reclamation project.

Public comments: Jerry Schmidt asked John McKenna about readouts for the test wells for the water depths in the flooded areas.

Kolby Hirth asked if any Supervisors had any contacts with other originations or people. They all said no. Kolby then asked Dave Radel about his contact with the DNR about going green and that she asked about public records request from the DNR and noticed that Dave Radel Town Supervisor name appeared on some papers. Dave explained that he never thought about signing that way but it was for Cardinal going green and dark sky lighting. Kolby then stated that he should not sign his name as Town Supervisor on other papers unless it pertains to town matters.

Patrolman's report by Brad Haas, Brad has been patching, finished the last mowing, and got the equipment ready for the winter snow plowing and did regular maintenance on the equipment and took some days off.

Chairperson Dennis Polivka told of a culvert on Mercer Road that is plugged with rocks and that the owner wants them removed. Dennis also told of a resident along Kennedy that wants the Town to install guard rails so no one runs into her house along the sharp curve. The board decided that it is the village of Lone Rock's territory and not the town's. The board decided not to act on the issue.

Building inspectors report by John McKenna. Only 2 permits 1 for a pole shed and 1 for electrical to a hanger at the airport.

Emergency Management report by Dave Radel: nothing to report.

Plan Commission report by Fred lausly, the commission has been working on mineral extractions , updating maps for the Scenic Highway along hwy 60 and 14. Fred also stated that the county told him that WI had the best census returns with 82% participation.

ETZ report by john McKenna: At the Oct. meeting a letter from Sauk County about ET, and in Nov a request from Joanne Bohnsack to add an addition to her home because of the floods and high ground water the request was granted because of the Moratorium.

Fire District report by Dave Radel: Dave stated that the helicopter pad was on the original plans but was halted until they had enough in donations or raffle money to complete and that most of the work would be by volunteers and the plan have been reviewed.

Ed Lilla from Jewell was present to give an update on the Big Hollow project. Jewell has done soil borings and did traffic lanes changes along Hwy 14 and Pearl road and hwy G. They also have been working with farmers in the area.

Joanne Bohnsack asked for approval to add an addition onto her home for a laundry room and water heater and also storage. Motion to grant approval was made by Dave Radel and seconded by John McKenna. M/C

Next on the agenda was a request to increase the garbage pickup fees put on the tax roll. The clerk told the board that Town & Country will raise the rate by 4% and needs to be increased from \$ 137.50 per year to \$ 140.00. Motion by John McKenna and seconded by Dave Radel to approve the increase.

Next was the county forest question, the County wants to sell part or all of the county forest in parts of the county as a way to raise money. John McKenna stated that the county owns 640 acres part of it being west of Porter Road that was from back taxes and that the part east of Porter was purchased from public money. Peter Livingston asked about a committee to help John keep in contact with Sauk County about the selling of county property. Several other residents also asked to be on the committee Bill Mertens, Trish Dickenson, Fred Iausly and Peter Livingston. Fred Iausly asked that residents who have concerns of the town attend the Plan Commission Meetings rather than to start another committee.

Next was the budget for 2011, after some discussion about a shortfall in the receipts of nearly \$48,000.00 it was suggested to hold a meeting on Monday Nov 8, 2010 at 7:30 to address the issue.

A motion to go into closed session for employee negotiations was made by Dave Radel and seconded by John McKenna. M/C Voice vote Dennis Polivka yes, Dave Radel yes, John McKenna yes. M/C

A motion to close the closed session was made by Dave Radel and seconded by John McKenna. M/C Voice vote Dennis Polivka yes, Dave Radel yes, John McKenna yes. M/C

A motion to adjourn the regular meeting was made by Dave Radel and seconded by John McKenna. M/C

Submitted by  
James Blau  
Town Clerk