

**TOWN OF SPRING GREEN**  
**REGULAR MONTHLY MEETING DECEMBER 2, 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. Member present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Anita Bindl. Also present were Patrolman Brad Haas, Fred lausly, Carol Bindl, Jerry Bindl, Michael Bindl, Bill Mertens, Andy Ringelstetter, Jerry Schmidt, Carla Carmody, Marlene Carmody, Jerome Carmody, Kolby Hirth, Doug Jones, Mike Birr, Tom & Cheri Luther, Caryl Sprecher, James Sprecher, Tom Draves, Ed Lilla, Alan Green, Al Ikeler, and Jeff Sprecher.

Motion to approve the agenda 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 the correction to say that the Board had lack of interest to do anything about the curve on the far end of Kennedy Road was made by Dave Radel and seconded by John McKenna. M/C

Treasurers report by Anita Bindl, starting balance of \$ 42,420.40 with receipts of \$ 84,519.23 and disbursements of \$ 43,689.24 leaving a balance of \$ 83,250.39. Motion to approve the report was made by Dave Radel and seconded by John McKenna. M/C

Motion to approve and pay the monthly bill was made by Dave Radel and seconded by John McKenna. M/C

Chairperson's Report by Dennis Polivka, Dennis stated that he attended a meeting with the Nelson Institute on Nov 5 concerning the west end drainage problems, also a meeting at the RV School for the Nelson Institute and Sauk & Richland Counties on Nov 17, and the WTA meeting at Delton Town Hall and at that meeting the WTA is working on legislation for the towns boundary issues and state mandate wages and an increase on Road Aids.

Supervisors Report by Dave Radel, Dave stated that he was invited to a meeting for Green Tier for Cardinal IG and that Dennis Polivka also said he was invited but not as a Town Officer. Dave stated that he checked with the Fire District about gas detectors being purchased for the Fire Dept. and that Kolby Hirth asked what gases would be detected Dave stated that 4 gases would be detected.

Supervisor John McKenna reported that the snow plows are ready to plow snow and that He and Brad met with the local bus business and they told them the routes that are on the Town Roads. John also asked Ed Lilla about removal of waste oil from a property in the buy out that needs to be taken away from the hall. Ed Lilla said he would get in contact with the right party and have it removed.

Public Comments: Mike Birr asked if Brad could show the residents the town shop and equipment. Kolby Hirth asked for clarification on the issue of the Lone Rock Resident's request for guard rails on Kennedy Road. Dennis stated that the board had no interest in the issue because it was in Lone Rock. Kolby also wanted clarification on the fact that Green Tier was for Cardinal IG and not Cardinal.

Patrolman's report by Brad Haas: Brad has been patching pot holes, putting up damaged signs, went to a class on sign maintenance and took some vacation time.

Building Inspectors report by Tracy Johnson, 3 permit, furnace replacement, Ag shed, and an electrical service.

Emergency Management report by Dave Radel, Dave attended a meeting at which they told about narrow band radio's that the state is making it mandatory for fire and emergency vehicles. Dave also suggested that the town have plans in effect in case of an emergency or flood. Dave also said that Jeff Jellnik is looking at the reports from the flood.

Plan Commission report by Fred lausly; Fred stated that the commission is working on amending the Town's Comprehensive Plan mainly Chapter 7. Fred met with village president Greg Prem to talk about future land use in the ETZ. The Plan commission along with the Town Board held a meeting on Wednesday Dec 1 to discuss an Ordinance for Mineral Extraction in the township. Brian Simmert discussed the Sauk County Ordinance and felt that the town should just have regulations put in the Town's Comprehensive Plan for local control of mineral extraction. Brian explained that if 1 acre or less is used for mineral extraction a permit is not needed just a plan for reclamation. Brian also said that a committee has been set to handle these permit and no need to go to the Board of Adjustment.

ETZ report by John McKenna: John said only one item on the agenda and that was for a permitted use for a barber & beauty shop in the building of Terry Shifflet next to Jewells.

Fire District report by Dave Radel; Dave stated that they opened bids for snow and ice removal at the meeting and he did not vote, only 2 bids one from Baxter Radel and the other by Nick Liegel, Low bid was by Nick Liegel.

Ed Lilla from Jewell & Ass. Engineers was present to update residents on the Buy Out and also the Big Hollow Flood Project. Ed stated that the house left in the Prairie Subdivision is still being worked on with HUD. Ed said that Bob Ewers still has some paper work left as part of the first phase of the Buy Out and that Heritage Movers will wait until spring to see if seeding catches on several lots. Ed also said that most of the plans for the Big Hollow Project are complete and that they will be sent to the EDA Office by the end of the year. Mike Birr asked Ed about the depth and width of the swale and also asked about Lone Rock's Grant and Avoca's Grant.

Dennis Polivka stated that the Town Board held an informational meeting at the High School along with Sauk and Richland Counties and the Nelson Institute to hear ideas from local residents and that another meeting is planned for Feb 16.

The next item on the agenda was a culvert issue between the Lins and Carmody Properties. Dennis stated that the Town wants to look into the problem and John McKenna will be looking at analyzing the water flow, but felt that the town wait until the Big Hollow Project is complete to see if releases the problem. Kevin Lins asked that a bigger culvert be installed on Mercer Road. Dennis Polivka and John McKenna both stated that it would only pond water because there is no place for it to go.

Next item on the agenda was a building permit for Tom & Cheri Luther. Building Inspector Tracy Johnson put a stop order on the property because of Tom not having a building permit. Discussion followed about the building being in the flood program's Moratorium on building permits. Tom Luther said that He is only fixing the build as an Ag building and wants to have a wood working shop in the building and has no plans to live there. Dennis Polivka made a motion to grant an exception on the Moratorium for the permit for an Ag building no seconded was made so the motion died for lack of a second. More discussion followed about what Tom needed to do to get a permit; John McKenna stated items that needed to be adhered to from the Moratorium, like sending a written request to the Town Clerk stating

what he plans to repair in his Ag building. Tom again stated that they have no plans to stay there and only wants to fix the building for a wood working shop and tack shop for his horses. Dennis again made a motion to grant exception to the Moratorium for a permit with stipulations for his use of the building the motion was seconded by Dave Radel. M/C Tom handed the clerk a written request and gave it to Tracy Johnson to get the permit.

Next was to establish a date and time for the 2011 Town Caucus: Motion by Dennis Polivka to hold the caucus on Saturday January 8, 2011 at 9:00 am at the Town Hall.

Chairperson Dennis Polivka told of a contract for the 2010 audit submitted by Johnson Block for \$6,500.00: Motion to grant the contract to Johnson Block was made by Dennis Polivka and was seconded by Dave Radel. M/C The clerk asked if a stipulation could be added for a time frame of no more than 3 months to complete the audit. Dennis stated that he would talk to them.

Mineral Extraction Ordinance was talked about and was suggested to have the Plan Commission work on language and put it in the Town's Comprehensive Plan.

Sauk County Community Forest was discussed and John McKenna from the Committee spoke on the committees work so far and handed out background and history of the forest and how it was started and for what reasons. John and the committee will be working on the issue and report to Sauk County what the committee is against and why they do not want the forest sold.

Motion to Adjourn was made by Dave Radel and seconded by John McKenna. M/C

Submitted by:  
James Blau  
Town Clerk