

## **TOWN OF SPRING GREEN REGULAR MONTHLY MEETING JANUARY 6, 2011**

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, Jerry Bindl, Bill Mertens, Herman Kaldenburg, Andy Ringelstetter, Michelle Thomas, Jerry Schmidt, Mike Birr, Doug Jones, Vickie Terpstra, Ed Lilla, Fred Iausly, Rudy Montgomery, Jim Sprecher, Caryl Sprecher, Joanne Bohnsack 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 of a permitted use rather than a conditional use for a Barber & beauty shop in the ETZ report by John was made by Dave Radel and seconded by John McKenna. M/C

Treasurers report by Anita Bindl, starting balance of \$83,250.39 with receipts of \$3116.42 and disbursements of \$56,711.16 leaving a yearend balance of \$29,655.65. Motion by John McKenna and seconded by Dave Radel to approve the report. M/C

Motion to approve and pay the monthly bills as presented with the exception of Jewell's bills to be held until we receive money from the department of Commerce next week was made by John McKenna and seconded by Dave Radel. M/C

Chairperson's report by Dennis Polivka: Dennis told the residents that the Sauk County Sherriff's department moved out of the Town Hall. Dennis also stated that he received the bridge report from Sauk County and that a Department of Transportation will hold a meeting on the Hwy 14 corridor in the near future in Richland Center.

Supervisors report by Dave Radel, Dave had nothing to report and that he will show a slide review of the buyout later in the meeting along with Dennis & John.  
John McKenna stated that he has received a long report from the university class about a reclamation plan for Prairie View subdivision and that he will have copies made before a public meeting is held. John is also on a committee with Herman Kaldenburg for the Lone Rock Fire Department and residents in the 583 phone numbers. Also John is still on a committee for the County Forrest with other residents and is in contact with Sauk County and he states that he is very upset about their plan to sell part of the forest.

Public comment: Vickie Terpstra was present to tell the board that Bug Tussle will give the Town free internet access if they allow putting a sign in the hall. Dennis told Vickie that he will put in on next month's agenda. Mike Birr asked if the Town had any input on programs for the

schools because of the taxes the Town pays. Dennis told him the Town does not have any say in the matter.

Patrolman's report by Brad Haas; Brad said that several snow and ice storms made up most of his time along with Tony Wipperfurth from Meise Construction to clear snow and ice from the roads. Brad stated that they used 328 yards of sand and salt so far and still has 264 yards left. Brad also did equipment repair.

Building Inspector's report by Tracy Johnson: only 2 permits one for Ag shed for Tom Luther and one for a handicap ramp in the trailer park.

Emergency report: nothing to report

Plan Commission report: nothing to report no meeting

ETZ report nothing to report

Fire District: nothing to report

Ed Lilla from Jewell was present to give an update on the Big Hollow project and said that the preliminary plans have been sent to EDA in Chicago. Ed also said they have been working with some farmers, DOT, Frontier, Charter Communications, US Fish and Wildlife, and the Army Core of Engineers. Ed stated that the bids will be able to be let out in early February and that most of the work should be done by the end of April.

Dennis stated that a form from Sauk County Board of Adjustment needs to be signed for a special exemption permit for the Big Hollow project. A motion to have Dennis sign and sent it off was made by Dave Radel and seconded by John McKenna. M/C

Dave Radel, John McKenna and Dennis gave a slide review of the Buyout, Road Maintenance, and the 2011 Budget and Dennis stated that it will be put on the Towns Web site.

Next on the agenda was the Fire and Ambulance Service- Lone Rock Fire District. Dennis stated that the board met with Lone Rock Fire District and that a committee with John McKenna and Herman Kaldenburg will be formed to look into the matter and bring back to the board.

Dennis Polivka told the board that the Town has been awarded a grant of up to \$500,000.00 to help get the Prairie House Motel situation from the flooding of 2008 from the Department of Commerce. Dennis stated that they will work with the owners and the bank on the matters. A motion to have Dennis sign the grant and send it off was made by Dave Radel and seconded by John McKenna. M/C

Next on the agenda were the possibilities of Bidding for Fuel Usage. After some discussion Dave Radel will check on the usage and get some estimates and bring back to the board for the next meeting.

Dennis Polivka reminded residents that the Caucus will be held on Saturday January 8 at 9:00 am at the Town Hall.

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

Submitted By:

James Blau

Town Clerk