

TOWN OF SPRING GREEN MONTHLY MEETING FEBRUARY 3, 2011

The 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. Board members present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau, and Treasure Anita Bindl. Also present were Brad Haas, Herman Kaldenburg, Trish Dickenson, Jan Montgomery, Rudy Montgomery, Kolby Hirth, Doug Jones, Fred lausly, Joanne Bohnsack, and Dave Terpstra.

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

The minutes from the previous meeting were read and a motion to approve the minutes as read was made by Dave Radel and seconded by John McKenna. M/C

Treasurers report by Anita Bindl, starting balance of \$ 29,655.65 with receipts of \$ 1,027,338.75 and disbursements of \$ 998,748.06 leaving a balance of \$ 28,590.69. Motion to approve the Treasurers report was made by Dave Radel and seconded by Dennis Polivka. M/C

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

Chairpersons report by Dennis Polivka, Dennis stated that he attended a Sauk County Forrest meeting and a meeting with Marty Krueger, Dennis also attended a meeting for the west end drainage problems and that they may install 2 test wells. The west end drainage district project will hold a meeting Feb23, 2011 at the RV High School starting at 6:00 pm. The town held an informational meeting Feb 2, at the hall for the Big Hollow Project. Dennis stated that he will attend a meeting with Sauk County BOA for a hearing on a special exception permit for the Big Hollow project.

Supervisors Dave Radel gave a report on the Fire and Ambulance and told he ask Howard Marklein to come to a meeting to inform the residents of any news. Dave also stated that with the high price of fuel now that it was not a good time to get bids. He suggested to table the issue.

Supervisor John McKenna stated that he attended a meeting in Richland Center with the DOT on the Hwy 14 corridor and a plan for 2010 to 2025. John also attended a 3 day class on Professional Surveyors meeting in the Dells. John also received a plan from the university students on the reclamation plan for the Prairie View Subdivision and that he met with Peter Livingston and Gi Gi Labudde and got some input from them and will write a plan and bring to a meeting.

No public comments at this time

Patrolman's report by Brad Haas, Brad stated that the month of January was mostly plowing snow and sanding and did regular maintenance on the plows and trucks. Brad stated that they have about 167 yards of sand and salt left. Trish Dickenson publicly thanked Brad and Tony for the great effort in snow removal.

No Building permits were issued in January

Emergency Management report by Dave Radel, Dave stated that at the last meeting they talked about the Natural Gas Lines in the area and that in case of a leak the Fire Department should not try to fix they should call for service & repair. Also Carbon Monoxide Detectors are now required on every level of homes. Dave also said that the Wisconsin River is only 1 foot below flood stage.

Plan Commission report by Fred lausly, Fred said that the commission was in contact with Brad Peck about rezoning his property along Hwy 14 to Recreational & Commercial for a special exception permit. They also are in contact with Marty Prem about rezoning a parcel along Hwy 14 or combining the 2 parcels into one to build a meat market. Fred also stated that they are still working on the mineral extraction review.

ETZ report by John McKenna, John said that only one item and that was for Marty Prem.

Fire District report by Dave Radel, Dave stated that he attended 2 meeting last month and that the ambulance is considering a billing service to bill residents for the use. Last year 2009 the ambulance lost \$78,000.00. Dave also said that the many forms to fill out make it too time consuming for the secretary. The cost would be \$5,000.00 per year plus a certain % for each form. Dave also had a meeting about the westerly end of the township for ambulance service.

Ken Phelps was present with Dave Terpstra to explain Bug Tussel's offer to give the Town free internet and WI Fi broad band service. After some discussion a motion by Dave Radel and seconded by John McKenna to accept the free offer. M/C

Fred lausly asked the board to renew the ESRI program license for a cost of \$400.00. The program is very important for maps. Motion by Dave Radel and seconded by Dennis Polivka. M/C

Next on the agenda was encroachment on Road Right of way on the east side of County Line Road. Dennis suggested that the Plan Commission look into the problem and report back to the board.

Herman Kaldenburg was present to address the issue of Fire & ambulance service for the west end of the town. He stated that he has been in contact with several residents and suggested that they stay in the SG Fire District but they could have their ambulance calls routed to Lone Rock if they would call the SG Fire District. He will continue working on this and report back.

Next was consideration of an upgrade for the Hall computer and possible projector for the town. After some discussion the issue will be looked into and several residents suggested contacting Cardinal or the county or state for help.

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

Submitted by:
James Blau
Town Clerk

