

## **TOWN OF SPRING GREEN MONTHLY MEETING MARCH 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. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel; John McKenna was absent, Clerk James Blau and Treasurer Anita Bindl. Also present were Bill Mertens, Jerry Schmidt, Trish Dickenson, Scott Savage, Sherryl Jones, Doug Jones, Mike Birr, Rudy Montgomery, Brad Peck, Louis Weston, Andy Ringelstetter, Jerry Bindl, Otto & Pat Frischolz, Joanne Bohnsach, Mary Goers, Bill Douglass, Kolby Hirth, Fred Iausly, Ted Greenheck, Ed Lilla, and Caryl Sprecher.

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

Treasurers report by Anita Bindl, starting balance of \$ 28,590.69 with receipts of \$ 990,568.72 and disbursements of \$ 897,289.28 leaving a balance of \$ 121,870.13. Motion to approve the 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 Dennis Polivka. M/C

Chairperson report by Dennis Polivka: Dennis stated he received a computer and monitor from Sauk County at no cost and that Dave Radel had Cardinal check it over. Dennis also attended several meetings with the drainage board on the western end of the town also attended the WTA meeting in Fairfield with Dave Radel, also a meeting with the Nelson Institute at the High School for the drainage problem and stated that our area receives about 7 more inches of rain than it has received since 1950's. Dennis also attended the SC Board of Appeals in Baraboo for the special exception for the Big Hollow project. Dennis has also been working on the last house in the Prairie View subdivision and also working with the owners of the Prairie House Motel to get that settled.

Supervisor's report by Dave Radel : Dave stated that he also attended several of the same meetings Dennis did and that he will give his report later on agenda items.

Public comment by Bill Mertens, Bill spoke on the SC Forrest and gave a report on the SC Economic Development meeting He attended.

Patrolman's report: Brad is on vacation and he has set up drivers in case of a storm.

No Building inspectors report.

Emergency Management report will be given later as Dave has it as an agenda item.

Plan Commission report By Fred Iausly, Fred stated that the commission has had contact with Brad Peck on his rezoning issue and that a public hearing will be held on March 8. The commission is also working on a farm consolidation with Richard Peck for his property on E 3518 Mercer Road. They also are working on the mineral extraction plan.

ETZ report was given by Dennis in the absence of John McKenna. The committee worked on the rezoning of property along Hwy 14 for Prem's to include Meat Market and catering service. They also changed the wording to include Professional Services as a permitted use for the building on Sunrise Drive. Also Sauk County had no problem with the zoning at E4957 Jones Road.

Fire District report will be given later on the agenda item of Fire and ambulance.

Don Stevens from the Sauk County Board was present for the western end of the town to answer questions and give his thought on the Governors budget and how it will affect the County Budget.

Ed Lilla from Jewell and Ass. An engineer gave an update on the Big Hollow Project and stated that all the paper work has been sent to EDA in Chicago and hopes to hear from them within the next 2 weeks so they can let out bids for the project. Ed stated that almost all permits have been granted except the one from Dot as to structures under Hwy 14.

Dick Peck's request for a Farm Consolidation was approved by the Plan Commission of less than 10 acres. A motion to approve the consolidation was made by Dennis Polivka and was seconded by Dave Radel. M/C

Dave Radel talked about the Fire and Ambulance service for the west end of the Township and stated that he has checked with 911 dispatch and said that the only way was to have 100% of people in that area request to have the Lone Rock Ambulance serve them. Dave said that he has not heard of very many requests so far and suggested to table the issue until the next meeting and a notice will be put in the local paper.

Emergency Management report by Dave Radel: Dave stated that the Town needs to be prepared for flooding this spring and that the Town has 3000 sand bags on hand and wants to get permission to have materials purchased to make a sand bag filler to speed up the process of filling bags. Dave also suggested getting several rolls of plastic and bag ties. Motion by Dennis to purchase the items and have them on hand and the motion was seconded by Dave Radel. M/C Dave also has asked Bob Ewers how fast he could get sand to the area in case it was needed. Bob said about 1 hour.

Motion to adjourn was made by Dave Radel and seconded by Dennis Polivka. M/C

Submitted By;  
James Blau  
Town Clerk