

TOWN OF SPRING GREEN MONTHLY MEETING APRIL 7, 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 and John McKenna, Clerk James Blau and Treasurer Anita Bindl. Also present were Patrolman Brad Haas, Jerry Schmidt, Bill Mertens, Brad Peck, James Olson, Patrick Doyle, Louis Weston, Paul Pratt, Trish Dickinson, Connie Murphy, Norbert Bloedow, Clara Huff, Bob Smith, Fred Iausly, Michelle Thomas, Mary Goers, William Douglass, Kolby Hirth, Joanne Bohnsack, Andy Ringelstetter, Dale & Kim Ewers, Ed Lilla, Milton Sprecher, Stan Feiner, Jeff Sprecher and others who did not sign in.

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 Dennis Polivka. M/C

Treasurer's report by Anita Bindl, starting balance of \$121,870.13 with receipts of \$ 78,938.63 and disbursements of \$73,333.23 leaving a balance of \$ 127,475.53. Motion to approve the report was made by John McKenna and seconded by Dave Radel. M/C Dave Radel made a motion to approve and pay the monthly bills and was seconded by John McKenna. M/C

Chairpersons report by Dennis Polivka, Dennis stated that he the EDA approved the letting of bids for the Big Hollow Project on April 1, also he attended a meeting at the Tri County Airport for the west end drainage district with the Nelson Institute and that no more meetings until the fall. Dennis, Dave and John all attended a meeting in Baraboo for the intergovernmental meeting and stated that towns and cities should work together to save money on road projects and other items. The meeting also talked about Trails & Rails. Sauk County also stated that they will receive a 50% reduction in shared Revenue and also a reduction in Road Aids.

Supervisors report by Dave Radel, Dave reported that the last few weeks he has contacted several congressional offices to help speed up the EDA grant for the Big Hollow Project. Dave also has been working on a mineral extraction wording for the Plan Commission and asked residents to come to the meeting on April 19.

Supervisors report by John McKenna, John stated that a students needing Community Service picked up trash along certain roads and picked up a 1/2 pickup load of trash from 1 house. John and Brad need to check on certain roads for the EDA grant for road right of way and also the fence lines. John also will attend a meeting at the UW with a student studying a ground water project.

Public comment; Roger Reynolds asked about the west end drainage district and the legal aspects of certain items and also wanted to know who the Towns Attorney was.

Bob Smith thanked Brad for the fine work he is doing mowing and plowing.

Kolby Hirth asked that residents attend the Plan Commission meeting on April 19 for mineral extraction wording for the Comprehensive Plan and thought that it is very important.

Patrolman's report by Brad Haas, only 1 snow storm in March and that the town still has several yards of sand and salt left, Brad has been fixing signs and chipping brush and also painted the cop shop after they left. Brad also did regular maintenance on the equipment.

Building inspector's report by John McKenna only 1 permit issued for a remodel of the building at 14 and 23 old car dealership for US Cellular.

Emergency report by Dave Radel; Dave stated that the area's 3 hospitals gave a report on disaster preparedness and for emergencies and weapons of mass destruction. Dave also stated that Sauk County has set up an account for disaster relief. Dave also stated that the residents should expect regular spring floods and that with the cool spring weather no major flooding is expected. Dave thanked Jim Olson for his work on the sand bagger he made for the Town. John McKenna also said he is still working on getting the DOT to put up markers on the bridge for water height. Dave also stated that the Severe Weather Warning tests will be done.

Plan Commission report by Fred lausly; Fred stated that Michelle Thomas and Brian Frank attended a meeting in Baraboo for Exclusive Ag and density policies. The Commission also worked with Brad Peck on a CSM and special exception permit for his Market. Also they are in contract with Ronald Rott and Kevin and Sue Fargen. The commission is still working on the mineral extraction policy.

ETZ report by John McKenna, only 1 item for a young man who wants to open a shop east of the Subway building for a canoe rental and sport shop & license. It would be in the B4 district.

Fire District report by Dave Radel; no meeting this month.

Ed Lilla from Jewell Ass. Engineers was present to give an update on the Big Hollow Project and stated that the bids will be let on Tuesday and that 3 contractors have already asked for the bid packages via the web site. Ed said that bids will be opened at 2:00 pm on April 21, 2011 and that the Town will award the bids on April 26, 2011 at the Town Hall at 7:00 pm.

Ed Lilla suggested that the Town get a letter of approval for up to 1 million dollars for the project until reimbursements are received.

Dennis Polivka made a motion for a resolution to borrow up to 1 Million Dollars to cover the Big Hollow Project costs until reimbursements come in and that it be terminated after the project is finished, the motion was seconded by Dave Radel. A voice roll call for the resolution was Polivka yes, Radel yes, McKenna yes. M/C It was also suggested to open a new account with the bank. Interest on the loan would be paid for by the EDA Grant.

Ed Lilla also told the board and residents about the Prairie House Motel and that Jewell is working with the Commerce Department to get the project under way. Jewell offered to handle the project with an agreement for \$52,000.00 and that the price would be covered by Commerce Dept. A show of hands from the residents were all in favor of having Jewell do the project. Motion by Dave Radel and seconded by John McKenna to approve the agreement with Jewell. M/C

Next on the agenda was a lease agreement with Bill Hutter to rent land from the Town on the former Bauer property. Bill wants a four year lease for \$110.00 per acre and that he will remove trees and that cost will be taken off the rent until it is paid off up to \$1500.00. Motion by Dave Radel and seconded by John McKenna to approve the lease with Hutter. M/C

Next was a request by Brad Peck for a rezone and special exception permit on his property at E3217 Hwy 14. The Plan Commission recommended approval of the CSM and Special exception permits and for a

variance for the Flag Pole. Motion by Dave Radel and seconded by John McKenna to approve the CSM and the special exceptions. M/C

Dennis asked about other property received in the buy out for about 1 acre on the former Ewers property and asked Jeff Sprecher if he would be willing to rent the property and have trees removed. After some discussion about a price some residents suggested that a price be set as to how much and then taken off for the removal of the trees. Jeff declined.

Next Dennis asked the residents to approve authorization to pursue funding for the west end drainage district. Dennis stated that Richland County has about \$46,500 in reserve for the study. Motion to approve the pursuit was made by Dave Radel and was seconded by John McKenna. M/C

Next was the Ambulance Service for the west end of the Town. After much discussion on the time table to respond several residents wanted to have Lone Rock for their service and some favored Spring Green. Dennis suggested that the residents get people with the 583 phone number to sign a petition and then bring it to the next meeting.

Next was discussion on purchasing a projector and also for a Porta Potty, after some discussion it was tabled until the next meeting.

Dennis stated that the Board will do a road tour to address the issues for road work for 2011. The Board will do this on April 13, 2011 and it will be posted. Dennis then reminded residents of the Annual Meeting for the Town on Tuesday April 12, 2011 at 7:00 pm at the Town Hall.

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

Submitted by;
James Blau
Town Clerk