

TOWN OF SPRING GREEN REGULAR MONTHLY MEETING MAY 5, 2011

The regular monthly meeting was called to order at 7:00 pm by Chairman 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, Bill Mertens, Jerry Schmidt, Ron Rott, Avis Rott, Kolby Hirth, Trish Dickenson, Marion Copus, Mike Birr, Andy Ringelstetter, Michelle Thomas, Bud Bernhagen, Rudy Montgomery, Kevin Fargen, Doug Jones, Ed Lilla, Caryl Sprecher, and Jerome Carmody.

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 corrections on Sauk County has an account and not a grant for flood relief and John McKenna stated that the ½ pickup truck of garbage was from 1 house was made by Dave Radel and seconded by Dennis Polivka. M/C

Treasurer report by Anita Bindl, starting balance of \$127,475.53 with receipts of \$53,121.04 and disbursements of \$69,839.09 leaving a balance of \$110,757.48. A motion to approve the report was made by Dave Radel and seconded by John McKenna. M/C

Motion to approve and pay the monthly bills as presented was made by Dave Radel and seconded by Dennis Polivka. M/C

Chairperson report by Dennis Polivka, Dennis stated that Jewell opened bids for the Big Hollow Project on April 21 and the Town Awarded the bid to Iverson Construction LLC from Cottage Grove in the amount of \$1,430,108.70 at the meeting on April 25. Dennis also attended an Inter Government Meeting in Baraboo along with Dave Radel and John McKenna. Dennis also told the residents that the Town made an offer to purchase the last house in the Prairie Subdivision for \$1,000.00 which will be paid by Dept. Of Commerce. Dennis and Jewell are still working on the Prairie House Motel and will continue. Dennis also told of a Call to Action paper he received to contact representatives regarding prevailing wages and also Road Transportation Funds.

Supervisors report by Dave Radel, Dave went to the Inter Government in Baraboo and spent most of his time working on wording for the mineral extraction ordinance.

Supervisors report by John McKenna, John has been working on sending out bid requests for crack filling of certain roads in the town. John also told the board that he received a call to inform the town of installing a fiber optic cable along Rainbow Road. John & Doug Jones are still monitoring the test wells in the town for over a year now.

Public comments from Jerry Schmidt asked about the road tour and what work was to be done this year. John stated that only the crack filling will be done now and will wait to see what bids come in for the other work according to the amount of money is in the budget.

Patrolman's report by Brad Hass, Brad has been cutting brush, painted the cop shop and several walls in the hall, and was getting the equipment ready for mowing. Brad also did maintenance on the equipment.

No Building permits were issued this month.

Emergency Management report by Dave Radel, no meeting this month but Dave read a letter from the DNR asking residents with wells to have their water tested especially around farm fields. Bill Mertens asked if the town could get testing kits for the residents. Dave will check into this.

Plan Commission report by Michelle Thomas, the commission was working on a CSM for Ronald Rott at S12576 Dyke Road. They are also working on the Mineral Extraction ordinance with Brian Zimmer from Sauk County Planning and Zoning.

ETZ Report by John McKenna, they only had rewording for Prairie House Motel site and Recreational and Motel as a permitted use.

Fire District No Meeting this month.

Ed Lilla from Jewell Ass. Engineers was present to give an update on the Big Hollow project. Ed stated that they are waiting for the EDA for the award notification. Jewell is still waiting for the DOT for final permits. Rd stated that a sign needs to be set up for the EDA and Commerce. Discussion on ground breaking ceremony for the project. Mike Birr asked if a map of the route of the ditch could be put on the web site. Ed said he will get a small map and give to Dennis.

The agenda item for the DNR storm water easement was put on hold until later as the papers were not received in time for the meeting.

Next was resolution # 2-2011 for the purpose of a General Obligation Promissory note for up to \$1,000,000.00 to Peoples Community Bank for the Big Hollow Project.

The Plan Commission gave approval for a CSM for Ronald Rott at S12576 Dyke Road and the Board gave approval by a motion from Dave Radel and seconded by John McKenna. M/C

Dennis presented an Accessory Affidavit from Kevin and Sue Fargen for a woodworking shop on their property. The building would be 50 by 34 tin shed. Dennis made a motion to grant approval and was seconded by Dave Radel. M/C John McKenna was opposed.

John McKenna presented a bid for Crack Filling from Crack Filling Services of Cross Plains for \$1.00 per pound. John made a motion to award the bid to Crack Filling Services and was seconded by Dennis Polivka. M/C

John McKenna stated that a Fiber Optic Cable will be installed from the Fire Station and go along Rainbow road to Jones Road.

Next on the agenda was Ambulance Service for the Town. After much discussion and being no one was present to give a petition for the residents with a 583 prefix Dave Radel made a motion to drop the issue and have Spring Green Fire and Ambulance do the service and was seconded by John McKenna. Kolby Hirth wanted it noted that the issue was talked about for 3 Or 4 meetings and a notice was in the paper also and many contacts with residents was made. The Issue is dead.

Dennis stated that Committee appointments needed to be set for two years. Dennis Polivka appointed ETZ committee members they are John McKenna, Sheryl Jones, and Jim Sprecher. Plan Commission members are Dave Radel, Brian Frank, and Michael Bindl. Kolby Hirth said she recommends that

Committee Members attend the regular monthly meeting as well to get all the information needed to make good judgments and decisions.

The next issue was the Town Dump. John McKenna said that the DNR is going to set up a chipper machine at the site to chip wood so as not to have to burn as much. John did not have a time when this would happen.

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

Submitted by:
James Blau Town Clerk