

TOWN OF SPRING GREEN REGULAR MONTHLY MEETING MAY 3, 2012

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, Bill Mertens, Bill Meise, Jerry Schmidt, Louis Weston, Marian Copus, Tracy Johnson, Doug Jones, Mike Birr, Lynn Giroux, Donna Dietzman, Kolby Hirth, Michael Bindl, Linda Kettner, Dan Kettner, and Fred lausly.

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

Treasurers report by Anita Bindl, starting balance of \$ 116,128.36 with receipts of \$ 42,218.32 and disbursements of \$ 28,251.73 leaving a balance of \$ 130,094.95. Motion to approve the report was made by John McKenna and seconded by Dave Radel. M/C

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

Chairman's report by Dennis Polivka, Dennis and the board did a road tour of the towns roads to assess the needs for 2012 road work. Dennis also wrote a letter to the Commissioner of Railroads asking about the audit for stop signs at crossings in the town. Dennis also wrote two letters to Alliant asking them to remove pedestals in the Prairie View buyout properties. Dennis & Jewell checked out the ditch project with Iverson. Dennis also checked on the Trip Fund with Steve Muchow and he stated that we should hear by next week. Jenney Erickson from Sauk County is going to be at a May 17 WTA meeting at the Freedom Town Hall talking about Drinking Water quality.

Supervisors report by Dave Radel, Dave stated that he received several calls from residents one for sticks in adjacent properties and Dave went over to pile them up, the other one was for after hour activities at Lauden Park.

Supervisors report by John McKenna, John has been working on cost estimates for road work for the next 5 to 6 years. John also has been working to get a fix for washout at the Boat Landing and has contacted several persons about a cement casting to be put in place. John also received a letter from Marcus Weston about the Spring Green Cemetery's History and John read the letter. John also said he noticed that the silt fence was not in place at the house on Rolling Ridge.

Public Comment by Jerry Schmidt. Jerry asked about Dale Clarks property and what he was doing with the ditch. Dennis stated that they have been talking to him. Louis Weston also asked about the railroad crossing on Big Hollow road and Dennis stated that it will be brought up later in the meeting.

Patrolman's report by Brad Haas, Brad has been off for 2 weeks due to knee surgery and he has done trash picking and did shouldering and maintained the park and town hall and did maintenance. Brad asked about a new riding lawn mower for the Town as the old one is 14 years old and needs work. Brad checked at Bills Small engines and also McFarlane's. The cost would be about \$1400.00 with trade in. The Board gave the ok to purchase a new one from McFarlane's

Building Inspectors report by Tracy Johnson, Tracy said only 3 misc. permits for water heaters and furnaces.

Emergency Management report by Dave Radel, there was no meeting but Dave stated that the Prairie du Sac Dam has a new depth gauge at Portage for the Wisconsin River and was purchased with a grant.

Plan Commission report by Fred Iausly, the commission's meeting on April 17 was to review the draft of the plan for Non-Metallic Mineral Extraction. Fred also attended the JETZ meeting with the Village to review the Comprehensive Plan.

ETZ report by John McKenna, the committee had a draft for Section 7 signs ordinance.

Fire District report by Dave Radel, no meeting but he attended the Fire and EMT's reward banquet. Dave also wanted to thank the fire and EMT'S for their dedication.

Sauk County Board report by Dennis Polivka. Dennis stated that the minutes from the Boards meetings will be in the local paper and that the next meeting will be May 17, and that at that time he will be appointed to committees.

Dennis Polivka gave an update on the Big Hollow ditch project and also the Prairie House Demolishing project. Dennis stated that Iverson has been fixings rip rap and seeding spots and that the Rail Road intersection with Big Hollow and Hwy 14 hot mixing should be done within 2 weeks. The Prairie House has been down and seeding is done and the trusses have been removed.

Next Dennis addressed the issues about after hour parties at the Lauden Park Shelter and a sign will be installed about the hours and fines and will inform the Police to monitor the shelter at times.

John McKenna gave a report on the Road Construction work for 2012 and asked if there was enough money to do Porter Road with the help from the trip fund and to do Peck Road from G to the Town line and also crack filling for a total cost of around \$140,000.00. Brad asked if there was enough money to do Weidner Road also and the clerk stated that it could be done by changing the budget. Motion by Dennis Polivka and seconded by John McKenna to proceed with the projected. M/C

Next on the agenda was the amendment to the Comprehensive Plan for Non-Metallic Mineral Extraction. Dave Radel made a motion to adopt the amendment with changes he wanted to add but there was no seconded so motion dies. Then Dave made a motion to table the amendment until the Plan Commission reviews his recommendations the motion was seconded by John McKenna. M/C

Next on the Agenda was to pass a resolution to exceed the levy Limit by \$70,000.00 per year for three years for extra work repairs. Motion was made by Dave Radel and seconded by John McKenna. M/C A special meeting will be held on Monday May 21 at 7:00 pm for the voters to approve exceeding the levy limit.

Next was a resolution to extend the Officer's Term to the third Tuesday in April due to Elections Law changes. Motion by Dave Radel and seconded by John McKenna. M/C

Next was a proposal to reduce the speed limit on Big Hollow Road to 45 mph, after some discussion it was tabled until the next meeting so the board has time to check out all roads rather than amending the ordinance every time someone wants to reduce the speed limit on certain roads.

Next was discussion on moving a Double Wide Housing Unit into the Town at Monument Plantation at Harriet Circle. The Board asked Tracy Johnson if it was allowable and he stated that it was as long as

they complete a bond of \$5000.00 for Road Damage and a \$ 5000.00 bond for completion before they are issued a occupancy permit. The owner also has to get septic and driveway permits.

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

Next was to open the Open Book Session for the 2012 Tax roll to be paid in 2013. Motion to close the Open Book Session until the Assessor has completed the tax roll was made by Dave Radel and was seconded by Dennis Polivka. M/C

Submitted by:
James Blau
Town Clerk