

TOWN OF SPRING GREEN REGULAR MONTHLY MEETING NOVEMBER 1, 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, Marian Copus, Bill Mertens, Doug Jones, Louis Weston, Trish Dickinson, and Fred Iausly.

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

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

Treasurers report by Anita Bindl, starting balance of \$ 73,910.51 with receipts of \$ 36,146.26 and disbursements of \$ 38,877.40 leaving a balance of \$ 71,179.37. 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

Chairperson's report by Dennis Polivka: Dennis stated that the clean sweep for Sauk county went well on Oct 6. Dennis also attended the Sauk County Development Banquet on Oct 11 and stated that they told how the young residents and couples are scaling down on the size of homes and that many are renting instead of buying. Dennis and Dave also attended the Intergovernmental meeting on Oct. 24 at the Reedsburg High School and said the discussion at the meeting was on more funding for local governments and that the State now is operating on a surplus.

Supervisors report by Dave Radel, Dave told of the upcoming meeting of the Lower Wisconsin River Way at the Spring Green Library on Nov 8 to discuss frac mining any other issues.

Supervisors report by John McKenna, John has received several calls and e-mail from concerned residents about smoke from a fire at the corner of Shifflet road and Kennedy and about cutting trees early in the morning around 4:30 in the morning off of Monument Road. John will also attend a workshop on road maintenance with Brad on Nov 2. John has sent the LRIP papers to Baraboo for reimbursement for Porter road. Also John has sent in the request for the culvert work but was told that it is in the 2013 budget and we should get a check early in 2013. John also stated that Alliant has finished the duct work on Shifflet Rd. John also warned that the hunting season is about to start and no fire arms should be discharged within 300 feet of a residence.

Public Comments: Doug Jones stated that it has been about a year since a group started a Concerned Citizens Group for Ground Water Quality and he thanked Jenny Erickson for coming to discuss issues and to set up water a Drinking Water Testing Program within the Township in February.

Patrolman's report by Brad Haas. Brad finished the last mowing and did trimming around posts and signs, trimmed trees for clearance of signs, did maintenance on equipment and took a weeks a vacation.

Building inspectors report by John McKenna, permits were issued for 3 sheds and 1 water heater.

Emergency Planning report by Dave Radel, Dave told how the File of Life has saved a life because of the file in the glove box of a friend of Trish Dickinson. Trish stated that her friend put the file in the glove box and the EMT's found it and may have saved his life. Dave also has calendars with important phone numbers available and will put some at the local libraries.

Plan Commission report by Fred lausly, Fred and the committee has been working on DAT Cap and the rewriting a Sauk County Ordinance for land leveling and will be working with Jim Sprecher on his issue.

ETZ no meeting

Fire District report by Dave Radel. no meeting but stated that the new ambulance is in service and that the towns share of the budget for the fire department went down.

Sauk County Board report by Dennis Polivka, Dennis stated that the Budget Hearing was set for Nov 13 had to be postponed until Nov 22 because of a paper notice mistake. Dennis also stated that at the Conservation and Planning meeting they were considering to give certain small permits out more easily. Dennis also said that the Board of Adjustments will also consider larger issues like mineral extractions.

Next was the Update on the Big Hollow Project and the former Prairie House Motel. Dennis said that they are closing out all the accounts and hoped to be completed by the end of the year.

Next Jenny Erickson was present to explain that the UW Extension is working with residents and farmers on water quality issues and has set up a meeting for Nov 9 at Hartung Bros. Jenny has asked the town for \$300.00 for postage to send out fliers for water testing. Motion by Dennis Polivka and seconded by John McKenna to grant approval to give \$300.00 for postage to the UW Extension. M/C

Next was the purchase of a porta potty for Laudon Park. Bill Mertens said that he can get a used handicapped assessable Porta Potty for \$ 1500.00. Motion by Dave Radel to have the Town pay for half of the unit which is \$ 750.00 and the Pineland Ass. pay the other half. The Towns half is from money left from the Insurance from the shelter storm damage. Motion by Dave Radel and seconded by John McKenna to Give \$ 750.00 for the Porta Potty. M/C

Motion to adjourn by Dave Radel and seconded by John McKenna. M/C 8:14 pm

Submitted By:

James Blau

Town Clerk