

**TOWN OF SPRING GREEN  
REGULAR MONTHLY MEETING SEPTEMBER 5, 2013**

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 Mike Paulsen, Clerk James Blau and Treasurer Karen Shelton. Also present were Marian Copus, Bill Mertens, Fred Iausly, Kolby Hirth, Louis Weston, Doug Jones, Dave Terpstra, Tom & Julie Phillips, Baxter Radel, Judy Ettenhofer, Jerry Bindl, Jerry Sprecher and Dale Crook.

Motion to adopt the agenda was made by Dave Radel and seconded by Mike Paulsen. M/C

Motion to approve the minutes from August was made by Dave Radel and seconded by Mike Paulsen. M/C

Treasurers report by Karen Shelton, starting balance of \$ 214,619.74 with receipts of \$ 127,499.89 and disbursements of \$ 86,168.23 leaving a balance of \$ 255,951.40 a motion to approve the Treasurers report was made by Dave Radel and seconded by Dennis Polivka. M/C

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

Chairperson's report by Dennis Polivka, Dennis stated that The Prairie House Lot has been sold and closed on Aug 15. Dennis also attended a WTA meeting Aug 15 and heard about Frac sand mining and that Sauk County will hold another Clean Sweep on Oct 5. Dennis also received a call about placement of the Bird City Sign.

Supervisor report by Dave Radel, Dave suggested that public comment should be on the some agenda items.

Supervisor report by Mike Paulsen, Mike attended the WTA meeting and told of a bill in the senate to establish weight limits on Town, County and State roads.

Public comment by Judy Ettenhofer, Judy suggested the Bird City signs should be installed with the Town of Spring Green Signs. Judy will check with the State and County if a permit is needed.

Patrolman's report, Brad was absent but has been mowing, patching, and picking trash, and maintenance on the equipment. Brad also asked about painting the box on the International Truck.

No Building Inspectors report.

Emergency Planning no report.

Plan Commission no report.

ETZ report by Fred Iausly, They are working on the Flood Plain Mapping with the Village.

Fire District report by Dave Radel, Dave said that the Firemen and the EMT's gave \$30,000.00 to pay on the debt of the Fire Station.

Sauk County Board report by Dennis Polivka, Dennis said that they are still working on the Chapter 7 rewrite and that they are working on the Flood Plain Maps. Dennis also stated that the UW Campus in

Baraboo wants to remodel and build a new Science Building with 1/2 cost to the City of Baraboo and 1/2 cost to Sauk County.

The 1st agenda item was a request to vacate 300 feet of the Olson Road west of residents of Tom & Julie Phillips and Dale Crook. Dave Radel said that John McKenna told of his concerns of a fire lane and future buildings. After discussion a motion by Dave Radel and seconded by Mike Paulsen to have the Plan Commission look into the issue and hold a public hearing before the next monthly meeting. M/C

Next agenda item was the Big Hollow and Mercer Road Culvert Project. Dennis stated that the Board and Jewell are getting ready to send out requests for bids next week.

Next agenda item was the issue of replacing the Towns pickup. Dennis told of a quote from Monroe Truck for a 2013 F550 with box and plow for around \$ 71,000.00 and of a used F550 for around \$ 50,000.00 with about 50,000 miles on it. Then Mike Paulsen had several bids from Jones and Ballwegs for new 2013's but were not 4 wheel drive. After much discussion it was suggested to hold a special meeting on Thursday Sept. 12 for public comment on the issue.

Next agenda item was the replacement of the Culverts on west Bindl Road. Mike Paulsen stated that they need to be replace because they are coming apart and they are 2, 4 foot culverts 30 ' long and that need end walls. Mike Paulsen will check on prices and get bids from several area contractors. Mike will check with the County to see if they qualify for bridge aid.

Mike Paulsen will attend a LRIP meeting for the Town in Baraboo on Sept. 19.

Motion to adjourn was made by Dave Radel and seconded by Mike Paulsen. M/C

Submitted by:  
James Blau  
Town Clerk