

## **TOWN OF SPRING GREEN PUBLIC HEARING AND REGULAR MONTHLY MEETING OCTOBER 3, 2013**

The Public Hearing was called to order at 6:30 by Chairperson Dennis Polivka and was posted according to Law. The Clerk certified compliance with the open meeting law. Members Present were Chairman Dennis Polivka, Supervisors Dave Radel and Mike Paulsen, Clerk James Blau, and Treasurer Karen Shelton. Also present were Patrolman Brad Haas, Bill Mertens , Kolby Hirth, Marion Copus, Dale Crook, Bill Winkers, Tom & Julie Phillips, Chris & Ruth Stemmas, Louis Weston, Fred Iausly, Mike Birr, Ed Lilla, Caryl and Jim Sprecher, and Dave Terpstra.

Motion to approve the agenda was made by Dave Radel and seconded by Mike Paulsen. M/C  
The Purpose of the Public hearing was to vacate about 300 feet of Olson Road west of Merrilee Rd. Discussion about the vacating that part of Olson Road was of no concern from the residents of the subdivision and also the Fire & EMS District. It was also approved by the Plan Commission. Motion to vacate about 300 ft. of Olson Road was made by Dave Radel and seconded by Mike Paulsen. M/C  
Motion to adjourn the public Hearing was made by Dave Radel and seconded by Mike Paulsen. M/C

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 same as for the Public Hearing.

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

Motion to approve the minutes from September 5, 2013 was made by Dave Radel and seconded by Mike Paulsen. M/C

Treasurers report by Karen Shelton, starting balance of \$ 255,951.40 with receipts of \$ 2,035.94 and disbursements of \$ 185,235.82 leaving a balance of \$ 72,751.52 a motion to approve the Treasurers report was made by Dave Radel and seconded by Mike Paulsen. M/C

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

Chairperson's report by Dennis Polivka, Dennis stated that he attended a pre construction meeting with Jewell for the Big Hollow Phase 2 project on Sep 25 and on Sept 26 a bid opening for the project which was awarded to Iverson Construction for \$ 351,917.84. Dennis also met with Ed Lilla and Stan Capers about funding the Phase 2 project. Dennis also received a letter from Natalie Bussan about vacating certain street in the Allan Subdivision He will follow up with the residents.

Supervisors report by Dave Radel, Dave would like the public comment on certain agenda items be put on the agenda again. Dave received a call from a resident about tires and rims at Laudon Park. Dave also did a site visit at Olson Road with the Fire Department. Dave also stated that he gave the dump Key to a resident to haul brush when it was closed and thought it was a good jester if the resident was responsible.

Supervisors report by Mike Paulsen, Mike attended a Triad meeting in Baraboo for State & Federal funding of road improvements if they were for safety reasons and that 50% would be the Towns share. Mike also will attend another meeting for the Trip funding in November which he is on the Committee.

Public Comment, Kolby Hirth wants to have public comment on the agenda items, and also said that lending out the dump key to residents was a good jester. Peter Livingston also was in agreement with the dump key jester and also suggested that any new construction and lighting would be dark skies for down lighting. Chris Stamma asked a possible bike path along Kennedy Road. He was told that the idea was in the Long Range Plan. Louis Weston thanked the Board and Brad for fixing the road in the SG Cemetery.

Patrolman' report by Brad Haas, Brad has started the last mowing did patching, replaced signs and patched the Spring Green Cemetery Road, and helped with the Kennedy Road markings.

Building Permits were issued for a detached garage on Ellen Lane, 1 new home on Ivy Lane, 1 pole building addition on Butternut Rd, 1 electrical service on Pyhlane. 3 driveway permits one on Butternut for future home, 1 on Ivy Lane for new home and 1 on Pyhlane for future home.

Emergency Planning report by Dave Radel, Dave attended the meeting in Baraboo and heard about the volunteers for Hurricane Sandy and the relief efforts. They also discussed food borne illnesses. Dave also told of an upcoming exercise for High water warning and planning.

Plan Commission report by Fred lausly, the commission worked on the Olson Road vacating 300 ft. ETZ report by Fred lausly, they discussed the updating the flood plain ordinance only for the Village limits and that the ETZ zone is set by the County.

Fire District report by Dave Radel, the budget planning is set for Oct 16 ??

Sauk County Board report by Dennis Polivka, They are working on the flood plan for the Baraboo River. Dennis also stated that the Finance Committee would borrow the City its share of the new Science Building on the Campus. He also stated that a resident near Red Stone Dam did not accept the \$ 275,000 buyout but later decided to tack less but the County denied it. Dennis also attended a Wi. County Meeting in Madison on Sept. 23 & 24.

Agenda item on the Big Hollow Phase 2 project was talked about by Ed Lilla and that the project was short funded by around \$77,000.00 and told what the project would look like. After discussion the Board decided to borrow the extra money needed to finish the project and hoped to recover the money if funds become available. Motion to Borrow the money was made by Mike Paulsen and seconded by Dennis Polivka. M/C

Next agenda item was the replacement of the culverts on West Bindl Road. After discussion and bid openings from three contractors and a letter from Jewell about the condition of the culverts it was tabled until the Fall Road Tour by a motion from Dave Radel and seconded by Mike Paulsen.

Next item agenda was the vacation about 300 feet of Olson Road off of Merrilee Rd. Motion by Dennis Polivka and seconded by Dave Radel to vacate 300 ft + or - of Olson Road. M/C

Next agenda item was to finalize specs for the new truck and box to replace the old pickup. After discussion about safety equipment and extras it was suggested by a motion by Dave Radel and seconded

by Mike Paulsen to send out bids to the 4 local Ford Dealers in the Area and also to Monroe Truck and borrow about \$35,000. M/C

Next item agenda was to discuss a replacement schedule for Town Equipment. Presently the Towns equipment is International Truck is a 2003, the Peterbuilt is a 2008, Tractor is a 2003 and mower is a 2005. After discussion pros and cons a motion by Dave Radel and seconded by Dennis Polivka to replace the Towns equipment every 10 to 12 years if money is available and conditions warrant it. M/C

Next agenda item was a report by the GAB for the Polling Place Onsite Accessibility Compliance Audit Report. The Clerk reported that everything on the Audit will be fixed and the GAB gave approval.

Fall Road Tour will be the week of Oct 14 and will be posted.

Discussion on the Dump Policy was talked about and was suggested to meet with the Village again and prepare a work description for the attendant.

Bids for Town Fuel was discussed and there was no interest by FS to give a bid and fuel will be purchased from RV Mobil as always.

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

Submitted By;  
James Blau  
Town Clerk