

**TOWN OF SPRING GREEN
REGULAR MONTHLY MEETING NOVEMBER 7, 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 Bill Mertens, Marian Copus, Jerry Bindl, Bill Winkers, Mike Bindl, Doug Jones, Fred lausly, Vickie & Dave Terpstra.

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

Motion to approve the minutes from October 3, 2013 was made by Dave Radel and seconded by Dennis Polivka. M/C

Treasurers report by Karen Shelton, starting balance of \$ 72,751.52 with receipts of \$ 34,952.66 and disbursements of \$ 33,594.52 leaving a balance of \$ 74,109.66 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 Dave Radel and seconded by Dennis Polivka. M/C

Chairperson's report by Dennis Polivka, Dennis stated that he attended several preconstruction meeting with Jewell and Iverson for the Big Hollow & Mercer Rd. Project, Dennis also attended a meeting with the Village and the PSD about a new agreement, Dennis also stated that the WTA meeting will be held in the Town of Delona on Nov 21 subjects are ATV Trails and Manure Hauling.

Supervisors report by Dave Radel, Dave has sent letters to residents before any tree trimming starts and also has checked on the areas after the cutting was finished. Dave also has asked for a new Flag from Howard Marklein. Dave stated that FLO will hold a meeting on Nov. 20 at the Hall about water quality. Dave stated that the Boy Scouts will hold a camp out on the towns property west.

Supervisors report by Mike Paulsen, Mike has been checking on the Triad meeting set for the week of Nov 14. Mike also attended meetings for the truck purchase and budget.

Public comment, Bill Winkers complained about the dip in Dyke Road in front of his place and also along the shoulders. Bill also complained about the way trees and brush have been and not cut along some roads in the Township. Doug Jones told about a meeting he attended in Madison on Frac sand mining and air and water quality.

No Patrolman's report

No Building Inspectors report

No Emergency Management report no meetings

No Plan Commission Meeting

ETZ report by Fred lausly, The Village adopted the Flood Plain maps for the Village and are also concerned about house moving and damage to streets and curbs.

Fire District report by Dave Radel they worked on the budget for 2014.

Sauk County Board report by Dennis Polivka, Dennis attended a meeting in Madison for Frac sand mining and talked about the possibility of taxes on sand per ton and about air and water quality. Dennis also stated that the town should have more control about issuing permits.

Agenda items:

1. Big Hollow Flood Control Project Phase II has started and should be done within a month.
2. Dave Radel suggested that the Town get hourly bids from contractors for machines and trucks and man hours in case the need arises in an emergency. Motion by Dave Radel and seconded by Mike Paulsen. M/C
3. Assessor's Contract was up for renewal, after a short discussion a motion by Mike Paulsen and seconded by Dennis Polivka to award a 2 year contract to Mike Rogers Assessing for the 2014 year at \$ 12,300.00 and 2015 for \$ 12,500.00. M/C
4. Town & Country Recycling contract was also up for renewal, after a short discussion a motion by Dave Radel and seconded by Mike Paulsen to award a 4 year contract to Town and Country Sanitation for \$12.78 per month per parcel for the first 3 years and no more than 4% increase the last year. M/C
5. Discussion on replacing road signs was brought up and the board will start to replace signs as need to comply with regulations.
6. Motion was made by Dave Radel and seconded by Mike Paulsen to hold a public hearing on the proposed budget for 2014 on Tuesday Nov 19, 2013 at 6:30 p.m. at the Town Hall.

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

Submitted By;
James Blau
Town Clerk