

**TOWN OF SPRING GREEN
REGULAR MONTHLY MEETING MARCH 6, 2014**

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 Richard Paulsen, Clerk James Blau and Treasurer Karen Shelton. Also present were Patrolman Brad Haas, Bill Mertens, Doug Jones, Marian Copus, Wayne Bindl, Mike Birr, Fred Iausly, Ellery Schaffer, Caryl & Jim Sprecher, Timm Zumm, Jim Rossing and Will Hitter.

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

Motion to approve the minutes from February 6, 2014 was made by Dave Radel and seconded by Dennis Polivka. M/C

Treasurers report by Karen Shelton, starting balance of \$ 235,318.14 with receipts of \$ 1,133,593.77 and disbursements of \$ 938,637.07 leaving a balance of \$ 430,337.84. A motion to approve the Treasurers report was made by Dave Radel and seconded by Richard Paulsen. M/C

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

Chairperson's report by Dennis Polivka, Dennis stated that he attended a ACE meeting in Madison for Implements of Husbandry, and stated that plans for the Wilson Creek Bridge came in. Dennis also attended the WTA meeting in Belmont.

Supervisors report by Dave Radel, Dave attended the WTA meeting in Belmont, Dave also received calls for damaged fire signs and concerns on snow plowing. Dave also received an e-mail from Don Greenwood for possible grants.

Supervisors report by Richard Paulsen, Richard attended the WTA meeting in Belmont and received a packet for the Triad grant form for 2015.

Public comment: Fred Iausly stated that he is running for County Supervisor for the 26 District. Mike Birr had a question on mineral extraction and concerns on the Rainbow Road curve.

Patrolman's report by Brad Haas, same as last month with more plowing of snow and sanding for ice and repairs on equipment. Brad stated that the town used up its allotment of sand & salt and that we have used some from the County and will be billed as used.

Building Inspectors report: No report.

Emergency Planning report : no meeting

Plan Commission report by Fred Iausly: the commission worked with Tim Zumm for his CSM.

ETZ Committee report by Fred Iausly: they granted approval on Tim Zumm CSM and worked with the Village on rules on moving buildings and cleaning up debris.

Fire District report: no meeting.

Sauk County Board report by Dennis Polivka: Dennis stated that it was a slow month and they adopted and passed the Chapter 7 Ordinance.

Agenda items:

1. Wilson Creek Bridge Project update by Ellery Schaffer and to adopt a Resolution for absence of need exception for the bridge. Motion to adopt the resolution was made by Dave Radel and seconded by Richard Paulsen. M/C
2. Discussion on the buyout property on the north side of Cty G and west of hwy 23. Will Hutter was present to ask if the property could cut a line of trees down and install a wire underground for the irrigation pivot. After discussion a motion to allow the tree removal and install a underground wire at the owners expense and also to draw up a contract for the Town to sign was made by Dennis Polivka and seconded by Richard Paulsen. M/C
3. Options for the Rainbow Road curve were discussed and a motion to have Jewell & Ass. apply for grants like Hisop or others. Motion by Dave Radel and seconded by Richard Paulsen to have Jewell apply for grants. M/C
4. Replacing the International Plow Truck was discussed and that a motion earlier in the year to replace trucks and equipment every 10 to 12 years. Time table to order a new truck was discussed and that it needs to be ordered now so the Town could have it by this November and put the old truck up for sale. Dennis Polivka suggested to borrow the money and put in on a 3 year loan. Motion to purchase a new truck was made by Dave Radel and seconded by Dennis Polivka. M/C
5. Motion by Richard Paulsen and seconded by Dave Radel to have Jewell & Ass. look into applying for grants from the USDA to Meet Water Challenges in Coming years. M/C
6. Discussion on the Towns Insurance upgrades and a motion to add coverage for volunteer and board members using their personal vehicles for town business for a cost of \$25.00 per year. Another upgrade was for a towing coverage at a cost of \$40.00 per year for \$750.00 limit. Motion was made by Dave Radel and seconded by Richard Paulsen to have the Clerk apply for the upgrades from Rural Ins. M/C
7. Next on the agenda was to adopt the Chapter 7 Ordinance from the County. The old Chapter 7 was written in 1963. A motion to adopt the Chapter 7 Resolution was made by Dennis Polivka and seconded by Dave Radel. M/C The Clerk will post and mail the resolution.
8. Approval of the CSM for Tim Zumm by approval of the Plan Commission was made by Dave Radel and seconded by Richard Paulsen. M/C
9. Discussion on winter roads and the fact that it has been an exceptional bad winter with numerous snow and ice storms but the Town Patrolman and his helper have done a great job.
10. Notice was given for the Annual Meeting to be held on Thursday April 17, 2014 at 7:00 pm

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

Submitted By :
James Blau
Town Clerk