

TOWN OF SPRING GREEN REGULAR MONTHLY MEETING MAY 1, 2014

The regular monthly meeting was called to order at 7:20 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, Supervisor Richard Paulsen, Supervisor Dave Radel was absent, Clerk James Blau and Treasurer Karen Shelton. Also present were 22 residents and several others who did not sign in. Names are attached to the minutes.

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

Motion to approve the minutes from April 3, 2014 was made by Richard Paulsen and seconded by Dennis Polivka. M/C

Treasurers report by Karen Shelton, starting balance of \$ 280,549.71 with receipts of \$ 89,005.04 and disbursements of \$ 40,191.18 leaving a balance of \$ 329,363.57. A motion to approve the Treasurers report was made by Dennis Polivka 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 Dennis Polivka. M/C

Chairperson's report by Dennis Polivka, Dennis stated that the new pickup has arrived and the International Plow truck was sold for \$ 44,000.00. Dennis stated that the board did a road tour and inspected several roads that needed repairs on Thuli Road and Mercer road. Dennis also stated that tree trimming and brush cutting needs to be done at intersections and roads in the Pinelands.

Supervisor Richard Paulsen stated that He and Dennis attended a Intergovernmental meeting about Tourism and Businesses in Sauk County and Broadband. Dennis then stated that FEMA is doing a remapping of the Flood Plain.

Public Comments: Dave Riek introduced himself as the new Supervisor for district 24 serving ward 2 in the Town ship.

Kevin Lins and Doug Jones both asked if Public Comments are going to be allowed on agenda items. Dennis stated they would be able to comment. Fred lausly told of as upcoming meeting at the Spring Green Library May 15 with the Finance Committee from Sauk County and that it will be an open forum.

Patrolman's report by Brad Haas: Brad has been picking trash, doing maintenance on equipment and getting signs for 36 road names and replacing them. Brad also will write an ad for the old pickup and the clerk will post in the paper for 2 weeks for bids.

Building Inspectors report; none

Emergency Planning report: none

Plan Commission and ETZ report by Fred lausly: The commission did work for Janet Luther on splitting 2 parcels into 3 parcels.

Fire District report: none

Sauk County Board report by Dennis Polivka: He stated that they elected members to different committees after the election.

Agenda Items:

1. Big Hollow /Mercer Road Project is on hold until the weather permits to finish.
2. Ordinance for ATV/UTV Trail Route on Town Roads. After some discussion a motion to Adopt Chapter 15 of the ordinance was made by Richard Paulsen and seconded by Dennis Polivka. M/C
3. Next was reps to ask the Town Board for approval to install ground water monitoring wells within the Towns Right of Way. After much discussion Dennis said that several residents did not want wells next to their front yards and the board felt that if they could get their permission and if they wanted to check if the land was deed to the Town it will be looked at in the future. The item was tabled.
4. Bids to Clean out of Mercer Road Ditch and install a culvert. After much discussion and talk from Kevin Lins about the proposed clean out and the fact that his mothers septic system was close to the ditch he felt it would not be legal to clean out the ditch. After further discussion and the fact that no bids were offered at this time and Dennis will check with Sauk County Planning & Zoning as to septic rules the item was tabled.
5. Board of review is set for June 5, 2014 Meeting and may be postponed until a later date when the assessor has the tax roll complete.
6. Recycling agreement with the Village was tabled until further review and language is amended.
7. Creating an Ordinance for the Spring Green Cemetery was tabled until later by motion from Dennis Polivka and seconded by Richard Paulsen. M/C

Motion to adjourn was made by Dennis Polivka and seconded by Richard Paulsen. M/C

Submitted by:

James Blau
Town Clerk