

**TOWN OF SPRING GREEN  
REGULAR MONTHLY MEETING JULY 3, 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, Supervisor Richard Paulsen, Clerk James Blau and Treasurer Karen Shelton. Supervisor Dave Radel was absent. Also present were 9 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 June 5, 2014 was made by Richard Paulsen and seconded by Dennis Polivka. M/C

Treasurers report by Karen Shelton, starting balance of \$ 309,472.50 with receipts of \$ 6,003.75 and disbursements of \$ 125,862.40 leaving a balance of \$ 189,613.85. A motion to approve the Treasurers report was made by Richard Paulsen and seconded by Dennis Polivka. 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 he and Brad meet with the Town of Franklin Patrolman and Joe Prem and discussed the Town Line on Paulus Road. Dennis stated that it was a slow month.

Supervisor Richard Paulsen stated that at the Board Of Review no one showed up.

Public Comment: None

Patrolman Report; Brad was on vacation and did regular mowing, patching and maintenance.

Building inspectors report. permits for 2 porches, 1 shed and 1 Remodel.

Emergency Planning : no report.

Plan Commission no meeting

ETZ report; CSM for Jerry & Peg Sprecher.

Fire District report: no meeting

Sauk County Board report by Dennis Polivka: Dennis stated that the board gave raises to employees on average 6% with some getting more and some less depending on their jobs. Dennis also stated that the Badger Ordinance Plant still has conflicts of what will happen to all of the Land.

Agenda Items:

1. CSM for Jerry & Peggy Sprecher @ 12676 N Wood Street. The board gave approval for the CSM contingent on the approval of the Plan Commission and the Village. Motion by Dennis Polivka and seconded by Richard Paulsen to grant approval and have the Chairperson and Clerk sign the CSM.

2. Appointment to Prairie Sanitary District was tabled until the August meeting to see if anyone was interested in being on the board. Irv Snyder has said he would take the appointment.

3: Motion by Dennis Polivka and seconded by Richard Paulsen to advertise for an Assessor for 2015 and 2016 because Michael Rogers would like to quit the Town of Spring Green assessing.

Motion to adjourn was made by Dennis Polivka and seconded by Richard Paulsen. M/C  
7:34 pm

Submitted by :  
James Blau  
Town Clerk