

**TOWN OF SPRING GREEN**  
**REGULAR MONTHLY MEETING AUGUST 7, 2014, 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 and 11 other residents and several others who did not sign in. Names are attached to the minutes.

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

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

Treasurers report by Karen Shelton, starting balance of \$ 189,613.85 with receipts of \$ 42,925.98 and disbursements of \$ 65,752.05 leaving a balance of \$ 166,787.78. 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 Dennis Polivka and seconded by Dave Radel. M/C

Chairperson's report by Dennis Polivka, Dennis stated that the month of July was quiet, Dennis met with farmers from Hwy G to JJ to discuss water way problems. He and Brad met with a company EC3 to clear trees and brush from the Drainage Ditch. Dennis also met with Gene Hauser and Jerome Carmody to go over duties at the Burn Center at the Dump.

Supervisors report by Dave Radel, Dave wants to get a traffic counter for Rainbow Road and County Line Road from Hwy 14 south to figure out which road has more traffic for next year road projects. Dave also stated that Jones road is being paved. Dave also mentioned that Rick Stadelman from WTA is retiring. Supervisors report by Richard Paulsen, He asked about a call he received about Sherry Christian's property and her burned Trailer. Dennis stated that Steve Sorenson from SC Planning & Zoning is working with her.

Public comments: Bill Mertens said that a wedding reception was held at the Laudon Park Pavilion and they cleaned it up very well.

Patrolman's report by Brad Haas. Brad repaired the guard rails along Rainbow road that were damaged, did patching, started second mowing and did maintenance and took new truck to Monroe for the box. Brad asked about putting a Power Float Control on the new truck and plow to save wear on the blades. It was tabled until the next meeting to have Brad get more info and the cost would be \$ 1428.00. Brad than asked about wedging Part of Dyke Road for a cost of \$8956.20 from Scott and also West Bindl Road patch over culverts for a cost of \$750.00. Motion by Richard Paulsen and seconded by Dave Radel to Have Scott do the work. M/C

Building inspectors report by the Clerk, 1 permit for a new home and 1 permit for a shed.

Emergency Planning report , no meeting

Plan Commission report by Fred lausly. they approved Sprecher's plan and worked on the CSM from Tony Garrelts.

ETZ report by Dave Radel, they gave approval for Jerry Sprecher.

Fire Board no meeting

Sauk County Board report by Dennis Polivka, they have been working on zoning issues and started working on budgets.

Agenda items: Wilson Creek Bridge Replacement - Jewell & Assoc.

1. Approval of Relocation Order and Approval of Right of Way Plat. Motion to approve was made by Dave Radel and seconded by Richard Paulsen. M/C
2. Approval of Fred Gruber to complete the Negotiation for the Wilson Creek Easement. Motion to approve was made by Dave Radel and seconded by Richard Paulsen. M/C
3. Approval of Jewell's Contract to complete the Right of Way Negotiations. Motion to approve was made by Dave Radel and seconded by Richard Paulsen. M/C
4. Approval of Sales Study by Fred Gruber. The sales study was for \$140.00 easement and fix or pay for replacing about 100 feet of fence. Motion to approve was made by Dave Radel and seconded by Richard Paulsen. M/C
5. Approval of Offer Letter to the Property Owner of the Wilson Creek Road Project. Motion to approve was made by Dave Radel and seconded by Richard Paulsen. M/C

Next on the agenda was to approve a bid from EC3 for tree removal and spraying stumps in the Drainage Ditch. Motion by Dennis Polivka and seconded by Richard Paulsen to have EC3 do the work not to exceed \$3100.00 but was later revised after reading the quote to not exceed \$4000.00. M/C

Next item was the cleanout of the Mercer Road Ditch, After discussion from Greg Jewell on the cost and repairing and installing culverts the cost would run about \$20,000.00 to \$30,000.00 and would require a easement from Kevin Lins which he said he would not give. The item was tabled.

Next was discussion on appointment to the Prairie Sanitary District. No one was interested so far. Next was discussion on collection of Insurance for damage to Town Property for uninsured motorist. the Clerk will check with Rural Ins. about the coverage.

Next was to approve borrowing \$ 116,000.00 for the New Plow Truck. The Loan is to be for 3 years, with annual payments. Motion to approve the Borrowing was made by Dave Radel and seconded by Dennis Polivka. M/C

Motion to adjourn was made by Dave Radel and seconded by Richard Paulsen. M/C 8:35 pm

Submitted By.  
James Blau Town Clerk