

**TOWN OF SPRING GREEN  
REGULAR MONTHLY MEETING SEPTEMBER 4, 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, Supervisor Richard Paulsen, and Clerk James Blau. Supervisor Dave Radel and Treasurer Karen Shelton were Absent. Also present were Patrolman Brad Haas and 8 other 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 July 3, 2014 was made by Richard Paulsen and seconded by Dennis Polivka. M/C

Treasurers report by Karen Shelton, starting balance of \$ 166,787.78 with receipts of \$ 174,450.64 and disbursements of \$ 22,973.65 leaving a balance of \$ 318,264.77. 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 Dennis Polivka and seconded by Richard Paulsen. M/C

Chairperson's report by Dennis Polivka, Dennis stated that the month of August was quiet, Dennis stated that Bill Meise is cleaning out the Big Hollow Ditch Culvert.

Supervisor's report by Richard Paulsen, Richard said he received a call from Roger Kolan and Roger said that Scott Construction damaged part of his driveway when they were working on Jones Rd. Richard called Scott and they will repair it. Richard also stated that he contacted Scott to repair seal coating on Hazel Nut road from last year. He also stated that for use of the Towns tractor for the dump area the price is \$ 44.14 per hour plus the operator.

Public comment: none

Patrolman's report by Brad Haas, Brad has finished the second mowing, did some patching and shouldering on Thuli Road, mowed the Town Hall and Park and did regular maintenance on equipment. He also took one week vacation.

Building inspector's report none

Emergency Planning report none

Plan Commission report none

ETZ report by Fred lausly. Fred stated that they are working on a update on out buildings in the ETZ zone.

Fire District report none

Sauk County Board report by Dennis, The Board did a refinancing on the debt of 6 million and took 2 million from the fund balance to reduce the dept to 4 million. Dennis also stated that the price of the new Science Building at the Campus came in higher than expected and are working on a solution.

Agenda Items.

1. Wilson Creek Bridge purchase of easement and signatures of authorization. Dennis signed all the papers needed from Fred Gruber from Jewell's and Ass. Engineers. The Town also need to pay Ted &

Teresa Bindl for the right of way and to fix the fence after the project is finished. The cost to the Town was \$ 444.23.

2. Approval of Tony Garrelts Planned Rural Development. Dennis Polivka made a motion and was seconded by Richard Paulsen to grant approval based on the Plan Commission's recommendation. The motion covered both the PRD lot location and the Preservation Area Easement document. M/C

3. Next on the agenda was the Mercer Road ditch cleanout. After some discussion it was decided to get bids from several people as to cost and if the Town wanted to spend the money. It was tabled until the next meeting.

4. Next Dennis asked if anyone would be interested in going to a Conditional Use and Special Exceptions workshop. The Board will get the number that wants to attend and get back to the Clerk to register.

Motion to adjourn was made by Dennis Polivka and seconded by Richard Paulsen. M/C  
Time 7:40 pm.

Submitted by:  
James Blau  
Town Clerk