

**TOWN OF SPRING GREEN
REGULAR MONTHLY MEETING OCTOBER 2, 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 15 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 Dave Radel. M/C

Motion to approve the minutes from September 4, 2014 was made by Richard Paulsen and seconded by Dennis Polivka. M/C

Treasurers report by Karen Shelton, starting balance of \$ 318,264.77 with receipts of \$ 2,081.23 and disbursements of \$ 235,193.00 leaving a balance of \$ 85,153.00. A motion to approve the Treasurers report was made by Dave Radel and seconded by Dennis Polivka. M/C

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

Chairperson's report by Dennis Polivka, Dennis stated that on Sept.7 He and Dave Radel attended a meeting at Baraboo put on by Sauk County Law Enforcement for Implements of Husbandry Law. Then on Sept. 19 several board members attended a meeting in Baraboo put on by Sauk County Conservation and Planning for Special Exceptions & Permits.

Supervisors report by Dave Radel; Dave told of a call he received from a resident on Jones Road about a cracked driveway after road work in front of his property. Dave contacted Scott Construction and it will be taken care of. Dave and Brad did a 5 year plan for road work for the trip fund for the Town. 2015 rebuild Rainbow Road. 2016 County Line Road. 2017 wedging and crack filling. 2018 half of Mercer Road and study. 2019 second half of Mercer Road.

Supervisors report by Richard Paulsen: He has been calling Scott Construction to reseal part of Hazel Nut road that did not hold up but may not be done until next year due to being late in the year.

PUBLIC COMMENT: none

Patrolman report by Brad Haas: Brad did patching, brushing, started last mowing, ordered signs for the Pineland Roads with the help from John McKenna. Brad asked about getting a pest control company to spray for spiders. Brad will check several companies for prices but received one from All Gone Pest for \$80.00 per call.

Building Inspectors report: none

Emergency Planning report: none

Plan Commission report by Fred Iausly: the commission worked on Conditional use permit for Sutcliffe Property at E 3518 Mercer Road. Also worked on CSM for Tony Garrelts., and also worked with Pam Kruske at E 47705 Horseshoe Road Property.

ETZ report: none

Fire District report: none

Sauk County Board report. Eric Peterson from Planning and Zoning was present to talk about Sauk County employees health Insurance which went to Group Health Co-Op and saved the county 8% and

also that Sauk County will hold a clean sweep this Saturday Oct 4 from 8:30 to 12:00 at the old Sauk County Land Fill.

Agenda Items.

1. The Board heard from 2 Assessors present to hear their proposals for assessing for 2015 and 2016. the First was Bernie Laird from Associated Appraisal Consultants Inc. the second was from Kleven Property Assessments LLC. After hearing from both the Board decided to hold a special meeting Monday Oct. 6 at 6:00 pm. to go over their proposals along with 3 other proposals.
2. The Board approved a Conditional Use Permit for Sutcliffe Property at E 3518 Mercer Road. Motion to approve the permit was made by Dennis Polivka and seconded by Dave Radel with the conditions set forth by the Plan Commission to limit of 7 trucks at a time parked on the property. M/C
3. The Board approved a CSM for Tony Garrelts from the recommendations from the Plan Commission. Motion to approve was made by Richard Paulsen and seconded by Dave Radel. M/C
4. The Clerk asked the Board for approval of an agreement with the Village and the Prairie Sanitary District. The Chairman Dennis Polivka signed the Agreement along with the Clerk James Blau. Motion by Dave Radel and seconded by Dennis Polivka. M/C
5. Next on the agenda was the cleanout of Mercer Road Ditch. After some discussion and the fact that no bids are available the board decided to have Sauk County give a bid. Dave Radel made a motion to have the work done if the bid comes in at \$20,000.00 or less the motion was seconded by Richard Paulsen. M/C
6. Next was discussion to Establish Rules & Possible Resolution for Implements of Husbandry Law. After much discussion the residents and the board decided to go along with Sauk County's Recommendation of Act 377 for 23,000 per axel or 92,000 per vehicle. Motion to adopt the Act 377 Law was made by Dave Radel and Seconded by Richard Paulsen. M/C
7. Discussion on the purchase a digital camera and printer. After some discussion Fred lausly will check with the Camera Company for a price and one that has GPS with it. Purpose of the Camera was for protection in case of damage to property.
8. Motion to adjourn at 8:40 pm was made by Dave Radel and seconded by Richard Paulsen. M/C

Submitted by:
James Blau
Town Clerk