

**TOWN OF SPRING GREEN
REGULAR MONTHLY MEETING DECEMBER 4, 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 Dave Radel, Richard Paulsen, Clerk James Blau and Treasurer Karen Shelton. 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 Dave Radel and seconded by Richard Paulsen. M/C

Motion to approve the minutes from November 6, 2014 was made by Dave Radel and seconded by Dennis Polivka. M/C

Treasurers report by Karen Shelton, starting balance of \$ 111,671.34 with receipts of \$ 38,922.08 and disbursements of \$ 120,642.74 leaving a balance of \$ 29,950.68 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 he attended several meetings with Dave Radel in Baraboo for Implements of Husbandry and the Town will be going along with the County. They also attended a meeting for Leadership in Baraboo and stated that the schools need to promote technical courses for the future.

Supervisors Dave Radel same report as Dennis.

Supervisor Richard Paulsen none.

Public Comment : John McKenna asked why Richard Paulsen was not getting paid for meetings. The Clerk stated that he made a mistake and paid him the full supervisors salary of \$3200.00 and the board decided to have him take off all meetings until he pays back the extra of 4 months or \$ 1066.68. So far Richard attended 29 extra meetings at \$ 35.00 equals \$ 1015.00 Leaving a balance of \$ 51.68 that he still owes. John thanked the board for the clarification.

Patrolman's report by Brad: Brad did brush cutting, put up new signs, plowed and sanded after several snow storms and did maintenance of the equipment. Brad also stated that he talked to Greg from the village about plowing and sanding several roads in the Township that overlapped the boundaries of the Village and Township.

Building inspectors report: none

Emergency Planning report: none

Plan Commission report none

Fire District report by Dave Radel no meeting but one is set for Saturday Dec 6.

Sauk County Board report by Dennis Polivka: Dennis stated that the County applied for a grant to help clean up the Baraboo River and if money is left will help with the Lower Wisconsin River Way. Dennis also stated that the County adopted the Implements of Husbandry Option F and made exempt Category B. Richard Paulsen asked that it be put in the local paper.

Next on the agenda was discussion on a speed limit on the curve at the west end of Kennedy Road. After some discussion no motion was made because that part of the Road is in the Village of Spring Green.

Next was to set a date for the Caucus. Motion by Richard Paulsen and seconded by Dave Radel to hold the Caucus on Saturday January 10, 2015 at 10:00 AM. M/C

Next was discussion on the agreement with the Village about the Town Recycling Center. Dennis will call Gene Hauser and set up a date to meet with the Village.

Next was to change the monthly meeting in January 2015 because the first Thursday falls on a holiday. Motion by Richard Paulsen and seconded by Dave Radel to hold the monthly meeting on the seconded Thursday which is January 8, 2015.

Next was discussion on Conduct in Office and Job Descriptions of board members. The board told the clerk that he did not properly give monthly budget reports. After some discussion the board will have descriptions of the offices before the Caucus.

Motion to adjourn was made by Dave Radel and seconded by Richard Paulsen. M/C time 7:43 pm

Submitted by:
James Blau
