

## Minutes of the Regular Monthly Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Regular Board Meeting, held at 7:00 pm on Thursday, February 5, 2015 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Dennis Polivka, Town Chairperson called the meeting to order at 7:00 pm.
2. **Legal Posting:** Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Dennis Polivka, Supervisor Dave Radel, Clerk Jenny Pappas and Treasurer Karen Shelton. Also present were: Bill Mertens, Marian Copus, Louis Weston, Doug Jones, Michelle Thomas, Fred Iausly, Carol Bindl, Jerry Bindl, David Mack, Michael Bindl and Kevin Lins.
4. **Adopt Agenda:** Radel moved and Polivka seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Radel moved and Polivka seconded to approve the minutes of the January 8, 2015 Regular Board Meeting and January 10, 2015 Town Caucus. Motion carried.
6. **Treasurer's Report:** Karen Shelton reported a beginning balance of \$105,195.12 with receipts of \$1,052,956.60 and disbursements of \$1,035,362.21 leaving a balance of \$122,789.51. Radel moved and Polivka seconded to approve the Treasurer's Report as presented. Motion carried.
7. **Monthly Bills/Invoices:** Polivka moved and Radel seconded to approve the monthly bills/invoices for payment as presented. Motion carried.
8. **Chairman & Supervisors Reports:** Polivka stated the Prairie Sanitary District Committee met on January 12. Karen Shelton was appointed to the Treasurer position and Doug Feiner is taking over maintenance operations. Dave Radel will sit on the committee as the Town Board Representative. MSA is assisting with the transition. The committee is moving forward and has their monthly meeting on Monday, February 9. The committee is still looking for one more member to replace Lew Averill. On January 28, the board met with the Village of Spring Green regarding a Recycling Center Agreement. The Wilson Creek Bridge Project will be let out for bid on February 10. Polivka stated he attended a Sauk County Development Corporation planning process meeting on January 29, and Spring Green was very well represented at the meeting. SCDC is going through some growing pains. Polivka stated the SCDC website has some great information on population trends and growth, job data, etc. Radel stated he had a somewhat quiet month, but did receive a phone call from a resident on Garden Path who had an alarm on their septic. Radel made some phone calls and the septic tank was subsequently pumped. Radel urged PSD customers to call with any problems.
9. **Comment from the Public:** Bill Mertens commended the snow plow crew on a great job keeping the roads cleaned up.
10. **Reports:**
  - a. **Patrolman:** Haas was absent. Polivka noted Haas has been working on plowing, tree trimming and was able to mow the Big Hollow drainage ditch.
  - b. **Building Inspector:** Pappas stated no building permits were issued in January.
  - c. **Emergency Planning:** Radel stated at the meeting last Thursday, a presentation was made by a representative of the Department of Justice regarding child abduction. Radel discussed the CART program which is designed to have all relevant agencies organized, in place and at the ready in an abduction situation. Radel stated the focus of emergency planning is aimed at school situations/abduction rather than natural disasters at this time.
  - d. **Plan Commission:** No Report.
  - e. **Extraterritorial Zoning Committee:** Iausly stated the committee is continuing to work on language to modify the zoning ordinance regarding accessory structures. They are working on mirroring Sauk County ordinance in the ET area.
  - f. **Fire District:** Radel stated there was a meeting on January 21, which he missed due to miscommunication. The ambulance staff is low and in need of volunteers. There were 293 ambulance calls and 33 fire response calls in 2014. The department is purchasing a 2010 Chevy Tahoe command vehicle.
  - g. **Sauk County Board:** Polivka stated the board authorized the sale of timber from the Sauk County Forest and performed a mid-term assessment; evaluating accomplishments and discussing where

the board wants to go. There will be an inter-governmental meeting in Spring Green, tentative date of April 1, 2015.

11. Agenda Items for discussion and/or action by the Town Board:

- a. **Recycling Center Agreement**: Polivka stated the Town met with the Village Sanitation and Recycling Committee in January and finalized an agreement. Contractors will be charged a tipping fee of \$25 per load. A building for the attendant will be constructed in the near future. Jones asked if they have ever considered taking electronics at the site. Polivka stated a company that specializes in electronics recycling would have to be hired out and would handle the entire process. Radel noted Cardinal has an electronics recycling day. Radel moved and Polivka seconded to approve the Recycling Center Agreement between the Township of Spring Green and Village of Spring Green as presented. Motion carried.
- b. **Pay raise increase for part-time employees**: Polivka moved and Radel seconded to increase part-time employee wage from \$12 to \$13 per hour. Motion carried.
- c. **2014 Budget Surplus**: Polivka stated typically, there is a budget carryover of anywhere from \$50-\$60K each year. At the beginning of 2015, there is a surplus of \$105K. Shelton stated approximately \$45K of the surplus is due to the ditch project being under-bid. Polivka stated he would like to see some of that surplus go toward the Wilson Creek Bridge project. Radel stated he would like to see some of the surplus go toward a new roof at the chapel at the Spring Green Cemetery. The board discussed potential road projects. Radel moved and Polivka seconded to earmark \$50K in funds to two projects: Spring Green Cemetery roof repair and the Wilson Creek Bridge Project. Motion carried.

12. Adjourn: Radel moved and Polivka seconded to adjourn at 7:45 pm. Motion carried.