

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 7:03 pm on Thursday, September 3, 2015 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:03 pm.
2. **Legal Posting:** Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisor Dave Radel, Supervisor Mike Bindl Clerk Jenny Pappas and Treasurer Karen Shelton. Also present were: Bill Mertens, Marian Copus, Louis Weston, Kolby Hirth, Fred lausly and Jerry Bindl.
4. **Adopt Agenda:** Radel moved and Bindl seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Bindl moved and Radel seconded to approve the minutes of the August 6, 2015 Regular Meeting as amended. Motion carried.
6. **Treasurer's Report:** Shelton reported a beginning balance of \$327,343.20 with receipts of \$129,341.36 and disbursements of \$65,919.69 leaving a balance of \$390,764.87. Radel moved and Bindl seconded to approve the Treasurer's Report as presented. Motion carried.
7. **Monthly Bills/Invoices:** Bindl moved and Radel seconded to approve the monthly bills/invoices for payment as presented. Motion carried.
8. **Chairperson & Supervisors Reports:**

Chairperson's report/Kevin Lins:

- 8/12 – Spring Green Cemetery Association passed a Resolution to transfer parcel, assets and property to the Township
- 8/14 – Met with Steve Sorenson/Allens Subdivision
- 8/18 – Received call from Mike Schmidt/tree down on Monument Road
- 8/20 – Met with Tom Perkins/re-key the Town Hall
- 8/20 – Attended Wisconsin Towns Association Sauk County Unit meeting
- 8/26 – Received complaint email from John McKenna – forwarded to Town attorney
- 8/26 – Received contract from Jewell Associates for Rainbow Road – later forwarded to Town attorney. She replied we ask for two provisions to be eliminated. Need to put on agenda for next month
- 8/26 – Wisconsin Towns Association held a district meeting at the Town Hall
- 8/28 – Received phone call from Steve Sorenson regarding a request received from the Township to investigate a possible gun smith business. Chairman asked who made request on behalf of Township. Sorenson replied he would find out and get back to Chairman
- 9/1 – Chairman called Steve Sorenson to find out who made the request. Sorenson indicated email was from Dave Radel – Supervisor Town of Spring Green and that the email was also copied to Dennis Polivka
- 9/2 – Called Brent Michalek and asked for a copy of email chain regarding Supervisor Radel's request
- 9/2 – Received email from Allan Peckham regarding a potential donation of land to the Township
- 9/2 – Received email from K. Butts regarding lawsuit against Township/Joost property – forwarded to Town attorney
- 9/3 – Received emails from Town attorney – need to hold a special meeting/closed session regarding lawsuit
- 9/3 – The final deck pour of the WC Bridge will be poured September 4th

Supervisor Report/Dave Radel:

- Construction has begun on County Line Road
- Attended Wisconsin Towns Association District Meeting – more money is being spent in Sauk County, new flood plain ordinance passed in Sauk County
- Received a complaint from John McKenna regarding neighbor shooting. Forwarded the complaint to Steve Sorenson and Brent Michalek – copied Polivka on the complaint as he represents that area

- Key Issues – would like to re-locate the phone and fax machine

Supervisor Report/Michael Bindl:

- Received phone call – tree down on Monument Road
- No Plan Commission Meeting in August
- Attended the Wisconsin Towns Association District Meeting
- 8/13 – Attended the On the Farm Twilight Meeting
- Talked to Brent at Sauk County regarding the shooting issue in the pines

9. **Comment from the Public:** Comments were received from several members of the audience: Fred lausly (office configuration), Louis Weston (office configuration/elections), Fred lausly (letters to homeowners regarding flood plain), Kevin Lins (McKenna complaint explanation), Brad Hass (McDonald property).

10. **Reports:**

- Patrolman:** Haas reported the following items were worked on in August: tree cutting/trimming, second round of mowing, worked on the Town Hall yard, boat landing and park. Took one week vacation. Noted the cattails are under control in the ditch. County Line Road is in progress.
- Building Inspector:** Pappas stated building permits were issued for three sheds.
- Emergency Planning:** No meeting.
- Plan Commission:** No meeting.
- Extraterritorial Zoning Committee:** Met on August 19; preliminary consultation with Dollar General to modify the B-8 zoning district. No action was taken.
- Fire District:** Secretary has resigned. Notice of job opening will be advertised; applications due by September 14.

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

- Resolution R-1503:** Radel moved and Bindl seconded to approve Resolution R-1503 Land/Asset Transfer from the Spring Green Cemetery Association as presented. Motion carried.
- Resolution R-1504:** Bindl moved and Radel seconded to approve Resolution R-1504 Consideration of Amendment to the Code of Ordinances to add Chapter 18 – Prairie Sanitary District as presented. Motion carried.
- Generator Transfer Switch – Town Hall:** Lins explained the types of transfer switches available. A quote from Action Electric for a 400amp transfer switch and lug box came in at \$3,300. Radel moved and Bindl seconded to table the item until the budget meeting. Motion carried.
- Open Book/BOR:** Open Book to be held Monday, September 28 from 5pm – 7pm. Board of Review to be held on Thursday, October 15 from 6pm – 8pm.

12. Adjourn: Radel moved and Bindl seconded to adjourn at 8:45 pm. Motion carried.