

## 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, October 1, 2015 at the Town Hall located at E4411 Kennedy Road, Spring Green, and Wisconsin:

1. **Call to Order:** Kevin Lins, 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 Kevin Lins, Supervisor Dave Radel, Supervisor Mike Bindl Clerk Jenny Pappas and Treasurer Karen Shelton. Also present were: Marian Copus, Louis Weston, Doug Jones, Jerry Bindl, Dan Vetter, Teri Camacho, Benny Stenner, Kolby Hirth and Fred Iausly.
4. **Adopt Agenda:** Radel moved and Bindl seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Radel moved and Bindl seconded to approve the minutes of the September 3, 2015 Regular Meeting, September 9, 2015 Special Meeting and September 15, 2015 Special Meeting. Motion carried.
6. **Treasurer's Report:** Shelton reported a beginning balance of \$390,764.87 with receipts of \$4,332.20 and disbursements of \$100,582.80 leaving a balance of \$294,514.27. Bindl moved and Radel seconded to approve the Treasurer's Report as presented. Motion carried.
7. **Monthly Bills/Invoices:** Radel moved and Bindl seconded to approve the monthly bills/invoices for payment as presented. Motion carried.
8. **Chairperson & Supervisors Reports:**

Chairperson's report/Kevin Lins:

- 9/4 – Met with Attorney Curran in Lake Delton
- 9/9 – Special Meeting with Attorney Curran in closed session
- 9/15 – Special Meeting with Attorney Bussen in closed session
- 9/17 – Met with Brad Haas and several farmers regarding ag driveway permits, picked up port-a-potty and returned to the Town Hall for the winter
- 9/28 – Open Book at Town Hall, received mail from Sauk County Conservation, Planning and Zoning – forwarded to Fred Iausly and Michael Bindl
- 9/29 – Lawsuit discussion with attorney Curran, talked to another farmer regarding an ag driveway permit
- 10/1 – Talked to engineer for WC Bridge Project – done 2 weeks early. Went to Sauk County office to learn about the application process and filing deadlines for LRIP/TRIP/TRIDF Funds
- Rainbow Road Contract: forwarded the original contract to the town attorney for opinion on liability clause. The attorney recommended taking the liability clause out, which Jewell did. If clause would not have been taken out, another engineer would have been contacted and it would have been on the agenda.
- Lawsuit – Rural Insurance motion for declaratory judgement on 9/18. Contracted Curran for additional advice. Plaintiffs' attorney filed motion – delayed until 10/15. Initial claim was filed 10/17/13 against the Township by Joost Trust after 6/23/13 flooding event. The Town is not contesting that water ran onto the Joost property. There are two issues: 1) what is the solution and 2) what are the damages. Pre-trial hearing is scheduled for 12/1/15. Looking for this to conclude sometime next year.

Supervisor Report/Dave Radel:

- Worked on road re-build
- Followed up on chapel roof
- Received email from Melissa Keenan – Resource Conservation regarding grant money. Would like on the November agenda.

Supervisor Report/Michael Bindl:

- No report

9. **Comment from the Public:** Comments were received from several members of the audience: Kolby Hirth (assessor), Benny Stenner (WC Bridge) and Ed McCaskey (County Line Road).
10. **Reports:**
  - a. **Patrolman:** Haas reported the following items were worked on in September: patching, mowing, clean-up from storm damage/Peck Road, worked on the boat landing/park, picked trash, ordered 300 yards of sand/salt. Haas noted that County Line road was paved, Horseshoe/Peck are the only two ditch projects remaining and Miese took out two ditch checks south of Kennedy Road.
  - b. **Building Inspector:** Pappas stated building permits were issued for one addition, one deck and one detached garage.
  - c. **Emergency Planning:** No meeting.
  - d. **Plan Commission:** Porter air B&B will be on the October Plan Commission agenda. Working on an addendum to the driveway ordinance to include an Exhibit A with turn around diagrams, also working on cleaning up some of the language.
  - e. **Extraterritorial Zoning Committee:** No meeting.
  - f. **Fire District:** Met on 9/30. Used the battery operated jaws of life recently and it worked really well and saved a lot of time. The budget is up slightly. Air packs are at the end of their 15 year life, \$120K to replace. Will start saving each year for the next time replacement is required.
11. Agenda Items for discussion and/or action by the Town Board:
  - a. **Steve Sorenson, Sauk Co CPZ Allens Subdivision:** Sorenson/Lins toured the Allens Subdivision. Sorenson explained various setback violations in the subdivision and how they can be corrected.
  - b. **Cemetery Committee Nominations:** Lins nominated Mike Bindl, Tim Johnson and Kolby Hirth to the Cemetery Committee for a two-year term. Radel moved and Bindl seconded to accept the nominations as presented. Motion carried.
  - c. **Set date for Presentation to the Spring Green Cemetery Association:** The consensus of the board was to hold the presentation at the Spring Green Cemetery on Saturday, October 10<sup>th</sup> at 11:00 am, with a rain date of Sunday, October 11<sup>th</sup> at 11:00 am. No action taken.
  - d. **Driveway Ordinance Amendment Consultation:** Pappas described the process for amending an ordinance. No action taken.
  - e. **Conveyance of parcels 032-0604 and 032-0607 to the Town of Spring Green:** The board discussed the parcels and the offer to donate them to the Township. Radel moved and Bindl seconded to accept the donation of parcels 032-0604 and 032-0607 from George and Julie Fiedler. Roll call vote ayes: Bindl, Radel and Lins. Motion carried.
  - f. **Special Electors Meeting Date:** The consensus of the board was to hold a Special Electors Meeting to accept the donation of parcels 032-0604 and 032-0607 to the Township on Thursday, November 5, 2015 at 6:30 pm. No action taken.
  - g. **Ordinance 2015-1001:** Radel moved and Bindl seconded to adopt Ordinance 2015-1001, adoption of Chapter 18 – Prairie Sanitary District Ordinance as presented. Motion carried.
12. Adjourn: Bindl moved and Radel seconded to adjourn at 8:37 pm. Motion carried.