

## 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, November 5, 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: Louis Weston, Marian Copus, Benny Stenner, Fred lausly, Kolby Hirth, Bill Mertens, Doug Jones, Terry Matz, Phyllis Matz, Irene Golembiewski, Janet Gee, Jerry Sprecher, Caryl Sprecher and Shannon Porter.
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 October 1, 2015 Regular Meeting and October 26, 2015 Budget Planning Meeting. Motion carried.
6. **Treasurer's Report:** Shelton reported a beginning balance of \$294,514.27 with receipts of \$37,404.51 and disbursements of \$150,211.34 leaving a balance of \$181,707.44. Radel moved and Bindl 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:
    - 10/23 – Received calls regarding Allens Subdivision encroachments – Sauk County Conservation, Planning and Zoning would require a CSM/too expensive for property owners
    - 10/27 – Received an email from Greg Jewell regarding Hurricane Ike Grant Money
    - 10/28 – Emailed Kathy Rossing regarding process for dissolving the Spring Green Cemetery Association. Meeting to dissolve will be held on December 1, 2015 at the Spring Green Community Church
    - 10/29 – Attended Inter-Governmental Meeting at UW – Baraboo, another meeting regarding millennials to be held on 11/19
    - 11/3 – Received an email from Natalie Bussan regarding comments she has made on the shooting issue
  - Supervisor Report/Dave Radel:
    - Worked on PASER road rating
    - Worked on two-year road plan
    - TRIP Application
    - TRID Application needs to be completed yet – January due date
  - Supervisor Report/Michael Bindl:
    - Plan Commission Meeting 10/13
    - Spring Green Cemetery Committee held first meeting on 10/26. Learned what the previous committee did. Viola Richardson will continue to assist the committee.
9. **Comment from the Public:** Comments were received from several members of the audience: Kolby Hirth (vegetative screening), Phyllis Matz (shed/workshop).
10. **Reports:**
  - a. **Patrolman:** Haas reported the following items were worked on in October: mowing, patching, shoulder work, park, tree cutting, and truck preparation for snow removal. Haas noted he also worked for the Town of Franklin for one day.
  - b. **Building Inspector:** No report.
  - c. **Emergency Planning:** No meeting.

- d. **Plan Commission:** On 10/13, a conditional use for an air B&B was granted to Shannon Porter with the following conditions: 1) length of stay be limited to not more than seven days and 2) the owner is present for the rental of the residence. lasuly discussed the Allens Subdivision and the proposed changes to the Driveway Ordinance. lasuly informed the board that there is current proposed legislation that would gut comprehensive planning, which would take comprehensive planning out of the hands of the municipality. lasuly stated he has contacted Howard Marklein regarding this as he is co-sponsoring the bill.
  - e. **Extraterritorial Zoning Committee:** No meeting.
  - f. **Fire District:** No meeting.
11. Agenda Items for discussion and/or action by the Town Board:
- a. **Melissa Keenan/Resource Conservationist – Sauk County Conservation, Planning & Zoning:** Keenan gave a presentation regarding a Regional Conservation Partnership Program Grant funded by the US Department of Agriculture. Keenan stated if the grant is won, they will focus on the southern part of Sauk County and partner with the Department of Natural Resources. Keenan stated they would be looking at nutrient management, cover crops and more effective irrigation systems.
  - b. **Resolution R-1505, Town Board to Propose Exceeding Levy Limit:** Radel moved and Bindl seconded to approve Resolution R-1505 as presented. Motion carried.
  - c. **Resolution R-1507, Consideration of an Amendment to the Code of Ordinances – Driveway & Private Roads:** Bindl moved and Radel seconded to approve Resolution R-1507 as presented. Motion carried.
  - d. **Discussion/possible action regarding snow plowing at the Spring Green Cemetery:** Bindl stated he contacted several contractors and asked for quotes for an “on call” basis. Bindl noted approximately \$800 was spent for snow plowing last year. The board reviewed quotes for a new snow plow that would fit the smaller Township truck. The consensus of the board was to utilize the same contractor as last year. No action taken.
12. Adjourn: Bindl moved and Radel seconded to adjourn at 8:39 pm. Motion carried.