

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, December 3, 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: Jason Amidon, Benny Stenner, Marian Copus, Bill Meise, Sue Meise, Andy Ringelstetter, Doug Jones, Jerry Bindl and Shannon Porter.
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 November 2, 2015 Special Board Meeting, November 5, 2015 Town Electors Meeting and Regular Board Meeting. Motion carried.
6. **Treasurer's Report:** Shelton reported a beginning balance of \$181,707.44 with receipts of \$40,223.97 and disbursements of \$115,574.42 leaving a balance of \$106,356.99. 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:
 - 11/12 – Attended Wisconsin Towns Association Sauk County Unit Meeting
 - 11/13 – Signed grant paperwork for Hurricane Ike funds/lawsuit
 - 11/19 – Attended Sauk County Development Corporation Meeting/Millennials Discussion
 - 11/24 – Attended Town Budget Hearing/Town Electors Meeting
 - 11/27 – Received 2016-2020 Tap Program Cycle Applications information. Application deadline is 1/29/16
 - 12/1 – Helped Brad work on one of the trucks/Attended Spring Green Cemetery Association Meeting. Meeting held to formally dissolve the Association.
 - 12/2 – Picked up TRID application from Jewell/Delivered 19 copies to Sauk County Office
 - Supervisor Report/Dave Radel:
 - 11/12 – Attended Wisconsin Towns Association Sauk County Unit Meeting. Speakers included Howard Marklein, Brent Michalek and Marty Krueger.
 - 12/1 – Attended Spring Green Cemetery Committee Meeting
 - Requested corrections to the Home News November Meeting story
 - Supervisor Report/Michael Bindl:
 - No Plan Commission Meeting in November
 - No Spring Green Cemetery Committee Meeting
 - 12/1 – Attended Spring Green Cemetery Association Meeting
9. **Comment from the Public:** Comments were received from several members of the audience: Doug Jones (email distribution list for meetings), Benny Stenner (Rainbow Road), Andy Ringelstetter (capital improvement fund).
10. **Reports:**
 - a. **Patrolman:** Haas reported the following items were worked on in November: installed plow on second truck, plowing/sanding two times, cut trees, shoulder work, replacement of culvert markers, took some vacation.
 - b. **Building Inspector:** Pappas reported building permits for (1) Ag Pole Building and (1) Addition were issued in November.
 - c. **Emergency Planning:** Guest speaker Doug Shepard of St. Clare Hospital in Baraboo discussed incident stress management/counseling. Jeff Jelinek reported the National Weather Service has declared a strong El Niño which may result in a warmer winter, but a high potential for ice events.

Discussion also took place regarding school shooting scenarios – River Valley has not participated in any scenario practice to date.

- d. **Plan Commission:** No meeting.
 - e. **Extraterritorial Zoning Committee:** Report via email submitted by Fred Iausly: The JEZC and Village Plan Commission had a consultation with Jason Amidon (Bunbury Realtors) that represents Phil Wald Partners that own the Phil Wald subdivision (the SW corner of Kennedy Road and Shifflet Road). They are looking to detach the property from the village and returning it back to the town. The client is having a financial hardship to develop the property in the village because of the high cost for water and sewer hookup. The process for detachment was discussed, which is a lengthy process outlined in state statute. It was discussed that if the village and town agree to proceed, that an agreement be put in place that the developer covers the costs. It was also discussed that as part of a detachment the developer would need to vacate the current plat, because the lots are currently nonconforming. Zoning was briefly discussed, but it was agreed that this would be worked out between the town and village detachment. Since this was a consultation, no motion could be made. However, the JEZC and Plan Commission were in consensus that a detachment should be pursued.
 - f. **Fire District:** November meeting was a transition meeting; worked on getting the new Secretary familiar with the accounts.
11. Agenda Items for discussion and/or action by the Town Board:
- a. **Discussion/possible action regarding a request submitted by Shannon Porter for a Conditional Use Permit for a proposed Bed & Breakfast establishment located at E6101 CTH WC:** Bindl moved and Radel seconded to approve the Conditional Use Permit with the following conditions: 1) the owner is present for the rental of the residence and 2) the length of stay be limited to not more than seven days. Motion carried.
 - b. **Discussion/possible action regarding use of Town Hall shop for storage of Prairie Sanitary District items:** Radel moved and Bindl seconded to dissolve the Prairie Sanitary District storage unit and store items at the Town Hall shop for a trial period of one year. An extra key for the shop to be made for Foster Plumbing. Motion carried. Lins opposed.
 - c. **Ordinance 2015-1203, Revision of Chapter 5 – Driveway and Private Roads:** Bindl moved and Radel seconded to table the item until the January Town Board meeting. Motion carried.
 - d. **Discussion/possible action regarding the detachment of the Phil Wald subdivision from the Village of Spring Green to the Township of Spring Green:** The Village Board is not opposed to the detachment, and the developer will be responsible to begin the process. The Village will need to adopt an Ordinance to detach the property and the Township will have to adopt an Ordinance to attach the property. Lins stated he did not have any issues, but if the subdivision is coming back to the Township a restriction on the use of firearms should be in place. Lins stated he would want the Township to control this restriction. Bindl stated it would be more tax base for the Township. Lins moved and Bindl seconded to allow the developer of the Phil Wald subdivision to move forward with the detachment process with the understanding that the Township wants to have a restriction on the use of firearms and be in charge of the restriction. Motion carried.
 - e. **Discussion/possible action regarding the Township of Spring Green 2016 Budget:** Radel moved and Bindl seconded to adopt the 2016 working budget as presented. Motion carried.
 - f. **Appoint Election Inspectors for 2016-2017:** Radel moved and Bindl seconded to appoint Election Inspectors as presented for 2016-2017. Motion carried.
12. Adjourn: Radel moved and Bindl seconded to adjourn at 8:07 pm. Motion carried.