

## 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 7:02 pm on Thursday, January 7, 2016 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 7:02 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, Bill Meise, Louis Weston, Benny Stenner, Irene Golembiewski, Peter Livingston, Patty Brooks and Fred lausly.
4. **Adopt Agenda:** Bindl moved and Radel seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Radel moved and Bindl seconded to approve the minutes of the November 24, 2015 Public Hearing, November 24, 2015 Town Electors Meeting and December 3, 2015 Regular Board Meeting. Motion carried.
6. **Treasurer's Report:** Shelton reported a beginning balance of \$106,356.99 with receipts of \$1,838.08 and disbursements of \$56,647.84 leaving a balance of \$51,547.23. 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:
    - Received notice from Wisconsin DOA – grant request for leftover Hurricane IKE funding to pay for an easement for the Big Hollow Ditch Project was eliminated in the first round
    - 12/8 – Attended Plan Commission Meeting
    - 12/11 – Received letter from Sauk County Highway Department – Town approved for a TRIP project for Rainbow Road in the amount of \$17,833.07. Town's request for TRID for Mercer Road was ranked #1 for the county \$331,931.12.
    - 12/14 – Attended Frac Sand Mining Meeting in Eau Claire hosted by Wisconsin Farmers Union and Wisconsin Towns Association
    - 12/21 – Received letter from Wisconsin DOT, General Transportation Aides will be \$135,246.84
    - 12/31 – Received letter from Alliant Energy requesting emergency contact information for natural gas/electric facilities
    - Received copies of 2014 Audit Report – discussed need for township policies regarding Investment, Fraud Risk Controls, Capitalization, Computer Security and Fund Balance
    - Fiedler property donation is complete – will send thank you on Town letterhead
    - Lins discussed the Frac Sand Mining Conference in detail
  - Supervisor Report/Dave Radel:
    - 12/14 – Attended Frac Sand Mining Meeting in Eau Claire with Kevin Lins
    - Received email from resident requesting more sand/salt on Thuli Road
    - Received phone call from Mike Birr – requesting to be on February agenda (Rainbow Road)
  - Supervisor Report/Michael Bindl:
    - 12/8 – Plan Commission Meeting
    - 12/14 – Cemetery Committee Meeting
9. **Comment from the Public:** Comments were received from several members of the audience: Patty Brooks (ordinance process), Irene Golembiewski (ordinance process/frac sand mining), Peter Livingston (frac sand) and Bill Mertens (thanked Lins).
10. **Reports:**
  - a. **Patrolman:** No Report.
  - b. **Building Inspector:** Pappas reported building permits for (1) Electrical and (1) Detached Garage were issued in December.

- c. **Emergency Planning**: No meeting.
  - d. **Plan Commission**: Met on 12/8, discussed driveway permit and Phil Wald Subdivision.
  - e. **Extraterritorial Zoning Committee**: Met on 12/9, discussed Phil Wald Subdivision detachment conditions/potential additional conditions. Nothing has been filed to date regarding the detachment. Had a preliminary consultation with Dave Liegel regarding a proposed CSM located at S12398 STH 23 (Luther property). Town Plan Commission will review the CSM on 1/12.
  - f. **Fire District**: No meeting.
11. Agenda Items for discussion and/or action by the Town Board:
- a. **Discussion/possible action regarding the addition of well SG-1 on Jones Road to Wisconsin's long-term groundwater monitoring network**: Radel moved and Bindl seconded to allow the Wisconsin Geological Survey to include Well SG-1 to their monitoring network as requested. Motion carried.
  - b. **Ordinance 2015-1203, Revision of Chapter 5 – Driveway and Private Roads**: Bindl moved and Radel seconded to approve Ordinance 2015-1203 as presented. Motion carried.
  - c. **Discussion/possible action regarding the Wisconsin Department of Transportation's 2016-2017 TAP Program Cycle Applications**: No action taken.
  - d. **Driveway Permit: Driveway Construction Plan submitted by Brian McIlhone for a new driveway off of CTH WC**: Bindl moved and Radel seconded to approve the driveway construction plan/permit for Brian McIlhone as presented. Motion carried.
  - e. **Discussion/possible action regarding email notification trial**: The consensus of the board was to have the Clerk set up an email distribution list of approximately 10 people to receive notification for Town Board related meetings for a trial period to run until the April Meeting. No action taken.
  - f. **Discussion/possible action regarding Township Policies to be discussed at the February Board Meeting**: The board discussed potential policies, such as: Investment, Fraud Risk Controls, Capitalization, Computer Security/Backup and Fund Balance. No action taken.
12. Adjourn: Radel moved and Bindl seconded to adjourn at 8:53 pm. Motion carried.