

## 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, February 4, 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 7:00 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 and Clerk Jenny Pappas. Treasurer Karen Shelton was absent. Also present were: Bill Mertens, Marian Copus, Charlie White, Jerry Bindl, Michelle Thomas, Patty Brooks, Mike Birr, Fred lausly, Ellery Schaffer, Cheri Luther Krem (sp?), Irene Golembiewski and Don Golembiewski.
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 January 7, 2016 Regular Board Meeting. Motion carried.
6. **Treasurer's Report:** Pappas reported beginning balance of \$51,547.23 with receipts of \$1,329,852.27 and disbursements of \$1,081,422.05 leaving a balance of \$299,977.45. 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:

- Worked with Brad to move a computer, printer and fax machine into the back office, installed telephone line and a Cat 6 network cable linking the two offices. In addition, re-arranged Jenny's desk in the main office. A key was made for Brad to access the back offices.
- Discussed Rainbow Road contract with Fred Gruber. Questions regarding right of way and access to slough – authorized Fred to have title search work done to see if there were any easements (DNR) that we might have to deal with.
- Contacted by Brad – someone had put some type of instrumentation in well SG-2 (located at the intersection of Cty Hwys G & JJ). Contacted Madeline Gotkowitz (WI Geological Survey Hydrogeologist) to see if her people did this by mistake. She did.
- Received an email from Lori Lubinsky, attorney hired by Rural Insurance to represent the Town in the Big Hollow Ditch lawsuit. Asked if I would be willing to participate in a mediation. I agreed and asked William Curran to assist. Mediation is set for March 4<sup>th</sup> at Lori's office. Mediator will be retired Milwaukee County Judge Michael Brennan.
- Sent a thank you letter to George and Julie Fiedler acknowledging their donation of land to the Township. Irene Golembiewski assisted with creating letterhead for the letter.
- Attended two meetings of the Plan Commission to listen to discussion on the Nonmetallic Mine Exploration Ordinance.
- Assisted Jenny with email addresses for the Email Notification List.
- Attended to an issue with snow plowed into the right of way and breaking off into the road.
- Received a phone call from Fred Gruber – title search work received. Stopped in to look at it and asked Dave and Mike to do the same before our next meeting.
- Stopped in at Jewell Associates at 4:00 pm today to meet with representatives from Jewell and some interested parties on the Rainbow Road curve.

Supervisor Report/Dave Radel:

- Attended the Plan Commission Meetings
- Met with Ellery this past week regarding Rainbow Road
- Attended joint meeting of the Township and Village Sanitation & Recycling Committee
- Discussed Rainbow Road project with many people

Supervisor Report/Michael Bindl:

- 1/12 – Plan Commission Meeting – Dave Liegel CSM and Nonmetallic Mine Exploration Ordinance
- 1/25 – Cemetery Committee Meeting
- 1/26 – Plan Commission Meeting – Nonmetallic Mine Exploration Ordinance
- 1/27 – Attended joint meeting of the Township and Village Sanitation & Recycling Committee

9. **Comment from the Public:** There was no comment from the public.

10. **Reports:**

- Patrolman:** Worked on plowing/sanding, equipment maintenance and cleaning up the shop.
- Building Inspector:** Pappas reported no building permits issued in January.
- Emergency Planning:** Met last week. Speaker from Iowa County Emergency Management – discussed Team Rubicon, a veteran organization which has 33,000 members nation-wide. A group is currently deployed in Flint, Michigan. This group can save a municipality thousands of dollars in a disaster situation. On April 20, there will be a weather spotter class available at Sauk County.
- Plan Commission:** Met on 1/12, discussed the Dave Liegel CSM and began work on the Nonmetallic Mining Exploration Ordinance. Met on 1/26 – finalized the Mining Ordinance and application form.
- Extraterritorial Zoning Committee:** No meeting.
- Fire District:** Continued review of bank accounts/will consolidate many of the accounts. Reviewed the audit.

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

- Discussion/possible action regarding Relocation Order Approval and Right of Way Plat Review for Rainbow Road:** Ellery Schaffer of Jewell Associates explained the proposed Rainbow Road project. Schaffer discussed the very sharp curve which has limited sight distance, especially when corn crops are at full growth. Snow removal is an issue on the curve as well. Schaffer stated over the past five years, there have been two accidents on the curve, both sustaining injuries. Schaffer discussed posting a speed for the curve, but a speed study would need to be done. Schaffer stated even if the Township were to post a specific speed, it still would not address the issue. Schaffer stated if the curve is to be improved, it needs to be brought up to current design standard. Schaffer stated the traffic count on Rainbow Road is 650 vehicles per day. The proposed plan has 11' lanes and 4' shoulders. Schaffer further described the proposed plan and went over property that would need to be acquired and access to the slough. Schaffer stated if the Right of Way Plat is approved, it gives Jewell and the Township the ability to talk with the landowners and to talk pricing with landowners. Many comments from the public were heard, some of which included: alternate ideas for slowing traffic (signs), the proposed plan, the amount of notice given to the landowners, and cost of the proposed plan. Lins stated many of the issues brought forth cannot be discussed until after the Relocation Order and Right of Way Plat are approved. The board discussed waiting one month before taking action. Radel moved and Bindl seconded to table the item to the March 3, 2016 Town Board Meeting. Motion carried.
- Approve Assessors sales study for Rainbow Road Easement:** No action taken.
- CSM Dave Liegel to present a CSM for his property at S12398 STH 23:** Bindl moved and Radel seconded to approve the CSM for S12398 STH 23 as presented. Motion carried.
- Discussion/possible action regarding Kennedy Road Recycling Center/Burn Area Attachment A revisions:** Radel moved and Bindl to approve the Kennedy Road Recycling Center/Burn Area Attachment A revisions as presented. Motion carried.
- Resolution R-1510 Consideration of an Amendment to the Code of Ordinances: Non-Metallic Mine Exploration:** Bindl moved and Radel seconded to approve Resolution R-1510 Consideration of an Amendment to the Code of Ordinances: Non-Metallic Mine Exploration as presented. Motion carried.
- Review Prairie Sanitary District and Township Relationship:** Lins explained the Prairie Sanitary District is a completely separate entity from the Township. A Resolution was passed in 2013 that formed the PSD Commission which was to consist of the three Town Board members. The PSD

Commission can appoint a PSD Operations Committee, but it would not be a sub-committee of the Township. No action taken.

- g. **Review draft policies**: Lins went over several draft policies received from the Town Attorney. No action taken.

12. Adjourn: Bindl moved and Radel seconded to adjourn at 9:59 pm. Motion carried.