

## Minutes of the Annual Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Annual Meeting, held at 7:03 pm on Tuesday, April 19, 2016 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:03 pm.
2. **Legal Posting:** Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisors Dave Radel and Michael Bindl, Clerk Jenny Pappas and Treasurer Karen Shelton. Also present were: Bill Mertens, Doug Jones, Marian Copus, Carol Jefferson, David Williams, Louis Weston, Brad Haas, Benny Stenner, Patty Brooks, Brad Peck, Fred lausly, Janet Gee and Gigi LaBudde.
4. **Adopt Agenda:** Lins explained that all actions of the meeting must be by vote which could be accomplished by show of hands, standing or voice vote. Mertens moved and LaBudde seconded to vote by show of hands for the voting method. 12 votes for, 0 opposed. Motion carried. lausly moved and Williams seconded to adopt the agenda as presented. 12 votes for, 0 opposed. Motion carried.
5. **Approval of Minutes:** LaBudde moved and Mertens seconded to approve the minutes of the May 14, 2015 Annual Meeting as presented. 12 votes for, 0 opposed. Motion carried.
6. **2015 Annual Report:** Lins reviewed the 2015 Annual Report. Stenner inquired on the line item for gravel, sand and salt. Pappas stated she would look into the amount reported. Mertens moved and Weston seconded to file the 2015 Annual Report as presented. 12 votes for, 0 opposed. Motion carried.
7. **Other Business:** Lins gave an update on the lawsuit, discussed the Rainbow Road Project and went through the notes of the recent road tour. Lins discussed the wetland proposal on the Clark property, and some of the meeting attendees expressed their concerns. Lins encouraged the attendees to contact Kari Hauser with any questions, concerns or comments. Lins stated Bug Tussel, the current internet provider for the Town Hall is going to upgrade the service from 3G to 4G, and some equipment will need to be purchased to provide WiFi. Lins went back to the lawsuit discussion and noted the best way to resolve the issue is to obtain a permanent easement, which if attained, the Town will have to borrow money. LaBudde asked if the recycling instructions could be updated. Lins stated the email notification trial has been working well, and the issue will be placed on the May Board agenda. Lins stated the PSD Commission is straightened out now, and discussed pay for the commission members.
8. **Adjourn:** Stenner moved and lausly seconded to adjourn at 8:45 pm. 9 votes for, 2 opposed. Motion carried.