

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 7:04 pm on Thursday, June 2, 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 7:04 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, Clerk Jenny Pappas and Treasurer Karen Shelton. Supervisor Mike Bindl was absent. Also present were: Marian Copus, Louis Weston, Benny Stenner, Fred lausly and Caryl Sprecher.
4. **Adopt Agenda:** Radel moved and Lins seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Shelton made a correction to the Treasurer's report. Radel moved and Lins seconded to approve the minutes of the May 5, 2016 Regular Board Meeting as amended. Motion carried.
6. **Treasurer's Report:** Shelton reported beginning balance of \$240,397.70 with receipts of \$38,297.93 and disbursements of \$27,492.25 leaving a balance of \$251,203.38. Radel moved and Lins seconded to approve the Treasurer's Report as presented. Motion carried.
7. **Monthly Bills/Invoices:** Radel moved and Lins seconded to approve the monthly bills/invoices for payment as presented. Motion carried.
8. **Chairperson & Supervisors Reports:**

Chairperson's report/Kevin Lins:

- May 9 – Received letter from DNR notifying the Town about a proposed purchase of 66.75 acres of land in the Township. The Town could pass a non-binding resolution if they wished, but it would have to be within 30 days of receipt of this letter.
- Mid May – met with George Alt of Sauk Prairie Glass at the cemetery chapel to look at the cracked windows and to try to find a match. George counted 31 panes that were cracked. We checked Cardinal Glass's samples, but they had no match for the wave pattern and all their samples were clear glass. George found a close match from a supplier in Shawano, which he called for a price. The supplier told George he bought the last five sheets of this glass a while ago and one left for \$490. He would also throw in all the remnant pieces he had left of the same glass if we wanted it. George thought it would take two people all day to replace the glass at an estimated cost of \$2,000.
- All three farmers have fixed their driveway approaches that we noted from last year. One required a little more encouragement than the other two, but saw it our way in the end.
- Email correspondence with Natalie over the vacation of roads in the Allens Subdivision. Patrick Taggart II is doing the legal work for Pat Cali, Don Jones, Tom and Lori Dederich and Dorothy Camacho. I had Natalie review the work and there will be public notices and a public hearing in July. Also authorized Natalie to accept the application for vacation on behalf of the Town versus the Town being served by a process server.
- Both Jenny and Greg Jewell sent letters expressing the Town's concerns over the wetland proposal.
- Received email from WEM (Wisconsin Emergency Management) about certifying compliance with the open space requirements from the land bought out from the 2008 flood. We have until July 1st to do this. This needs to be done every three years. Emailed Fred about making some GIS maps, to make this easier in the future when people can no longer remember what this used to look like and where these properties are.
- May 19 – Attended WTA Sauk County Chapter meeting at the Town of Woodland Hall. This was the least attended meeting for the local WTA Chapter that I have been to. Speakers included: Aaron Pappas, Sauk County Planning, Zoning and Land Conservation – discussed the County wide Clean Sweep and Ag plastic recycling day. Betty Manson, WTA Director – discussed Board of Review. Jerry Derr, WTA Director – discussed the "Just Fix It" initiative. The next Sauk County Chapter WTA meeting will be the 3rd Thursday in August.
- May 21 – pulled poison ivy and thinned shrubs around cemetery chapel

- May 22 – pulled more poison ivy and thinned shrubs around cemetery chapel
- May 23 – Received email from Lori Lubinsky noting the Court extended the deadline for responding to Lori’s two motions for summary judgment to August 17th, 2016. Lori mentioned the Joost family fired their previous two attorneys and hired a new one. The new attorney has done nothing in the case other than to file a notice of appearance with the Court.
- May 25 – received the latest well report from Brad and Jenny
- May 26 – Went with Brad to get my skid steer trailer and then helped him load up the port-a-potty at the Town Hall and unload it at Laudon Park.
- End of May – Received call from Stacy at Alliant Energy acknowledging the receipt of the Town’s application for natural gas service. They have had a good response and had enough already without the Town’s application to go forward. Sent out easement letters to the people along the Big Hollow Ditch notifying them we will be doing mowing and brush removal/spraying throughout the summer. Stopped at Simpson’s yesterday and rented the tractor with side boom mower again for the bottom of the ditch which is too wet to mow with our equipment - \$75.00 per hour to rent and \$95.00 to haul.
- May 31 – Put in a surge protector and set up a Cisco switch in the back office and started on the wireless access point. Called Bug Tussell Tech Support and updated the configuration of the modem after they changed their tower settings.
- Jun 1 – Had Brad help me pull some Cat 6 wire from the back office to the meeting room and installed a wireless access point in the ceiling tile in the meeting room.
- Jun 1 – Received some policies from Natalie. Will put on website for review for next meeting.

Supervisor Report/Dave Radel:

- Contacted Greg Jewell regarding correspondence for the Wetland Mitigation Proposal.

9. **Comment from the Public:** Shelton noted she would be attending training on 6/23 for the new Sauk County pet licensing system.

10. **Reports:**

- a. **Patrolman:** Worked with the county on grading Kennedy shoulders, picked trash, worked on cleaning up storm damage on Kennedy/Mercer, mowing roadsides and Big Hollow Ditch.
- b. **Building Inspector:** Pappas reported building permits were issued for the following in May: Two (2) New Commercial Building, One (1) Miscellaneous Electrical.
- c. **Emergency Planning:** No meeting. Received an email from Jeff Jelinek stating the NOAA weather radio is on a different system; let Dave know if having any issues and he will relay them to Jelinek.
- d. **Plan Commission:** No meeting.
- e. **Extraterritorial Zoning Committee:** No meeting.
- f. **Fire District:** Board is continuing to look at their various accounts and at better ways to invest their money. Will be purchasing a new water rescue boat for shallow water. Jerry Baryenbruch retired.

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

- a. **Appoint Plan Commission Members:** Lins moved and Radel seconded to appoint Fred Iausly as chair and Nate Robson as member for a two-year term. Motion carried.
- b. **Liquor License Renewals:** Radel moved and Lins seconded to approve the Liquor License Renewals as presented. Motion carried.

12. **Adjourn:** Radel moved and Lins seconded to adjourn at 8:07 pm. Motion carried.