

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, July 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 7:00 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: Marian Copus, Louis Weston, Dale Clark, Patrick Taggart II, Mike Birr, Benny Stenner, Fred lausly, Irene Golembiewski, Jerry Bindl and Caryl Sprecher.
4. **Adopt Agenda:** Radel moved and Lins seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Radel moved and Lins seconded to approve the minutes of the June 2, 2016 Regular Board Meeting as presented. Motion carried.
6. **Treasurer's Report:** Shelton reported beginning balance of \$251,203.38 with receipts of \$16,684.72 and disbursements of \$21,654.02 leaving a balance of \$246,234.08. 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:

- June 3 – Village resident who owns property in the Town along Paulus Road stopped at my farm and said someone dumped some junk in the ditch along his property. I informed him that Brad has off on Fridays in the summer and that I would contact him and have him clean it up on Monday
- June 7 – Received email from Kolby Hirth stating someone had complained about the cemetery stones not being trimmed for Memorial Day. I was at the Cemetery two Sundays (8 days) before the holiday and Jason along with three more helpers were string trimming the stones. I introduced myself and Jason showed me areas where they skip when people put up a lot of decorations around the stones. I told him I agree with skipping those areas.
- June 10 – 9:30 pm received call from Sauk County Sherriff's Department about a downed tree on the road near the intersection of Hazelnut and Wilson Creek Roads. Brad was on a weekend vacation. Denise and I went out to look and the tree was already cleared by the neighbors.
- Mid June – purchased a used Dell 780 OptiPlex computer with a 2 terabyte hard drive and 8 gig of mother board ram on eBay for the back office. This came with a Windows 7 Pro COA sticker which allowed a free upgrade to Windows 10. Upgraded to Windows 10, installed Windows 10 printer driver for the back office printer, installed Adobe Reader DC, installed Open Office, installed Firefox, installed VLC media player, turned off over 15 snooping features in Windows 10 and shut off some startup programs such as "One Drive". We now have an up to date computer for the back office for \$115.00.
- June 16 – Received an email from Lori Lubinsky's office regarding a "Motion for Supplementary Briefing" filed to the Court by the new attorney for the Joost family regarding the Big Hollow Ditch lawsuit. Also in the email was the response from Lori's office opposing the motion stating the timeline has passed and the motion is already fully briefed and waiting for the Court's decision.
- Mid June/Early July – Twice sprayed new growth poison ivy at the cemetery chapel. Plan on going there with a Tyvek suit and pull out the remaining poison ivy growing in the middle of the shrubs. Had George Alt order the glass for the windows. He asked that I spray the poison ivy before he puts in the new windows.
- Late June – received phone call from Dale Clark asking to use the Town Hall for a public information meeting on the proposed wetland bank for his farm. This meeting is set for July 20th starting at 5:30 pm.
- June 27 – received email from Jenny with the latest well reports.

- June 28 – Certified and mailed in the FEMA report on the buy-out properties.
- June 29 – Had earlier asked Natalie to come up with an investment policy for the PSD. She emailed one back along with a note saying “I **strongly** urge you to obtain advice regarding your insured and collateralized deposits to make sure you are adequately protected.” and then included two links to review on that very subject. I forwarded this email to Dave, Mike, Jenny and Karen today.
- June 29 & 30 – Brought my boom lift to the Town Hall and Brad and I cleaned out rain gutters plugged with pine needles and then cut off the long self-tapping screws that were causing the problem.
- July 6 – 12:30 am received call from the Town Patrolman (Brad) asking for help in opening the Town Hall shop door after the wind swept through during a thunderstorm and knocked out the electrical power. Brad and I went out and removed several trees from Big Hollow, Olsen, Mercer and Porter Roads and called in down power lines on Big Hollow Road south of Highway 14.
- Also sent Jenny the form for county aid for bridges and culverts and I believe she filled it out and we can sign it tonight.
- July 7 – Jenny and I set a date for opening up the road bids for Tuesday, July 12 at 5:00 pm in the back office.

Supervisor Report/Dave Radel:

- June 10 – received phone call regarding a down tree blocking the roadway
- Ordered steel siding for repairs at the Town Hall; should be delivered next week

Supervisor Report/Mike Bindl:

- No report

9. **Comment from the Public**: Stenner asked the board to re-visit emergency power at the Town Hall.

10. **Reports**:

- Patrolman**: Completed first round of roadside mowing, mowed other areas (park, Town Hall, etc), patching, trimmed the guard rails, cleaned gutters at the Town Hall, worked on landscaping at the Town Hall and took groundwater readings.
- Building Inspector**: Pappas reported building permits were issued for the following in June: One (1) Detached Garage, One (1) Water Heater, One (1) Addition/Remodel and one (1) New Single Family Residence.
- Emergency Planning**: No meeting.
- Plan Commission**: No meeting.
- Extraterritorial Zoning Committee**: No meeting.
- Fire District**: The District continued their finance discussion and approved putting funds into a purchase agreement which will help increase interest; the entire amount will be covered by insurance. The board approved officers/committee members. Derek Miller is the replacement for Jerry Baryenbruch’s position. The board approved new ambulance rates.

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

- Resolution R-1603 – Resolution Authorizing Vacation of a Portion of Unimproved Streets in Allen’s Addition to Lone Rock**: Patrick Taggart II explained if the board approves the resolution, then he will proceed with filing the paperwork with the Circuit Court. Taggart explained the five segments to be vacated. Radel moved and Bindl seconded to approve Resolution R-1603 as presented. Motion carried.
- Discussion/possible action on Town of Spring Green Fraud Reporting Policy**: The board discussed the policy and Radel and Bindl inquired as to why Town Supervisor was not listed as a point of contact to report suspected fraud. Lins stated he would inquire with Natalie as to why it was written this way. No action taken.
- Discussion/possible action on Town of Spring Green Subscription List Policy**: Bindl moved and Radel seconded to approve the Town of Spring Green Subscription List Policy as presented. Motion carried.

12. **Adjourn**: Radel moved and Lins seconded to adjourn at 7:46 pm. Motion carried.