

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, August 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, Clerk Jenny Pappas and Treasurer Karen Shelton. Also present were: Marian Copus, Louis Weston, Patty Brooks, Fred Iausly, Benny Stenner and Irene Golembiewski.
4. **Adopt Agenda:** Radel moved and Bindl seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Bindl moved and Radel seconded to approve the minutes of the July 7, 2016 Regular Board Meeting as presented. Motion carried.
6. **Treasurer's Report:** Shelton reported beginning balance of \$246,234.08 with receipts of \$44,069.08 and disbursements of \$108,072.34 leaving a balance of \$182,230.82. 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:

- July 2nd I sprayed the new growth poison around the chapel at the cemetery with 2-4D.
- July 6th Helped Brad at the Town Hall.
- July 12th Opened the Road bids at the Town Hall.
- July 13th Received an email from Madeline Gotkowitz, Hydrogeologist from the Wisconsin Geological Survey, saying they completed the work on the Town monitoring well SG-1 along Jones Road. They put in a level recorder and also a barometric pressure recorder. They also installed a lockable metal casing and locked it. She asked where to send the key. She then informed me her field tech removed both wells at the SG-2 location (County Highways JJ & G) by mistake. She apologized for the mistake and asked if they could install a new well there to replace it along with a lockable metal casing. I responded back that they could install a new well and send the key to Jenny. I got a follow up email on July 29th saying they had the new well installed and keys were sent out.
- July 15th Signed the contract for the Road work on Soeldner Road with Scott Construction.
- July 15th Received a call from the Sauk County Sherriff's Department about a dead deer on Paulus Road. Brad was on vacation, so I took the Town truck and picked it up and hauled it back in my woods.
- July 15th Received an email from Kolby Hirth (cemetery committee member) with an attachment containing a draft cemetery ordinance. I reviewed it and understand this is an ongoing review so there will probably be more discussion by the cemetery committee before it comes to the Board. It is obvious that Kolby is putting a lot of time and thought into this.
- July 20th Came over to the Hall in the morning and turned the air conditioning on so the meeting room would cool down for the Clark public information meeting later on in the afternoon and night. Came back and opened the building for the meeting and showed Dale where some extra tables and chairs were in the shop. I listened to Jeff Kraemer's presentation and talked to a couple of people, then left and later returned to close up the building.
- July 20th Received an email from Lori Lubinsky, the attorney hired by Rural Insurance, to represent the Town in the Joost lawsuit concerning the Big Hollow Ditch. She informed of the Court's decision on her two motions for summary judgement. She prevailed on her argument that the Plaintiff cannot pursue abatement relief and she also convinced the Court that the Plaintiff will have to prove a "permanent taking" under the inverse condemnation claim. There is a scheduling conference with the Court on August 10th and presumably a trial date will be set at that time.

- July 21st We had our BOR at the Town Hall. We had one person challenge his assessment based on the recent purchase price of the property. The assessor and BOR agreed with his value.
- During the BOR we had a thunderstorm roll through and on the way home I received a call from the Sauk County Sherriff's Department about a tree down on Weidner Road. Brad was still on vacation, so I called Dave and told him I had to shut three irrigation systems off first and then I would meet him out there. The property owner had it cleared off the road when we arrived. The next morning Bill and I took the Town truck and chipper and cleaned up the rest. Later that afternoon, I received another call from the Sauk County Sherriff's Department about a tree down on Peck Road. I took the Town truck out by myself and cleaned that one up.
- Middle and End of July I put on a Tyvek suit and chemical resistant gloves and pulled out the remaining poison ivy intermingling with the shrubs at the cemetery chapel. I also sprayed again any small new growth with 2-4D and then came back a week later and sprayed again with Roundup.
- I also went with Brad to get my trailer and we picked up a neighbor and his UTV with a sprayer. I then got Brad started spraying weeds and trees along the rocks in the Big Hollow Ditch. I believe this UTV with sprayer is still out in the shop if anyone wants to take a look at it after our meeting tonight. I believe they will do a follow up spray in the near future.
- I also had Brian Radel come over to the Town hall and we located some wires and underground pipes for our lawn sprinkler system. These are private pipes and wires and are not recorded by the crews for Diggers Hotline. We needed to do this before they install the natural gas line in the right of way and also before they install a line from the right of way to our building.
- In the last week of July I had multiple conversations and or emails with Attorney Lori Lubinsky, Natalie Bussan and William Curran over the 6 year statute of limitations and how it applies to the Big Hollow Ditch situation. I have come to the conclusion that we do not have to do anything in the immediate future with this.
- July 26th Received an email from Fred Gruber with Jewell Associates stating that Aari Roberts, who is a real estate appraiser the Town hired for the Rainbow Road project, has a meeting scheduled with some of the landowners on August 15th.
- July 28th Met Jacob Hanson from Zielies, which is a line clearance and right-of-way maintenance company, at the Town Hall and signed a release form allowing them to spray brush and trees on the Town's property between CountyLine and Porter Roads. A powerline goes through the northern end of our property. This was a FEMA property acquired in the buy-out. I also obtained a printed aerial photo of the property from Jacob that wasn't GIS but from their custom software showing the property with the buildings still on it. We will save that for future three year certifications on the buy-out properties. I stopped on my way to Richland Center to take a look at the property and noticed a sign on our property (Nude Dune). There were some more words to the sign and close by was a trail cam.
- August 2nd Brad picked me up and we went to the end of the pavement on Soeldner Road and measured out another 250 feet where the Town Road continues without pavement and is washing out on an incline. A farmer is cropping land that used to be in CRP off this part of the road and would like us to improve it. So we need to decide when we are wedging in the area what we want to do with this incline. The rest of Soeldner Road is costing us around \$10.00 per foot to spot wedge and double seal coat.
- On the way back from Soeldner Road, Brad and I stopped off at the cemetery. I showed Brad where some tree branches had fallen and we talked about removing some trees growing in the Cedars.
- This morning (August 4th), I received a call from Jeff Delmore, stating he isn't feeling well and would like to reschedule his appearance for the September meeting. This will be on the agenda later tonight.

Supervisor Report/Dave Radel:

- Received phone calls regarding tree down on Weidner Road/branches down in Cemetery
- Noticed hole in Neuheisel Road and areas that are starting to break up. Brad fixed the hole. Suggested looking at this area closely at the next Road Tour.

Supervisor Report/Mike Bindl:

- 7/12 – Attended Road work bid opening
- 7/20 – Attended Wetland Proposal open house/hearing
- 7/21 – Attended Board of Review

9. **Comment from the Public:** Brooks suggested emailing residents in regards to the Plan Commission's review of the Town's Comprehensive Plan.

10. **Reports:**

- a. **Patrolman:** No report.
- b. **Building Inspector:** Pappas reported building permits were issued for the following in July: One (1) Addition/Remodel and One (1) Deck/Remodel.
- c. **Emergency Planning:** No meeting. Radel noted he received an email from Sauk County Emergency Management regarding how to receive severe weather text alerts via text and asked Pappas to put this information on the Town website.
- d. **Plan Commission:** Working on updates to the Comprehensive Plan: goals/objectives, recommendations/policies, statistics revisions. In addition the maps will have to be updated. This will be a multi-month project. The next meeting will be on 8/16.
- e. **Extraterritorial Zoning Committee:** No meeting.
- f. **Fire District:** No report.

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

- a. **Jeff Delmore/Delmore Consulting, discussion regarding proposal for Comprehensive Road Management Services:** Delmore was not present. Lins asked the board members and public to consider the proposal, which will be placed on the September agenda.
- b. **Resolution R-1604 – Resolution in support of the Wisconsin Town's Association Just Fix It Campaign:** Radel moved and Bindl seconded to approve the Resolution as presented. Motion carried.
- c. **Discussion/possible action on Town of Spring Green Fraud Reporting Policy:** Bindl moved and Radel seconded to approve the Town of Spring Green Fraud Reporting Policy as presented. Motion carried.
- d. **Discussion/possible action regarding Transcendent Technologies Software Maintenance Agreement:** Lins moved and Radel seconded to approve the Transcendent Technologies Software Maintenance Agreement as presented. Motion carried.
- e. **Discussion/possible action regarding the 2017 Assessment Contract submitted by Kleven Property Assessment:** Lins moved and Radel seconded to approve the 2017 Assessment Contract submitted by Kleven Property Assessment and to have the Treasurer keep a ledger of suggestions/comments made by property owners in the Township which will be reviewed with the Assessor at the annual Board of Review. Motion carried.

12. **Adjourn:** Bindl moved and Radel seconded to adjourn at 8:43 pm. Motion carried.