

## 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, November 3, 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: Marian Copus, Louis Weston, Fred lausly, Benny Stenner, Kolby Hirth and Patty Brooks.
4. **Adopt Agenda:** Bindl moved and Radel seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Radel moved and Bindl seconded to approve the minutes of the October 6, 2016 Regular Board Meeting as amended and the October 24, 2016 Special Town Board Meeting as presented. Motion carried.
6. **Treasurer's Report:** Shelton reported beginning balance of \$295,512.11 with receipts of \$498.10 and disbursements of \$110,680.42 leaving a balance of \$185,329.79. 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:
  - October 9<sup>th</sup> Received an email from S. Whaley on behalf of some residents in the Ivy Lane subdivision about the Jeff Maier Rezone.
  - October 17<sup>th</sup> We had a special budget planning meeting here at the Hall
  - October 19<sup>th</sup> Received an email from Thomas Lins with picture attachments showing how the public was disposing of items on their land by the slough. He was informing me that they were putting fences on the access road and posting the land.
  - October 22<sup>nd</sup> Received an email from Linda Schwanke with some questions about the Maier Rezone. I called her and then emailed some of the GIS maps that were shown at the last Board meeting
  - October 24<sup>th</sup> Received an email from Fred Gruber with an estimate of what the whole Rainbow Road project (construction only) may cost to use for our budget planning meeting.
  - October 24<sup>th</sup> We had another special budget planning meeting here at the Hall
  - October 27<sup>th</sup> Received the latest well report from Brad and Jenny.
  - October 31<sup>st</sup> Received a telephone call from Fred Gruber of Jewell Associates informing me that our meeting with Cheri Knerr was off and we would need to meet with their attorney. The purpose of this meeting was to make an offer for the land needed for the Rainbow Road project after we approved the appraisal at our last meeting. No date has been set yet. I had spoken with Fred earlier about the contract and who was to do the negotiating after Ellery's comments at the October meeting and also who all needed to be there from the Luther Family.
  - Month of October Contacted some dealers and received some quotes for a new tractor for the Town
  - November 2<sup>nd</sup> I called Brian Cunningham from Sauk County Conservation Planning and Zoning to hear the results of the October 25<sup>th</sup> meeting and who spoke or attended on the Maier Rezone.
  - November 2<sup>nd</sup> Brad and I traveled to Dodgeville and then to Cross Plains to look at a couple of tractors
  - November 17<sup>th</sup> The next quarterly meeting of the Sauk County Unit of the Wisconsin Towns Association will be held here at our Town Hall at 7:00 p.m. We will need to provide some beverages and food.

Supervisor Report/Dave Radel:

- Spoke with Roger Kolan regarding a large limb down at the Spring Green Cemetery; Brad & Bill worked on cleaning it up
- Received a call regarding dirt being spread in the right-of-way on Porter Road; contacted Brad and he found no issues
- Received correspondence from the Wisconsin Department of Transportation regarding upcoming meetings regarding the Lone Rock bridge. Meeting dates set for 11/15 & 11/17

Supervisor Report/Mike Bindl:

- 10/24 Cemetery Committee Meeting – snow plowing contractors

9. **Comment from the Public:** Hirth thanked lausly for attending the recent hearing at Sauk County regarding the Maier re-zone. Hirth also thanked Denise Lins for all her work done at the Cemetery Chapel.

10. **Reports:**

- a. **Patrolman:** Haas reported working on the following during the month of October: last round of roadside mowing, purchased road signage (better reflectivity), patching, cut/clean up tree at Cemetery, worked on getting pricing for mower/tractor, Sauk County TRIAD.
- b. **Building Inspector:** Pappas reported building permits were issued for the following in October: Two (2) Detached Garages, Two (2) Manufactured Homes and One (1) Addition.
- c. **Emergency Planning:** No meeting.
- d. **Plan Commission:** Initial consultation with Bug Tussel for a driveway permit on Paulus Road. Will review at the November meeting. Briefly discussed the Land Division/Sub Division Ordinance; discharge of firearms/wells.
- e. **Extraterritorial Zoning Committee:** No meeting in October.
- f. **Fire District:** Sold old jaws-of-life to Avoca for \$5K; want to purchase new hoses for \$3,250. Ambulance #531 will be sent out for repair soon. Snowplowing was awarded to J & J Total Lawn Care, LLC.

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

- a. **Discussion/possible action regarding the purchase of a Bush Hog 2815 Flex Wing Rotary Mower:** Radel moved and Bindl seconded to purchase a new Bush Hog 2815 Flex Wing Rotary Mower as presented. Motion carried.
- b. **Discussion/possible action regarding a snow plowing contractor for the Spring Green Cemetery for the 2016-2017 season:** Bindl moved and Radel seconded to approve the recommendation of the Cemetery Committee to hire ABZ Enterprises, LLC for snow plowing of the Spring Green Cemetery for 2016-2017 as presented. Motion carried.
- c. **Discussion/possible action regarding Ordinance 2016-1103, Revision of Ordinance Chapter 17, Spring Green Cemetery:** Hirth voiced her concerns relating to the requirement of an outer container for cremains. Bindl moved and Radel seconded to approve Ordinance 2016-1103, Revision of Ordinance Chapter 17, Spring Green Cemetery as presented. Motion carried.
- d. **Discussion/possible action regarding replacement of Rules & Regulations signs at the Spring Green Cemetery:** Radel moved and Lins seconded to have the Rules & Regulations signs at the Spring Green Cemetery updated at the discretion of the Cemetery Committee. Motion carried.
- e. **Discussion/possible action regarding Town Clerk contact information:** Pappas stated she has received numerous Township related contacts while working at the Village Office. Pappas stated Township residents should not contact her through the Village Office; call the Town Hall number 608.588.3235 or email springgreentownclerk@yahoo.com. No action taken.

12. **Adjourn:** Bindl moved and Radel seconded to adjourn at 9:39 pm. Motion carried.