

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 3, 2017 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 Carla Carmody, Clerk Jenny Pappas and Treasurer Karen Shelton. Also present were: Bill Mertens, Marian Copus, Louis Weston, Michelle Thomas, Fred Iausly, Jerry Bindl, Terry Shifflet and Suzanne Shifflet.
4. **Adopt Agenda:** Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Radel moved and Carmody seconded to approve the minutes of the July 6, 2017 Regular Board Meeting as presented. Motion carried.
6. **Treasurer's Report:** Shelton reported beginning balance of \$392,594.13 with receipts of \$58,589.55 and disbursements of \$33,772.94 leaving a balance of \$417,410.74. Carmody moved and Radel seconded to file the Treasurer's Report as presented. Motion carried.
7. **Monthly Bills/Invoices:** Radel moved and Carmody seconded to approve the monthly bills/invoices for payment as presented. Motion carried.
8. **Chairperson & Supervisors Reports:**
Chairperson's report/Kevin Lins:
 - Since our last meeting, we received two more delinquent Personal Property Tax payments; one for \$471.38 and the other for \$1860.36
 - July 19th Received a call from Sauk County dispatch at 10:20 p.m. about some trees down on Horseshoe Road with possible powerlines involved. Brad was on vacation so Denise (my wife) and I went out with my truck and equipment and removed the first tree that didn't have any powerline on it. Alliant Energy showed up by the second tree and determined the line in question was not a powerline, but a telephone line, so they left. I called Sauk County dispatch and told them they needed to contact Frontier as this was a telephone line that would be hanging low across the road if I removed the tree, so I didn't remove it. A few hours later, Frontier called me about the tree and said they weren't going to come out until I removed the tree and I told them I wasn't removing the tree unless they were there to take care of the low hanging line right away. They told me they would be out at 8:00 a.m. the next morning. I called Bill the next morning and we had the tree removed and chipped up by 8:00 a.m. but Frontier never showed up. So we put four cones on the road and then proceeded to Weidner Road where Brad had received a call about two trees. Bill and I took care of them and then we cleaned up a section of Pearl Road next to the railroad tracks that was covered with small pine branches and pine cones.
 - July 20th We had our BOR at the Town Hall and had two people testify about their properties.
 - July 24th Received a voicemail from Karen (Treasurer) asking about an email I sent her requesting a payment to a vendor ASAP. I called her back and told her I didn't know what she was talking about. She then forwarded the email I supposedly sent her which I received. She indicated she replied to the email but I didn't receive the reply. So this is just a notice to everyone that when your email addresses and telephone numbers are listed on public websites as public officials, you are more susceptible to getting these kind of attacks.
 - July 30th Received the monthly well tracking report from Jenny. I measured the Jones Road well on July 22nd because I thought that would be the peak from the three days of rain. That measurement was 2 feet zero inches from the top of the pipe which translates to 6" below the top of the ground. Roger Kolan stopped by while I was measuring and commented he probably can't dig graves at our cemetery for a while. I later went over to the chapel and measured 9 ½" of ground water in the chapel basement. I checked again on August 1st and the level was 7 ½" or flush with the top of the bottom step.
 - August 1st Scott Construction did some of the wedging of the roads we selected at our last meeting.

Supervisor Report/Dave Radel:

- July 27th Had a call from Brad to go out and view an area of the Big Hollow Ditch that he observed had some washing. I called Jim and Caryl Sprecher and asked if I could walk on their property to observe. Jim took me out to the area of the wash out where we met with Doug Brander as well. I did observe washing in a few different areas. From what I saw, soil had eroded from a freshly planted bean field. I took measurements from the center of the ditch to see how far back the grass buffer was. Not being able to get out to the middle of the ditch because of water, I came up with a rough estimate of 30 feet of grass buffer. The soil that had washed was not into the main flow of the ditch, it was held up by the grass slopes. The dirt will need to be removed. Jim Sprecher is checking with Jewell to see if he can remove the dirt himself or if this conflicts with the operating agreement of the ditch.

Supervisor Report/Carla Carmody:

- No report.

9. **Comment from the Public:** Terry Shifflet: potential bike path on East side of Shifflet Road, request re-sealing of Shifflet Road.

10. **Reports:**

- Patrolman:** Haas reported working on the following during the month of July: cutting/chipping up trees from storm damage, patching, started second round of roadside mowing, yard maintenance at Town Hall and Park, took one week vacation.
- Building Inspector:** Pappas reported (1) one building permit issued for July – new single wide mobile home at Shifflet Trailer Park.
- Emergency Planning:** Meeting held on 7/27: Cindy Bodendein from Sauk County Public Health was the guest speaker. Bodendein said the Health Department is fully prepared for disasters. The Health Department’s disaster preparedness program is federally funding. After the flooding rains of a couple of weeks ago, the Health Department spearheaded getting drinking water and clean up kits to those in need. The Health Department is offering a class on how to administer Narcon. Narcon is a lifesaving drug in the event of someone overdosing on heroin. After completing this training, you can have Narcon on your possession and can administer if needed. The training is free of charge. Bodendein shared an interesting fact with the group – most teenagers experience their first opioid when their wisdom teeth are removed. The more opioids introduced to your body, the more your body craves it. County Emergency Management Director Jeff Jelinek reminded municipalities to report storm damages within 24 hours of an event. If threshold is met, damage repair is a 70/30 split.
- Plan Commission:** No meeting.
- Extraterritorial Zoning Committee:** Iausly stated a zoning permit submitted by Steve & Mary Peterzak for a new home at E5311 Leone Road was reviewed. Zoning for this parcel is ESR (Extraterritorial Seasonal Recreational). There is an easement at this location, but no public road. There was a lengthy discussion, and the permit was approved. The Peterzak’s will now have to obtain a driveway permit and building permit and the Township’s Driveway Ordinance only allows three residences in this situation with no road – the Peterzak home would be the fourth residence. Iausly noted the JEZ will be discussing the ESR District along with changing the zoning permit application to include obtaining a driveway permit prior to zoning permit approval.
- Fire District:** Derek Miller reported 153 ambulance calls in the first 6 ½ months of 2017, down from last year. There has been an EMT class in Plain, which two people were attending, but one of them opted out. In May, the ambulance crew delivered a baby and earned their stork pins. On 7/28 the EMTs attended a football practice to learn how to remove football equipment when there is an injury. The Fire Board will hold a special meeting next week to work on audit driven policies.

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

- Discussion/possible action regarding a Fireworks Permit for Wisconsin Riverside Resort, S3220 Shifflet Road for September 3, 2017:** Radel moved and Carmody seconded to approve the Fireworks Permit for Wisconsin Riverside Resort as presented. Motion carried.

12. **Adjourn:** Carmody moved and Radel seconded to adjourn at 7:34 pm. Motion carried.