

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 7:07 pm on Thursday, March 1, 2018 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 7:07 pm.
2. **Legal Posting:** Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisors Dave Radel and Carla Carmody, Clerk Jenny Pappas and Treasurer Karen Shelton. Also present: Bill Mertens, Tony Garrelts, Jerry Bindl, LaNell Jaquish, Kolby Hirth, Fred lausly, Nate Robson, Caryl Sprecher, Jim Sprecher and Brad Haas.
4. **Adopt Agenda:** Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes:** Carmody moved and Radel seconded to approve the minutes of the February 1, 2018 Special Town Board Meeting as presented and the February 1, 2018 Regular Board Meeting as amended. Motion carried.
6. **Treasurer's Report:** Shelton reported beginning balance of \$805,131.37 with receipts of \$920,380.49 and disbursements of \$837,756.58 leaving a balance of \$887,755.28. Radel moved and Carmody seconded to file the Treasurer's Report as presented. Motion carried.
7. **Monthly Bills/Invoices:** Carmody 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:
 - I want to clarify a statement I made last month about the miles of fiber in our broadband grant application. The application lists 31.1 miles of fiber to be laid. We have 61.5 miles of Town roads. The grant application for the Town includes some Hwy 14 miles (2.6) and also some County Highway WC miles (5.5). We have about 13 miles of County highways located in our township between G, JJ and WC. We also have additional miles of State and Federal highways within our township between 14, 60 and 23. So the grant application would cover about a third of the Town Road miles and also about a third of the overall miles in the township which would be the sum of Town, County, State and Federal roads or highways. A link for interesting reading http://www.winonadailynews.com/news/local/milton-town-chairman-resigns-over-broadband-expansion-deal/article_89ed1175-6916-5fdb-8ce9-7bd9f1742e0c.html
 - February 6th Met with Sam Landes, Sales Executive with JX Peterbilt of Madison, WI and signed the papers for the new Peterbilt snow plow truck. The truck is currently at Monroe to have the new snow plow equipment installed.
 - February 9th I received an email from a woman living off of Pearl Road complaining that the snow wasn't plowed at 8:45 a.m. and she wasn't able to walk her dog. I explained to her that both trucks started at 4:00 a.m. that morning and they didn't get done until around noon.
 - I also had a man stop and talk to me from The Gardens Subdivision. He noted that a water meter was installed at his residence for use by the Prairie Sanitary District and that he was now being charged for using the water underneath his property and that this was against the Constitution. I explained to him that he was not being charged for the water beneath his property, but rather the PSD was measuring his water usage as a more accurate way of determining his effluent discharge into the PSD system. This is replacing the cyclic counter on the float switch of the effluent pump.
 - February 15th I attended the quarterly meeting of the Sauk County Unit of Wisconsin Towns Association at the Town of Westfield Hall in Loganville. Before this meeting, Dave mentioned to me about a health issue that Jerome Carmody, who is a part-time employee for the Town, was having. I will let Carla expand on that as she so chooses. Alene Kleczek-Bolin, Sauk County Administrator spoke of the low bid for the White Mound Park building which came in at around \$800,000. She also mentioned the Sauk County 2018 budget book is now online. https://www.co.sauk.wi.us/sites/default/files/fileattachments/accounting/page/2055/sauk_county_wis_2018_adopted_budget.pdf
 - Pat Gavinski, Sauk County Highway Commissioner, spoke of the upcoming road projects for 2018. The State will be redoing Hwy. 154 from Loganville west to the Richland County line. The State will also be doing some follow up work on State Hwy. 154 from State Hwy. 23 to Rock Springs which for the most

part was done last year. County B, from the intersection of B & G to the Richland County line is the big project for the County this year and County F will also have pavement replacement. County BD will be chip sealed. If there is any money left over, they will try to do pavement replacement on G from the intersection of B & G to Highway 23.

- Pat Dedrich, Sauk County Surveyor, gave an interesting report on section corner stones. There are approximately 3300 section corners in Sauk County with 2500 having recently been checked. Of these 2500, around 500 are problematic. These were originally put in around 1840 with a required accuracy of 1 part in 50, which means they could be off by 100', but are still the correct location if the original evidence can be found. He went on to explain that historical evidence takes precedent over modern day measurement. So if a modern gps unit with sub-inch accuracy shows the 1840 corner stone to be off by 100', it doesn't matter. You still use the location of the original stone if it can be found. The required accuracy was changed in the 1940's to 1 part in 300 and today it is 1 part in 3000. The corner stone doesn't necessarily have to be a stone either. A lot of them were cast iron sled shoes. A representative for Ed Brooks noted his health is doing well and his leukemia is in remission. Ed was unable to attend because of ongoing State Assembly meetings. Betty Manson, a Director for the Wisconsin Towns Association from Juneau County, spoke of a new state regulation taking effect January 1st, where a Town cannot put out bids for a road project before March 15th, if they received TRIP funding for the project. This was the first I heard of this. So we have delayed our bids for Rainbow Road.
- February 23 Received a call from Jeff Schmitt, an excavating contractor from Beaver Dam, who has a son Kelan, who lives off of Richland Road near Countyline Road by Lone Rock. He mentioned ponded water and said he would send pictures. He wanted to do excavating work himself for no charge to the Town. I just got the pictures late Tuesday, so I haven't contacted him yet. I did talk to Fred Gruber this morning about having an engineer go out and take a look in the future.
- February 27th Received the latest well tracking report from Jenny.
- Since our last meeting, Jenny has received a check from the Village of Lone Rock for the wood burning facility permit. So both of the wood burning facilities in our township are now operating with a permit pursuant to our Chapter 18 Ordinance that we passed last summer.
- Since our last meeting, I have talked to Ray Ring, Village President of Plain, Andy Kurek, from the Spring Green Police Department, Chip Meister and Jeff Spencer from the Sauk County Sheriff's Office about radar speed signs. I haven't found what I am looking for yet.

Supervisor Report/Dave Radel:

- February 15th Attended WTA Meeting

Supervisor Report/Carla Carmody:

- February 13th Plan Commission Meeting
- February 26th Cemetery Committee Meeting

9. **Comment from the Public:** Polivka: objection to comments made at February Town Board Meeting in regards to the Joost settlement. LaNell Jaquish: candidate for County Board District 26. Robson: purpose of Driveway Ordinance. Tony Garrelts: garbage in his fields and Town roads as a result of property on Hwy JJ. Iausly: Information regarding Sauk County/UW Extension – Solar Sauk County. Shelton: Sauk County "ALICE" Training in area.

10. **Reports:**

- a. **Patrolman:** Haas reported worked on the following during the month of February: Plowing/sanding, truck maintenance, warranty work on the tractor, cut brush, cleaned up corn stubble in ditch at Mercer Road (Bill Miese is going to take a look at this area).
- b. **Building Inspector:** No permits issued in February.
- c. **Emergency Planning:** No Meeting.
- d. **Plan Commission:** Iausly reported a CSM for Prem's has been delayed until April. Continued work on the Comprehensive Plan. Potential items for April: Mark Peck CSM and Rolling Ridge Bed & Breakfast.
- e. **Extraterritorial Zoning Committee:** Iausly reported a conditional use to add slaughtering facility as a conditional use to the B-3 District was discussed. The CSM for the Marty & Terry Prem property was deferred to a later date. Also for discussion was the Village Zoning Permit Application; a decision was made to remove language requiring additional permits from other entities.

- f. **Fire District**: No Meeting.
11. Agenda Items for discussion and/or action by the Town Board:
- a. **Discussion/possible action regarding Kennedy Road Recycling Center/Burn Area – Attachment A**: Radel moved and Carmody seconded to approve the Kennedy Road Recycling Center/Burn Area – Attachment A as presented. Motion carried.
 - b. **Discussion/possible action regarding lawn mowing of the Spring Green Cemetery**: Carmody stated the Cemetery Committee met on February 26. One bid from S&J Lawn and Landscape was received, which the Committee recommends the board approves. Radel moved and Carmody seconded to approve the proposal submitted by S&J Lawn and Landscape for mowing the Spring Green Cemetery for the 2018 season. No action taken.
12. **Adjourn**: Carmody moved and Radel seconded to adjourn at 8:05 pm. Motion carried.