

Minutes of the Annual Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Annual Meeting, held at 7:00 pm on Tuesday, April 17, 2018 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Dave Radel, Town Supervisor 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 Supervisors Dave Radel and Carla Carmody, Clerk Jenny Pappas and Treasurer Karen Shelton. Also present were: Bill Mertens, Michelle Thomas, Linda Schwanke, John McKenna, Laurie Lind, Don Lind, Kolby Hirth, Brian Frank, Kim Russell and Rob Russell.
4. **Adopt Agenda:** Radel explained that all actions of the meeting must be by vote which could be accomplished by show of hands, standing or voice vote. Mertens moved and Thomas seconded to vote by show of hands for the voting method. 13 votes for, 0 opposed. Motion carried. Mertens moved and Frank seconded to adopt the agenda as presented. 13 votes for, 0 opposed. Motion carried.
5. **Approval of Minutes:** Frank moved and Hirth seconded to approve the minutes of the April 18, 2017 Annual Meeting as presented. 13 votes for, 0 opposed. Motion carried.
6. **2017 Annual Report:** Pappas reviewed the 2017 Annual Report. Mertens moved and Thomas seconded to file the 2017 Annual Report as presented. 13 votes for, 0 opposed. Motion carried. During the Annual Report presentation, it was noted that follow up is needed with Jim Sprecher regarding the Big Hollow Ditch erosion area to ensure Sprecher follows up with remediation as soon as possible.
7. **Other Business:** McKenna inquired about setting the levy limit at an Annual Meeting. Mertens stated he feels the chipper they utilize/rent is a very valuable piece of equipment that is relied upon heavily and urged the board to purchase a chipper for the Township. Russell asked for an update on the Rainbow Road project, Joost lawsuit and Broadband Grant progress. Radel gave an update on the Rainbow Road and Joost lawsuit. Hirth gave an update on the Broadband grant progress. Hirth stated this has been a rough year and thanked the Board, Clerk and Treasurer for their service. Radel noted the next annual meeting would be held on April 16, 2019.
8. **Adjourn:** Thomas moved and Hirth seconded to adjourn at 7:44 pm. 13 votes for, 0 opposed. Motion carried.