

Minutes of Regular Town 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, February 7th, 2019 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:01 pm.
2. **Legal Posting:** Kevin Lins certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisor Dave Radel, Supervisor Carla Carmody, Clerk Vicki Terpstra, Treasurer Karen Shelton, and Patrolman Andrew Shimniok and Brad Haas. Also present: Bill Mertens, John McKenna, Al Ikeler, Jim Sprecher, Caryl Sprecher, Fred lausly, Marian Copus, Jason Falteisek and Boy Scout leader Kevin Thier escorting two scouts working on earning merit badges.
4. **Adopt Agenda:** Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes from January 19th, 2019 Caucus and the January 3rd, 2019 Regular Monthly Board Meetings.** Carmody moved and Radel seconded to adopt the minutes as presented. Motion carried.
6. **Comment from the Public:** John McKenna reminded the Board that licenses and insurance are required for ATVs.
7. **Communications:** Kevin Lins summarized the following:
 - a. River Valley School District will have an operational referendum on the April 2nd, 2019 ballot;
 - b. Wisconsin Elections Commission – Federal Court Ruling in One Wisconsin Institute Case regarding in-person absentee voting;
 - c. Johnson Inspection LLC – a new permit application form has been posted on the web site;
 - d. A membership application was received for the 2019 Town Advocacy Council of the Wisconsin Towns Association. The Town is undecided whether to submit the application;
 - e. Sauk County updated Chapter 27 Animal Control Ordinance was provided for public review;
 - f. Driftless Extracts LLC, a CBD oil startup company in Lone Rock, will be holding informational and awareness meetings will be held February 11th and 12th.
8. **Clerk's Report:** Vicki Terpstra presented the clerk's report.
9. **Treasurer's Report:** Karen Shelton presented the Treasurer's report. Radel moved and Carmody seconded to file the Treasurer's report as presented. Motion carried.
10. **Approve Monthly Bills/Invoices for Payment:** Carmody moved and Radel seconded to approve the monthly bills for payment. Motion carried.
11. **Chairman and Supervisor Reports:** Kevin Lins, Dave Radel and Carla Carmody presented Chairman and Supervisor reports of activity over the previous month. Kevin Lins requested the assistance of Vicki Terpstra to create charts from the data acquired from the radar sign on Kennedy Road to present at the next Town Board meeting. Kevin Lins announced that the Town Caucus took place on January 19th, and that all town officials are running opposed.
12. **Reports:** Reports were presented for Patrolman by Andrew Shimniok, Plan Commission and Joint Extraterritorial Zoning Committee by Fred lausly, and Fire District by Dave Radel.
13. **Agenda Items for discussion and/or action by the Town Board:**
 - a. **Discussion/possible action on appointment to JEZC to replace Kolby Hirth:** Lins nominated Jason Falteisek to replace Kolby Hirth on the JEZC. Carmody moved and Radel seconded to approve the nomination. Motion carried.
 - b. **Discussion/possible action on rental of Town parcel 032-0992-00000 for farming purposes:** Jim Sprecher asked to rent the 5-acre tax-delinquent parcel for growing hay. Radel moved and Carmody seconded to approve a rental agreement of the 5 acres for \$250 per year. Motion carried;

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- c. **Discussion/possible action on 2019-2021 MOU between Town of Spring Green and Sauk County regarding Statewide Voter Registration System:** Vicki Terpstra summarized the agreement. Carmody moved and Radel seconded to approve renewal of the agreement and payment of the annual fee to Sauk County. Motion carried;
 - d. **Discussion/possible action on replacing Town lawn mower:** Andrew Shimniok presented product/pricing options for a new mower and possible need for cemetery mowing was discussed. The decision regarding the mower purchase was tabled for a later date;
 - e. **Discussion/possible action on application for the Electrical Inspection Agency Credential:** There is a new requirement for the credential that may require a new Town ordinance. Radel moved and Carmody seconded to consult with the attorney about creating a new ordinance. Motion carried. Kevin Lins will consult with the attorney;
 - f. **Discussion/possible action on Recycling Center renewal agreement with Village of Spring Green:** Carmody moved and Radel seconded to approve renewal of the agreement. Motion carried;
 - g. **Discussion/possible action on Mercer Road TRID project:** Carmody moved and Radel seconded to pursue the Mercer Road reconstruction project. Kevin Lins suggested the Town work with engineering to create designated field entrances. Motion carried;
 - h. **Discussion/possible action on response to Sauk County regarding ATV route applications on County Highway G and JJ located within the township:** Sauk County requested input from the Town of Spring Green on expansion of ATV routes. Kevin Lins presented his thoughts and comments were taken from the public. Carmody moved and Radel seconded to compose a letter of opposition from the Town Board regarding the expansion of the ATV routes and submit it for discussion at the Sauk County Highway and Parks meeting on Wednesday, February 13th. Motion carried;
 - i. **Convene into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.":**
 - i. **Review and approve closed session agenda:** Carmody moved and Radel seconded to approve renewal of the agreement. Motion carried;
 - ii. **Review and approve minutes of the November 17th, 2018 closed session meeting:** Radel moved and Carmody seconded to the minutes. Motion carried;
 - iii. **Discussion/possible action for Town Patrolman contract.**
 - j. **Reconvene into open session**
 - k. **Discussion/possible action on Town Patrolman contract:** Clarification was needed regarding accrual of paid time off for the Town Patrolman. The Town Board provided clarification for the Town Clerk and the Town Patrolman. Customary Christmas bonuses were not sent out in 2018. Carmody moved and Radel seconded to modify the wording in the contract upon renewal on the Patrolman's anniversary date, and to authorize the Clerk to send out Christmas bonus checks. Motions carried.
14. **Adjourn:** Radel moved and Carmody seconded. Motion carried.