

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, May 2, 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 7:00 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 Patrolmen Andrew Shimniok and Brad Haas. Also present: Fred Iausly, Marian Copus, Terry Prem, Bill Mertens, Rudy Montgomery, Jan Montgomery, Jerry Bindl, Carol Bindl, Jeff Freel, Greg Jewell, Dennis Polivka, David Williams, Baxter Radel, Dave Terpstra, Jeff Sprecher, Jim Sprecher, Caryl Sprecher, and one other person whose name was illegible on the sign-in sheet.
4. **Adopt Agenda:** Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes from Approval of the Minutes from the April 4th, 2019 Regular Monthly Board Meeting, the April 9th Spring road tour and Big Hollow Ditch inspection and the April 23rd, 2019 Special Town Board meeting:** Carmody moved and Radel seconded to approve the minutes with a name correction on the Town Board meeting minutes, and correction to the response given by Lins to Jason Sprecher regarding culverts as well as a question from Jeff Sprecher regarding Mercer Road. Motion carried.
6. **Comment from the Public:** Bill Mertens stated that he would like to see the Board proceed with the Mercer Road project. A member of the audience stated that he had asked to be on the agenda regarding putting a culvert under his driveway. Carmody stated that she thought the item had been settled at the last Town Board special meeting.
7. **Communications:** Kevin Lins relayed an email from Town's attorney stating that the Peterzaks are not ready yet for presentation of revised driveway plans to the Town Board.
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 said that he received a call about culverts on W. Bindl Road, and that a rep from Scott Construction submitted an estimate for road work. Dave Radel and Carla Carmody presented Supervisor reports of activity over the previous month. Both mentioned that they received phone calls from residents about the condition of Mercer Road.
12. **Reports:**
 - a. Patrolman – Shimniok stated that after the special board meeting it was decided to close Mercer Road to through traffic and just leave it open to local residents. He tried out lawn mowers at the cemetery and a mower was purchased. He also met with the Sauk County sheriff about vandalism at various locations in the Pinelands, and the Sauk County bridge crew about culverts on W. Bindl Road.
 - b. Building Inspector – Terpstra stated that a report was sent and four permits were issued in the first quarter of 2019.
 - c. Emergency Planning – No meeting last month.
 - d. Plan Commission – Fred Iausly stated there was no quorum so no meeting was held.
 - e. Joint Extraterritorial Zoning Committee – No meeting last month.
 - f. Fire District – No meeting last month.

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

- a. **Discussion/possible action on appointments to the Plan Commission**
Lins made a motion to nominate Carla Carmody for another 3-year term. Radel seconded. Motion carried. Lins made a motion to nominate David Mack for a 3-year term. Radel seconded. Motion carried.
- b. **Discussion/possible action on appointment to the JEZC**
Lins made a motion to nominate Irv Snyder for a 3-year term. Radel seconded. Motion carried. Lins made a motion to replace Kolby Hirth with Jason Falteisek. Radel seconded. Motion carried. Lins asked Terpstra to update the web site to reflect Fred lausly as a Member, remove Kolby Hirth and replace with Jason Falteisek as a Member, and add Lins and Radel as Alternates.
- c. **Discussion/possible action on W. Bindle Road culverts**
Lins stated he is discussing bridge aid eligibility options with Sauk County
- d. **Discussion/possible action on Mercer Road TRID project with Fred Gruber from Jewell**
Lins re-iterated that the Town would be responsible for half of the project cost, and the grant money must be used by June 2021. He stated that there were two meetings with no public comment against the project and recommended the Town should begin to obtain bids. Carmody moved and Radel seconded to obtain bids. Motion carried.
- e. **Discussion/possible action with Greg Jewell concerning previous public comments about the spring snow melt and on cost for an engineering contract to try to get more water into the Big Hollow Ditch**
Lins showed pictures and videos of snow melt and culvert water flow. Greg Jewell was asked about possible plans to get more water to the Big Hollow ditch. Jewell stated an engineering study would need to be done to apply for grant funding. Radel moved and Carmody seconded to postpone further discussion until a later date. Motion carried.
- f. **Discussion/possible action on decreasing the speed limit on Kennedy Road**
Terpstra stated that she will work on circulating a petition to residents in the area and will present the results to the Town Board at a later date. Radel moved to table the issue until a later date. Carmody seconded. Motion carried.
- g. **Discussion/possible action on purchase of a new multi-function printer for the Town Hall**
Terpstra presented quotes from various vendors for a printer model she recommended, and had selected a vendor with the best price and delivery options. Carmody made a motion to purchase the printer with replacement toner and delivery included for a total of \$2,130. Radel seconded. Motion carried.
- h. **Discussion/possible action on donation to summer youth baseball and soft ball league**
Carmody asked if the Town could make a donation. Shelton and Lins voiced that the Town cannot donate to charities.

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- 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.”**

Radel moved and Carmody seconded to convene into closed session. Motion carried.

- j. Reconvene into open session**

Radel moved and Carmody seconded to reconvene into open session. Motion carried.

- k. Discussion/possible action on Town Patrolman contract**

- i. Updated verbiage on Town Patrolman was reviewed. Changes were made to clarify when paid time off is accrued, and comp time for meeting attendance. Radel made a motion to give a \$500 merit bonus to Andrew Shimniok. Carmody seconded. Motion carried.
 - ii. Use of the Patrolman’s skid loader and trailer for Town work was discussed, and that it would be contingent on a consult with the Town attorney.

14. Adjourn: Radel moved and Carmody seconded to approve. Motion carried.

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Proceedings of the Town of Spring Green CLOSED SESSION MEETING held on Thursday, May 2, 2019 at the Town Hall located at E4411 Kennedy Road, in the Town of Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins called the meeting to order.
2. **Roll Call:** Members present were Kevin Lins, Dave Radel, Carla Carmody, and Vicki Terpstra. Also present: Patrolman Andrew Shimniok.
3. **Convene into Closed Session:** Dave Radel moved and Carla Carmody seconded to convene into closed session under Section 19.85(1) 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.”:
Radel moved and Carmody seconded to convene into closed session. Motion carried.
4. **Adopt Agenda:** Carmody moved and Radel seconded to approve the closed session agenda as presented. Motion carried.
5. **Discussion and/or action on Town Patrolman contract and 6 month review:**
 - a. Board members voiced that they heard no complaints from residents about Patrolman Shimniok’s performance.
 - b. Shimniok requested a retroactive raise as of his start date due to not having supervision and acting as a trainer.
6. **Reconvene into open session**
Radel moved and Carmody seconded to reconvene into open session. Motion carried.