

## 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, June 6, 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 Patrolman Andrew Shimniok. Also present: Fred lausly, Marian Copus, Bill Mertens, Jill and Clint Kane, Jan and Rudy Montgomery, Dennis Polivka, Mike Curran, Dave Mack, Carol Bindl, Jerry Bindl, Jeff Maier, Todd Deibert, Baxter Radel, Caryl Sprecher, Wayne Jerrett, and one person whose name was illegible on the sign-in sheet.
4. **Adopt Agenda:** Radel made a motion to adopt the agenda as presented. Carmody seconded. Motion carried.
5. **Approval of Minutes from the May 2nd, 2019 Regular Monthly Board Meeting:** Carmody made a motion to approve the minutes from the May 2<sup>nd</sup>, 2019 Regular Monthly Board Meeting. Radel seconded. Motion carried.
6. **Comment from the Public:** Dennis Polivka commented on Lins' presentation of culvert pictures from last Town Board meeting.
7. **Communications:** Lins mentioned communications from Nathaniel Schumaker from the WisDOT, Bank of New Glarus, Bureau of Aeronautics regarding a proposed tower near Highway B, Letter from Guen Drewes of WI EMS regarding Open Space Certification, and announced a DNR 2019 Recycling Grant award of \$1883.71.
8. **Clerk's Report:** Vicki Terpstra presented the clerk's report.
9. **Treasurer's Report:** Karen Shelton presented the Treasurer's report. Radel made a motion to file the Treasurer's report as presented. Carmody seconded. Motion carried.
10. **Approve Monthly Bills/Invoices for Payment:** Carmody made a motion to approve payment of the monthly bills in the amount of \$23,770.91. Radel seconded. Motion carried.
11. **Chairman and Supervisor Reports:** Lins attended the Sauk County Wisconsin Towns Association meeting, had a discussion with Reedsburg Utility Commission regarding a fiber shed and construction permit to put it on one of the FEMA buyout properties. Lins submitted the Sauk County Highway Department culvert/bridge petition. Radel attended the monthly PSD and Fire Board meetings. Carmody attended two Plan Commission meetings in May. She fielded a call from one of the residents on Mercer Road regarding high traffic on Mercer Road, which is supposed to be closed to through traffic and suggested the Town should contact Sauk County for assistance.
12. **Reports (for discussion and/or action by Town Board):**
  - a. Patrolman – Shimniok reported that he has mowed the cemetery once per week and patched the town roads, especially potholes, continuously throughout the month, added road markers on Rainbow Road, and checked well levels. Shimniok stated that he has taken required training and quiz for pavement rating. He reported that Sauk County reclaimed Kennedy Road and County Line Road. Shimniok asked the Board to start thinking about winter help.
  - b. Building Inspector – Terpstra read names and project types for five building permits issued in May.
  - c. Emergency Planning – No meeting last month.
  - d. Plan Commission – Lins read a memorandum from Fred lausly regarding findings on Agenda items 13a, 13b and 13c.
  - e. Joint Extraterritorial Zoning Committee – No meeting last month.
  - f. Fire District – No meeting last month.
13. **Agenda Items for discussion and/or action by the Town Board:**

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- a. **Discussion/possible action on CUP application by Clinton and Jill Kane for the establishment of a kennel in an agriculture building at S12491 Big Hollow Road:**  
Carmody made a motion to approve the CUP application by Clinton and Jill Kane for the establishment of a kennel in an agriculture building at S12491 Big Hollow Road. Radel seconded. Motion carried.
- b. **Discussion/possible action on a driveway application construction plan by James and Carol Schmitt for a new driveway on Parcel 032-1581-00000 off of Kennedy Road:**  
Radel made a motion to approve a driveway application construction plan by James and Carol Schmitt for a new driveway on Parcel 032-1581-00000 off of Kennedy Road. Carmody seconded. Motion carried.
- c. **Discussion/possible action on preliminary plat for Timber Run subdivision located off of Kennedy Road proposed by Jeff Maier:**  
Carmody moved to approve the preliminary plat. Motion failed for lack of a second. Lins made a motion to table the issue until next Town Board meeting after current groundwater info is obtained and the Plan Commission has reviewed. Radel seconded. Motion carried with 2 ayes, and 1 nay. Carmody opposed.
- d. **Discussion/possible action on bid openings for Mercer Road TRID project with Fred Gruber from Jewell**  
Carmody made a motion to accept the low bid from Scott Construction in the amount of \$675,247.75. Radel seconded. Motion carried.
- e. **Discussion/possible action and bid openings for other road projects within the township**  
Lins opened sealed roadwork bids from Scott Construction, Gassner Construction, and Fahrner Asphalt. No action taken at this time until the Board has a chance to review the bids.
- 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 a fireworks permit for Wisconsin Riverside Resort campground for September 1<sup>st</sup>, 2019**  
Radel made a motion to approve the fireworks permit for Wisconsin Riverside Resort campground for September 1<sup>st</sup>, 2019. Carmody Seconded. Motion carried.
- h. **Discussion/possible action on a proposed draft amendment to the MOU between the Town of Spring Green and Reedsburg Utility Commission regarding the FTTH project**  
Lins made a motion to approve the amendment to the MOU between the Town of Spring Green and Reedsburg Utility Commission pending approval by the Town's attorney. Radel seconded. Motion carried
- i. **Discussion/possible action on the spring snow melt and getting more water into the Big Hollow Ditch**  
Carmody presented photos of her property with flooding from 2019 and past years.
- j. **Discussion/possible action on date for next board meeting. First Thursday is July 4<sup>th</sup>**  
Radel made a motion to have the next Town Board meeting on Tuesday, July 2 at 7 pm because of the July 4<sup>th</sup> holiday. Carmody seconded. Motion carried.

14. **Adjourn:** Radel made a motion to adjourn. Carmody seconded. Motion carried.