

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, August 1, 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 on behalf of Vicki Terpstra.
3. **Roll Call:** Members present were Kevin Lins, Dave Radel, Carla Carmody, Karen Shelton, Andrew Shimniok. Vicki Terpstra was absent and excused. Also present was Attorney Richard Cross representing Cross Jenks Mercer & Maffei.
4. **Adopt Agenda:** Radel made a motion to adopt the agenda as presented. Carmody seconded. Motion carried.
5. **Approval of the Minutes from the June 6th, 2019 Regular Town Board Meeting, June 27th, 2019 Special Town Board Meeting, July 2nd, 2019 Regular Town Board Meeting and July 11th, 2019 Special Town Board Meeting:** Carmody moved and Radel seconded to adopt the minutes from the previous four meetings as presented. Motion carried.
6. **Communications:** Lins presented the following communications:
 - a. Sauk County Treasurer on Commencement Proceeding to Foreclose on unpaid Tax Liens update
 - b. Annual groundwater monitoring results for the closed Spring Green Landfill from MSA
 - c. Notice of Shared Revenue July 2019 Distribution from Department of Revenue
 - d. Sauk County Community Development Block Grant No Interest Home Loans Flyer for housing rehabilitation and down payment assistance
7. **Clerk's Report:** None
8. **Treasurer's Report:** Shelton presented the Treasurer's report. Radel made a motion to file the Treasurer's report as presented. Carmody seconded. Motion carried.
9. **Approve Monthly Bills/Invoices for Payment:** Radel made a motion to approve payment of the monthly bills. Carmody seconded. Motion carried.
10. **Chairman and Supervisor Reports:** No chairman's report. Radel had no supervisor report and read a statement. Carmody reported on cemetery issues to be discussed at the next Cemetery Committee meeting.
11. **Reports (for discussion and/or action by Town Board):**
 - a. Patrolman – Andrew Shimniok presented the patrolman's report.
 - b. Building Inspector – No permits issued last month.
 - c. Emergency Planning – No meeting last month.
 - d. Plan Commission – No meeting last month.
 - e. Joint Extraterritorial Zoning Committee – Fred lausly presented the JEZC report from July 17th meeting.
 - f. Fire District – Dave Radel presented the Fire District report.
12. **Agenda Items for discussion and/or action by the Town Board:**
 - a. **Discussion/possible action about tree trimming on Weidner Road:** Radel would like to see County hired to trim low hanging branches on Weidner Rd. Andy confirmed County would charge by hour. Recommended to buy a chipper, will be reviewed at next budget time, Lins said.
 - b. **Discussion/possible action on help and equipment for winter snow plowing:** Radel noted we will need a 2nd person for this winter's plowing season. He thinks we should add snow plowing equipment to F350 (small dump truck). Board has a quote from March 2019 but it was only good thru April. Lins recommended to get an updated quote and to put an ad for help in the paper. Andy wants to give every resident the best service and needs help in order to do this.

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- c. **Discussion on attorney drafted ordinances regarding Dog Breeding Facilities and Dog Breeding Facilities for Research:** Attorney George Corrigan presented a proposed draft ordinance that prohibits transportation of dogs or cats that are sold for research. It was turned over to the Town's attorney for review.
 - d. **Discussion/possible action on request for waivers from Town Driveway Ordinance Specifications by Stephen and Mary Peterzak:** Attorney Peter Curran representing Peterzaks talked thru driveway options, and suggested that the issue be tabled until the next meeting to give time to get a driveway maintenance agreement and get easement straightened out. Lins stated that the Town Board has already made concessions, and that the driveway needs to be centered on the easement. Attorney Cross noted the next step is to get a maintenance agreement. Neighbor, William Falcon feels that a maintenance agreement needs to be in place and hasn't seen a Town attorney review, drawings, or CSM. Neighbor, Mel Levy concurs with Bill that he hasn't been given enough information and would like specific diagrams or illustrations to help him understand. He is specifically concerned with a cul-de-sac that almost adjoins his property. Carmody made a motion to lay on the table any action. Radel seconded. Motion carried.
 - e. **Discussion/possible action on how much money to borrow for the Mercer Road TRID project and authorization to seek a loan, update from last month:** Lins stated that the Town must pay the full amount before getting reimbursed by the TRID grant. Scott Construction hopes to start August 15th, 2019. The contract completion date is October 15, 2019 and the Town will not receive any reimbursement until the project is complete. TRID reimbursement will take 2 months and the culvert reimbursement will take a couple years. Lins explained that the Town will need to borrow the full amount and will pay off the loan in 3 years. Scott Construction bid is \$665,847.75 along with \$36,000 for the Jewell engineering fee. The amount left on the loan after the TRID reimbursement is applied will be approximately \$378,000. A signed contract is needed along with a construction schedule to take out the loan. Lins made a motion to borrow \$701, 847.75 or rounded amount, and to make an amendment to the loan after applying TRID payment and pay off the balance of approximately \$380,000 over 3 years (2020, 2021, 2022). Radel seconded. Motion carried.
 - f. **Discussion/possible action to plant trees as an additional vegetative barrier on parcel 032-0992-0000** Jason Falteisek requested board to consider action to plant trees as an additional barrier on parcel 032-0992-0000 to help the residents in the Highbanks subdivision. Falteisek has agreed to head the project to put together a proposal to present to board. Lins confirmed that the Town has planned on planting trees on this property.
 - g. **Discussion/possible action for a Picnic License application for Smoke in the Valley on September 28th, 2019 by Marty Prem**
Radel made a motion to issue a picnic license for Smoke in the Valley on September 28th. Carmody Seconded. Motion carried.
13. **Comment from the Public:** Barb Ramsden requested evaluation of the proposed ordinance by all 3 Board members. Kelly Hohenke gave her opinion against the dog facility and the action taken. Fred Iausley stated he is opposed to the proposed ordinance and feels it is unnecessary, that it has divided our community and in his opinion, crosses the line of fanaticism.
14. **Adjourn:** Radel made a motion to adjourn. Carmody seconded. Motion carried.