

TOWN OF SPRING GREEN REGULAR MEETING DECEMBER 4, 2008

The regular monthly meeting was called to order at 7:00 pm by Chairman Benny Stenner and was posted according to law. Members present were Chairman Benny Stenner, Supervisors Irv Snyder and Jerry Schmidt, Clerk James Blau and Treasurer Anita Bindl. Also present were Patrolman Brad Haas and 11 other residents. Motion by Irv and seconded by Jerry to adopt the agenda. M/C.

The minutes from the previous meeting were read and a motion to approve the minutes as read was made by Irv and seconded by Jerry. M/C.

Treasurers report by Anita starting balance of \$43,546.89 which was different from last months report because the clerk forgot to void a check that he was told to hold until next month, receipts of \$112,371.67 and disbursements of \$ 102,385.82 leaving a balance \$ 53,543.21 Motion to approve the report by Jerry and seconded by Benny. M/C.

Motion by Irv and seconded by Jerry to approve and pay the monthly bills. M/C.

Patrolman's report by Brad, in November brad was getting ready for the winter plowing and put up road signs and bridge markers. Brad also did plowing and sanding after 2 snow storms and did regular maintenance on the equipment. Brad also had a week's vacation.

Emergency management report by Jerry, Nov 26 meeting in Baraboo, Jerry reported that they discussed Long term relief help for flooding victims, and also talked about the CDBG for the buyout. Jerry also said that the county is going to get weather radios and will be available shortly. Jerry told the board that they have set up a 511 calling system for travelers. Just call 511. The web sit is WWW.511.Wi.gov. Jerry also stated that Dane County will handle any hazardous spills in the area.

Building Inspectors report: none

Plan Commission report by Fred Iausly: The commission had two issues on the driveway ordinance and grading and setbacks.

Chairman's report by Benny: Benny stated that the November election had a very large turnout. Benny and the board attended several meetings for the CDBG and also with FEMA representatives. The board also attended the tri monthly meeting in Plain. Benny also said that 2 meetings are set for Dec. 16 for the flood study report by Jewell Ass. And the other for the Sauk County forest meeting.

Next on the agenda was the resolution for the Town to borrow funds every year for 40 years to pay their share of the new fire station. A motion by Jerry and seconded by Irv to adopt Resolution # 38. Role call vote was 3 in favor and no one against. M/C.

The board approved the liquor license for Rite way Plaza under Dick Powell. Motion to approve the license by Irv and seconded by Jerry. M/C.

Linda Donnelly was present to ask for support for a grant to develop an Energy Independent Community EIC 25/25 Plan. Linda explained the many steps it takes to gather information on

saving energy and that the village and the school district have also agreed to the plan. A motion by Irv and seconded by Jerry to have the town go on record to approve the study. M/C.

The Richland Road Right of Way was the next item on the agenda. After some discussion on the matter it was suggested that the best way was for the Plan Commission to invite residents to a meeting and explain what needs to be done.

Benny stated that the Christen claim against the Town has been withdrawn according the Rural Ins.

Benny asked the board to set a date for the caucus, The caucus is set for Thursday Jan 15, 2009 at 7:00 pm at the Town Hall. Benny also stated that the January meeting will be held on January 8 instead of January 1st because of the holiday.

The issue with the Sauk County Forest lands will be the topic of the December 18 meeting at the Town Hall along with the Sauk County Parks Department.

Benny stated that a News Letter will be included in the tax bills this year and hopes it will explain what the Town has been doing and what lies ahead in the future. The letter is very informative.

Benny stated that the Wilson Creek Bridge was inspected and that it will need another inspection next year.

Benny also met with representatives about the Towns claim and that he will meet with them again this Friday.

Benny also stated that he has received an email from Roxanne Gray from Emergency Management and that the CDBG is very certain that they will buy part of the homes in the flooded area and that it will be considered the Towns Share of the buyout.

No Public comments.

Motion by Irv and seconded by Jerry to adjourn the Meeting. M/C.

Submitted by:

James Blau Town Clerk.