

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 6, 2020 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 7:02 pm.
2. **Legal Posting:** Vicki Terpstra 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, Patrolmen Andrew Shimniok and Brad Haas. Treasurer, Karen Shelton was absent and excused for the first portion of the meeting.
4. **Adopt Agenda:** Radel made a motion and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes from the January 2nd, 2020 Regular Monthly Board Meeting(s):**
Carmody made a motion and Radel seconded to adopt the minutes as presented. Motion carried.
6. **Clerk's Report:** Vicki Terpstra presented the clerk's report.
7. **Treasurer's Report:** Karen Shelton presented the Treasurer's report. Radel made a motion and Carmody seconded to file the Treasurer's report as presented. Motion carried. After the Public Comment portion of the meeting, Shelton said she is working on January property tax collections and is preparing February settlement. Checks need to go out to the County and schools by February 15th. Shelton also said that 157 dog licenses have been sold and there are about 2 dozen payments waiting to be processed).
8. **Approve Monthly Bills/Invoices for Payment:** Carmody made a motion and Radel seconded the monthly bills for payment. Motion carried.
9. **Chairman and Supervisor Reports:** Kevin Lins, Dave Radel had no report. Carla Carmody presented her supervisor report.
10. **Reports:**
 - a. Patrolman – Andrew Shimniok.
 - b. Building Inspector – Terpstra presented the Building Inspector 2019 Totals report.
 - c. Emergency Planning – Dave Radel presented the report. Flooding issues were explored. Mentioned flood preparation and spotter classes.
 - d. Plan Commission – Fred Iausly. Met on Jan 14, public hearing on Tall Pines rezoning. Reviewed CSM by Ted Greenheck to combine lots.
 - e. Joint Extraterritorial Zoning Committee – Fred Iausly
 - f. Fire District – Dave Radel. Jan 21st meeting.
11. **Agenda Items for discussion and/or action by the Town Board:**
 - a. **Cemetery cleanup**
 - b. **Discussion/possible action on allowing the County to use Town Fema parcel 032-0034-10000 to straighten curve on County Road G if needed:** Radel made a motion to create a Resolution to allow the County to use the Town Fema parcel 032-0034-10000 to straighten curve on County Road G for flood prevention if needed. Carla seconded. Motion carried.
 - c. **Discussion/possible action on County ATV routes applied for in our Township:** Darrell Strine and Andy Ringelstetter spoke on behalf of the ATV club. Radel made a motion to approve the routes with a trial period of 1 year (Feb 1 2020-Feb 1 2021). Carmody seconded. Motion carried.

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- d. **Discussion/possible action on rental of Town parcel 032-0992-00000 for farming purposes:** Carmody made a motion to rent Town parcel 032-0992-00000 for farming purposes from 1/1/2020 to 12/31/2020 for \$250.00 . Radel seconded. Motion carried.
 - e. **Discussion/possible action on adoption of an Election Day Contingency Plan:** Terpstra presented an Election Day Contingency Plan to satisfy the requirements of the election security subgrant. Carmody made a motion to adopt the Election Day contingency plan and Radel seconded. Motion carried.
 - f. **Discussion/possible action on a CSM by Nate and Lisa Meixelsperger to combine lots 12, 13, and 14 of Block 9 of the W.W. kitchens Addition to Lone Rock, and the southerly 34 feet of vacated Richland Road adjacent to said lots, into a single lot:** lausly presented Plan Commission recommendation to approve. Radel made a motion to approve CSM by Nate and Lisa Meixelsperger to combine lots 12 13 and 14 of Bloc 9 of the W.W. Kitchens Addition to Lone Rock, and the southerly 34 feet of Richland Road adjacent to said lots, into a single lot. Carmody seconded. Motion carried.
 - g. **Discussion/possible action on a petition submitted by Jim and Carol Schmitt to rezone parcels in the Tall Pines subdivision, located on Kennedy Road from Single Family Residential (SFR) district to Agricultural (AG) district:** lausly presented Plan Commission presented recommendations on options due to opposition of one of the property owners. Plan Commission recommendation was to not re-zone. Jim Schmitt (Carol) feel that the Plan Commission placed too much weight on objection from property owner, who was not present at the hearing. Two Tall Pines property owners spoke in support of the rezoning. Carmody made a motion to stand with the decision of the Plan Commission to deny a petition submitted by Jim and Carol Schmitt to rezone parcels in the Tall Pines subdivision, located on Kennedy Road from Single Family Residential (SFR) district to Agricultural (AG) district. Radel seconded. Motion carried.
 - h. **Discussion/possible action on high ground water in the township:** Radel asked Lins if he was planning to attend the Village board meeting on February 12. Lins replied that he was waiting to be contacted by Gene Hausner and now has another commitment. Lins stated that he will contact Gene Hausner and discuss putting it on February 26th meeting agenda instead.
12. **Comment from the Public:** Barb Ouimet spoke about proposed ordinance and asked if a referendum could be placed on the April 2020 ballot. Radel asked Terpstra if there was still enough time to add it to the ballot and Terpstra replied there is not.
13. **Adjourn:** Carmody made a motion and Radel seconded. Motion carried.