

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, September 3, 2020 via TELECONFERENCE

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:00 p.m.
2. **Legal Posting:** Clerk, Vicki Terpstra certified compliance with the open meetings law.
3. **Roll Call:** Members present were Chairperson, Kevin Lins; Supervisor, Dave Radel; Supervisor, Carla Carmody; Treasurer, Karen Shelton; Clerk, Vicki Terpstra. Others present were Patrolman, Andrew Shimniok; and Plan Commission Chair, Fred Iausly; Cassandra Fowler, Sauk County LRE; Linda Schwanke, Home News.
4. **Adopt Agenda:** Radel made a motion to adopt the agenda. Carmody seconded the motion. Motion carried.
5. **Approval of the Minutes from the August 6th, 2020 Regular Town Board Meeting:** Carmody made a motion to approve the minutes from the August 6th, 2020 Regular Town Board Meeting. Radel seconded the motion. Motion carried.
6. **Clerk's Report:** Terpstra presented the Clerk's report.
7. **Treasurer's Report:** Shelton presented the Treasurer's Report. Radel made a motion to file the Treasurer's report as presented. Carmody seconded the motion. Motion carried.
8. **Approve Monthly Bills/Invoices for Payment:**
Carmody made a motion to approve the monthly bills/invoices for payment. Radel seconded the motion. Motion carried.
9. **Chairperson and Supervisor Reports:** Lins presented the Chairman's report. Radel and Carmody presented their Supervisor reports.
10. **Reports: (For discussion and/or action by the Town Board):**
 - a. **Patrol officer** – Shimniok presented the Patrolman's report.
 - b. **Building Inspector** – Terpstra presented the building inspector's report.
 - c. **Emergency Planning** – No meeting.
 - d. **Plan Commission** – Iausly presented the Plan Commission report.
 - e. **Extraterritorial Zoning Committee** – Iausly presented the JEZC report.
 - f. **Fire District** – No meeting.
11. **Agenda Items for discussion and/or action by the Town Board (Limited Public Comment may be allowed):**
 - a. **Discussion/possible action on follow up action with non-compliance of notices sent out for ROW issues to two residences after the July Town Board meeting**
Carmody made a motion to commence legal action to enforce notice of non-compliance sent for ROW encroachment on Paulus Road. Radel seconded the motion. Motion carried.
 - b. **Discussion/possible action on contract renewal for Kleven Property Assessment, LLC**
Radel made a motion to do a contract renewal for Kleven Property Assessment, LLC for upcoming year for \$12,800 for the upcoming year. Carmody seconded the motion. Motion carried.
 - c. **Discussion/possible action on resolution to extend the current comprehensive plan to allow for 2020 Census data to be incorporated into the updated plan**
Cassandra Fowler from Sauk County LRE explained the resolution to extend the current comprehensive plan through 2022 to allow the census data to be included in the updated plan. Radel made a motion to adopt a resolution recommending extension of the existing adopted town of Spring Green comprehensive plan. Carmody seconded the motion. Motion carried.

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- d. Discussion/possible action on a CSM presentation by Mike and Denise Spude to combine two lots at E4741 Rolling Ridge Road**
Carmody made a motion to approve the CSM presentation by Mike and Denise Spude to combine two lots at E4741 Rolling Ridge Road. Radel seconded the motion. Motion carried.
- e. Discussion/possible action on trading small V snowplow for straight version**
Patrolman Shimniok recommending doing more research on pricing options. Radel made a motion to lay on the table any further action on trading the snowplow until a future meeting. Carmody seconded the motion. Motion carried.
- f. Discussion/possible action on renting side boom mower for mowing Big Hollow ditch and brush in Town ROW**
Radel made a motion to rent a side boom mower for mowing Big Hollow ditch and brush in Town ROW for one week from Mid-State in Prairie du Sac at the same price as last year of \$2,700 and a new set of blades for cutting cattails for approximately \$175.00. Carmody seconded the motion. Motion carried.
- g. Discussion/possible action on request by Josh Dvorak of Kraemer North America to pass a boating ordinance limiting boating traffic under the Highway 23 bridge during an upcoming re-deck project**
Carmody made a motion to lay the agenda item on the table any action on the Town passing an ordinance limiting boating traffic under the Highway 23 bridge during an upcoming re-deck project until the October meeting until attorney can draft an ordinance. Radel seconded the motion. Motion carried.
- h. Discussion/possible action on creating more room for the garbage/recycling/snowplow trucks to turn around on the North end of Highbanks Road**
Radel made a motion to hire a surveyor to mark lay out right-of-way markers in preparation for possibly putting gravel down to create more room for garbage/recycling/snowplow trucks to turn around on the north end of Highbanks Road. Carmody seconded the motion. Two residents from Highbanks Road commented in support of creating more room for large vehicles to turn around. Motion carried.
- i. Discussion/possible action on to either continue or cancel future Town meetings via teleconference**
No action was taken. Future meetings will be held via teleconference until further notice.

12. Comment from the Public (Be advised that there may be limited discussion on the information received, however, no action will be taken under public comment):

There was no public comment.

13. Adjourn: Carmody made a motion to adjourn. Radel seconded the motion. Motion carried. Meeting adjourned at 8:26 p.m.

Vicki Terpstra - Clerk