

TOWN OF SPRING GREEN REGULAR MEETING FEBRUARY 7, 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 to approve the agenda by Irv and seconded by Jerry. M/C.

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

Treasurers report by Anita Bindl starting balance of \$76,075.72 with receipts of \$759,265.34 and disbursements of \$751,737.84 leaving a balance of \$83,603.22. Motion to approve the report by Irv and seconded by Jerry. M/C.

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

Patrolman's report by Brad Haas, same as last month with plowing and sanding due to the many snow and ice storms. Brad also did regular maintenance on the equipment.

Building inspectors report by Tracy Johnson, very slow with only 1 ag building permit.

Emergency Management report by Jerry Schmidt, Jerry attended the bimonthly meeting in Baraboo, topics included The National Guard presented info about disasters like tornadoes and flooding, and were to get help. Jerry said sand bags are available from the county and sand is available from the county shops. Jerry also said if you call the National Guard it is very expensive. A full report is attached.

Plan Commission report by Michelle Thomas in the absence of Fred Iausly. The commission had 2 meetings in January, both meetings were spent on the Land Division Moratorium and will be presented to the Town Board at the Feb. meeting.

Chairman's report by Benny , He attended several meetings for the ET for the new subdivision, and Hwy. 14 corridor study, Spring Green Fire District building planning, the board attended a meeting with the Fire Board and made suggestions to lower the cost of the new station before the bids be let out. One thing the board discussed was that bidders be pre-qualified and that bids be certified. Jerry and Irv discussed several options to lower the cost like outside appearance and displaying the old fire truck,

The first item on the agenda was the Moratorium Ordinance on certain land divisions under 35 acres. Discussion followed and a motion to increase the time from 9 months to 12 months or until a Land Division Ordinance is finalized. Motion by Irv and seconded by Benny to have a Public Hearing on the Moratorium on Feb. 26 at 7:00 p.m.. The Clerk will post the notice as a class 2 notice.

Benny talked about the Wisconsin Southern Railroad, and will have a rep at the March meeting to answer questions and concerns of residents, especially the tracks and the heavy loads they carry.

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Benny also reported that the Sauk County Land Conservation Department asked the board to support a plan for a Lake Planning Grant. Motion by Jerry and seconded by Irv to support the plan. M/C.

Road maintenance and winter snow plowing operations were discussed and Brad told the board that the Towns sand and salt ran out and that we will have to purchase more from the County. So far this winter we have used over 800 yards.

Building repairs : Ice buildup caused damage on the eaves of the building and was reported to the Insurance Company and several bids will be needed before a decision is made. The Town has a \$500 deductible One bid from Design Structures came in at \$2850.00.

Benny talked about putting a informational letter in the tax bills this year. Discussion followed and several people thought it was a good idea. Irv made a motion to table the issue until later and was seconded by Jerry. M/C.

A special Ordinance meeting is planned for Feb.28 at 6:00 pm
Pinleand Commission by Michelle Thomas: they have been discussing project for 2008 like garbage pickup and redoing landscape work at the park. Also they will have a float in the July 4th parade.

The board signed the CSM for the Hackl property splits which was approved earlier.

Allan Green thanked the board for not approving the ATV Trail because of the problems discussed.

The Communications Tower issue on Thuli Road was brought up again and was asked if it is better now after spending the money, Irv Snyder told the board that he has been talking to EMT's from Spring Green And Sauk City and the Fire Department and they all said it has been better but that the system is not complete.

Motion to adjourn by Irv and seconded by Benny. M/C.

Submitted by :
James Blau Town Clerk