

## **TOWN OF SPRING GREEN**

### **BOARD OF REVIEW AND REGULAR MEETING JUNE 5, 2008**

The Board of Review was called to order at 7:00pm by Chairman Benny Stenner and was posted according to law. Motion to approve the agenda by Irv and seconded by Jerry, M/C. Motion by Benny and seconded by Irv to close the Board Of Review until a later date when the assessor has the assessment roll complete. The Open Book session is set for June 24, 2008 from 5:00 pm to 7:00 pm. The Board of Review is set for July 10, 2008 from 5:00 pm to 7:00 pm.

The regular meeting was called to order at 7:05 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 42 signed in plus other residents.

Motion by Irv and seconded by Jerry to approve the agenda. M/C.

Motion by Irv and seconded by Jerry to approve the minutes from the previous meeting as presented by the Clerk and also to approve and pay the monthly bills and the Treasurer's report as presented. M/C. Starting Balance of \$ 155,067.02 with receipts of \$ 7877.42 and disbursements of \$ 21,641.36 leaving a balance of \$ 141,303.08.

Patrolman's report by Brad Haas, Brad did patching, worked at the park, started the 1st mowing, and did regular maintenance on the equipment.

Building Inspectors report by Tracy Johnson, 3 permits for May, 1 garage, 1 deck and 1 outdoor furnace. Also an issue with Gary Hamburg and his burned house and his living in the shed which is being checked by Sauk County.

Emergency Management report by Jerry Schmidt, Jerry talked about GPS which is being used by FEMA , and warning system and weather radios, Jerry also asked if any one would be interested in obtaining a radio if the county would purchase a large quantity of them to reduce the cost. Jerry will convey the info to the County. The full report is attached. Next meeting is July 24.

Plan Commission report by Fred Iausly, at the May 22 meeting they worked on 2 CSM 's one on Highbanks and the other north of the village, the commission also has been working on the Land Division Ordinance and are making progress.

Chairman's report by Benny, Benny and the board have attended several meetings with the ETZ, and WTA meeting, and worked on the codification of the ordinances.

Road Maintenance Program; Opened bids for Road Work for 2008:

Big Hollow project: .706 mile Meise Construction's bid \$33639.00 Wilson Creek Excavating \$ 37,700.00 Kraemers \$58375.00 Motion by Irv and seconded by Jerry to accept Meise Construction's bid with reservation if not enough money due to extra road damage because of the high water. M/C.

Seal Coating Bids, Scott Construction \$17842.36 Double seal Fahrner \$18766.00 Double Seal. Combination of double seal and single seal on various roads total of both Scott Construction \$ 27042.50 and Fahrner \$ 35000.00. Motion by Irv and seconded by Jerry to accept Scott Construction's bid with reservation if not enough money. M/C.

Seal Coating Chips Bids. Bindl Bauer \$7.70 for screened but not washed, Kraemer \$12.00 screened and washed,. Motion to defer bid until next meeting to figure total needs.

Asphalt Wedging Bids: Wilson Creek Excavating \$115.00 a ton, Gasser \$ 51.00 per ton, Scott Construction \$ 62.50 per tons. Motion by Irv and seconded by Jerry to defer accepting bid until the next meeting to consider needs and money.

Crack Filling Bid : TAZ \$ 3457.29 Motion by Irv and seconded by Jerry to defer accepting bid until next meeting.

Slurry Seal Bids: Westwood Subdivision Struct & Irvin \$ 27,528.75

Slag Seal: Scott Construction, Wet Bottom Slag \$24,967.17 Black Slag \$24,967.17 With Vacuum Truck \$ 552.00

Fahrner \$26,700.00 with no Vacuuming required.

Motion By Irv & seconded by Jerry to award bid to Scott with reservation to deny if not enough money because of the flooding. M/C.

Paulus Road for culverts: Wilson Creek Excavation \$ 5800.00 Meise Construction \$5200.00 and \$ 7500.00 . Motion by Benny & seconded by Jerry to award bid to Meise. M/C.

Next on the agenda was the ATV Trail on village dump property, Pat Warner & Mark Mahoney gave a presentation on the proposed trail . The club now has 84 members, several residents talked against the use of the proposed trail due to the noise and environmental issues, Dan Ruetten was against the trail because of the older residents in His rental units. Mr. Lind & Dan Quiemet also were against the trail because of the noise and other issues. Motion to deny access to the dump site by the ATV Club was made by Benny & seconded by Irc. M/C.

Next on the agenda was Beer & Liquor Licenses for 2008 & 2009, River Valley Mobil, Class A Beer, Spring Green Rod & Gun Club Class B Beer, Newtons Sales & Service Llc Class A Beer, Wi. Riverside Resort Inc. Class B Beer & Class B Liquor, Riteway Plaza Class A Beer, The New Arthurs Inc. Class B Beer & Class B Liquor, Round Barn Lounge Class B Beer & Class B Liquor, Wood's LLC Class A Beer and Class A Liquor. Motion by Benny and seconded by Jerry to grant licenses. M/C.

A Motion by Irv and seconded by Jerry to approve the draft of ordinances to be set for public hearing on Tuesday June 24, 2008 at 7:00 pm M/C.

Tracy Johnson the Building inspector asked about a engineer for driveways and it was suggested to have Vierbecher be the final consultant if a engineer is needed.

Nick Liegel was present for the Spring Green Fire District and asked the Board to sign a resolution for the district to borrow money from Peoples Community Bank for a construction Loan until it is finished and then have Rural Development finish the Loan. Motion by Irv and seconded by Jerry to deny the resolution because of a clause to keep the equalized value the same for the lenght of the loan, they stated they wanted it to be changed every year. Nick will have the resolution rewritten and then they will sign it. M/C.

Pine Land Ass. report by Michelle Thomas, She only had one thing to report, She stated that the two turtle crossing signs have been removed and the posts also taken.

Public comments, suggestions to have a volunteer committee help people with questions about roofing and general construction before they get a building permit. John McKenna asked about several letters about violations to the ordinances and what Sauk County was doing about them or if we have received a report from them.

Motion to Adjourn by Irv and seconded by Jerry. M/C.

Submitted by: James Blau Town Clerk