

TOWN OF SPRING GREEN REGULAR MEETING MAY 7, 2009

The regular monthly meeting was called to order at 7:00 pm by Chairman Dennis Polivka and was posted according to law. Members present were Chairman Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Anita Bindl. The Clerk certified compliance with the open meeting law. There were 48 other residents present.

A motion to approve the agenda was made by Dave Radel and seconded by John McKenna. M/C.

The minutes from the previous meeting were read and a motion to approve the minutes as read was made by John McKenna and seconded by Dennis Polivka. M/C.

Treasurers report by Anita Bindl starting balance of \$ 313,814.16 with receipts of 24,959.21 and disbursements of \$ 118,875.85 leaving a balance of \$ 219,897.52. Motion to approve the report was made by Dave Radel and seconded by John McKenna. M/C. Motion to approve and pay the monthly bills was made by Dennis Polivka and seconded by Dave Radel. M/C.

Chairman and supervisors reports: Dennis stated that the board attended a meeting in Lake Delton for board members in Sauk County for issues and concerns of running township governments. At the meeting they talked about Clean Sweep for Sauk County. The board also toured some of the roads in the township for road maintenance for 2009. Dave Radel talked about Swine Flu, weather radios and the possibility of having a dog vaccination at the Town Hall in the future.

Public comments, Trish Dickenson asked if the Sauk County Sherriff's Department could come and explain about enforcement in the area and also how many times they are in the area. Jerry Schmidt told the board that they must take training courses for Emergency Management in order to get any FEMA money in case of another disaster. Roger Reynolds asked about the Jewell Big Hollow Swale project and wanted to know what studies were done on the project in connection with water quality.

Patrolman's report none Brad was absent.

Building inspector's report: no new permits issued.

Plan Commission's report by Fred lausly; the commission held a public hearing on the Land Division and Subdivision Ordinance and concerns were heard about buffer strips and the commission with work on the draft.

John McKenna talked about the Laundon Park project and will talk to others on the committee to find a reasonable price for the pavilion.

Greg Jewell from Jewell Associates Engineers was present to talk about what his company has to offer and that he has worked with the Town since 1993 and his company has been working on projects on the Big Hollow Swale and on the Wilson Creek Bridge and applying for grants from the Stimulus Package to pay for the projects.

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Ed Lilla from Jewell stated that the Flood Study was done April 1st and that now EDA wants more studies done on the Big Hollow Swale and needs a feasibility study and the DNR needs a impact study. According to FEMA the study warrants further study to qualify for money from the Stimulus Package. Jewell asked for \$ 6,000.00 to finisher the study and to fill out grants. Motion by John McKenna and seconded by Dennis Polivka to award the request to Jewell. M/C.

Don Greenwood gave a report on the Buyout Program and stated that the benefit cost analysis has been approved and now goes to FEMA region 5 national office. The announcement may be made around June 8th or 9th. The one year anniversary of the flood. The cost benefit cost was \$1.34 for every \$1.00 dollar spent. FEMA will grant 1% of the total cost of the buyout for administration costs.

Gayle wood was present to request and ask the board to have a per capita limit Ordinance on Class A beer and liquor licenses . Gayle handed out several ordinances from other Towns showing the per capita limits. Motion by Dennis and seconded by John McKenna to table the request until the next meeting.

Chairman Dennis Polivka brought up the flood damaged properties and asked the residents to mow and keep up the lawns and or weeds and also to pick up the debris.

Dennis brought up the establishment of a Finance Committee and stated that 5 residents volunteered to be on the committee. Pat Leifker, Tom Halverson, Jim Birkmier, Brenda Bauer and Jeff Sprecher. After discussion from the audience several residents asked about why a finance committee was needed and that the board was elected to do the job and not to have the work done by a committee. Motion by Dave Radel and seconded by John McKenna to table the issue until the next meeting. M/C.

Dennis brought up the Plan Commission appointments. Fred lausly said that the members were seated until 2010 unless a vacancy arises. Jerry Schmidt would be replaced by Dave Radel. Also reinstated were Fred lausly, Jeff Heintz, Brian Frank, and Michelle Thomas. Fred lausly until 2010 and the others until 2011. Motion by Dennis and seconded by John McKenna to keep the appointments. M/C.

Emergency Management Representative will be Dave Radel and also Jim Olson to help. Motion was made by Dennis Polivka and seconded by john McKenna. M/C.

Chairman Dennis Polivka wanted to appoint Jim Sprecher, Cheryl Jones, and John McKenna to the JETZ Committee but Fred lausly told him the village had a 3 year appointment set. Dennis tabled the appointments until He could check it out with the Village.

Chairman Dennis Polivka talked about a Town Audit but after the clerk told the board that it was not required per Roxanne Gray from FEMA as an audit would have to be done once the Town received money for the buyout. John McKenna tabled the audit until a later date.

Dave Radel brought up Dog Vaccinations as a courtesy to the Town residents. After some discussion the residents stated that it would be a good idea and Dave will check with Rural Insurance about Liability and set it up next year in March or April.

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Real Estate taxes was brought up for flood victims and Chairman Dennis said they need to call the assessor or come to the OPEN BOOK.

Dave Radel brought up the issue of a sound system for the Town Hall. Dave checked with 3 dealers in the area and only one responded. Town & Country 's bid was \$ 1442.67. Motion by Dave Radel and seconded by Dennis Polivka to purchase the system and that the 3 board members would each pay \$50 per month until it was paid. M/C.

Safe Routes to School was discussed and the route would be from West Wood Subdivision to Monument Rd. Studies are still going on.

Road Maintenance was discussed by John McKenna , roads in need of repair are Big Hollow road south of hwy 14 to Kennedy, seal coating for the following West Wood, Mercer, Butter nut and Peck also a culvert on Butternut needs to be replaced. John also stated that a traffic count would helpful in regards to maintenance. A traffic counter could be rented for \$100.00 per week. John also brought up the issue of who owns part of Rainbow Rd east of the village. The DNR is still checking on a boat landing off of High Banks Lane because of the hwy 14 bridge constructions.

Motion to adjourn was made by Dave Radel and seconded by Dennis Polivka. M/C.

Submitted by:

James Blau Town Clerk