

TOWN OF SPRING GREEN REGULAR MEETING JUNE 4, 2009

Prior to the monthly meeting Dave Radel had a ribbon tied to the tree in front of the Town Hall remembering the service men & women who are serving overseas they are Ross Paulsen, Jacob Layton, Charlene Layton, Kurtis Stoddard and Jonathan Schmidt.

The regular monthly meeting was called to order at 7 pm by Chairman Dennis Polivka and was posted according to law. The Clerk certified compliance with the open meeting law. Members present were Chairman Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Anita Bindl. Also present were Patrolman Brad Haas and 45 other residents.

Motion to approve the Agenda was made by John McKenna and seconded by Dave Radel. M/C.

The minutes from the previous meeting were read and a motion to approve the minutes as read with the correction of Plan Commission members terms Fred lausly until 2010 and the others until 2011 and instead of FEMA it should have been EDA for the study on Big Hollow and the JETZ committee was not noted for appointments. Motion was made by John McKenna and seconded by Dave Radel. M/C.

Treasurers report by Anita Bindl , starting balance of 219,897.52 with receipts of \$60,894.72 and disbursements of \$88,801.26 leaving a balance of \$ 191,990.98. 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 John McKenna. M/C.

Chairman's report Dennis said that Marnie Polivka is doing updates on the Website Dave Radel stated that he attended several meetings in May with Jewell and Dale Schultz and the EDA and Big Hollow project, and WTA meeting in Mineral Point. John McKenna stated that he is working on the Big Hollow road repair and Laudon Park Shelter and working with alliant to raise the transformers in the Gardens Subdivision.

Patrolman's report by Brad Haas, Brad has been cutting and chipping brush, filling pot holes and did shouldering work and did regular maintenance on the equipment. Brad also has started the first mowing of road sides.

Buildings inspectors report by Tracy Johnson, 2 permits for hot water heater and 1 permit for a deck.

Emergency Management report by Dave Radel, Dave has completed his training required and has his certificates. Also Jim Olson is starting to take his courses. Dave also stated that there are a few cases of swine flu in Sauk County.

Plan Commission report by Fred lausly, the committee is working on comments from the public hearing for the Land Division and Subdivision Ordinance. Fred told the residents to goggle Town

of Spring Green on the Website. The JETZ is working on an ordinance to regulate future flooding and on a flood hazard map to update the Comprehensive Plan.

Chip Meister from the Sauk County Sheriff's office was present to talk about the time spent patrolling the area and also about the Sauk County Jail system. Chip stated that the non emergency phone # is 356-4895 and 800-377-1195. Jerry Schmidt thanked the Sauk County Sheriff's dept. for the patrolling done during the flood last year.

Bids were then opened for road work for 2009 and were then tabled until a later date to make sure all the bids were for the same work, a special meeting will be set at a later date. John McKenna made a motion to table the bid letting until later and was seconded by Dave Radel. M/C.

Next on the agenda was to make a resolution to have Jewell advertise for bids for appraisals, title searches, closing costs, and demolition contracts for the buyout homes. Motion to award Jewell the service contract and to have Dennis Polivka sign the papers was made by Dave Radel and seconded by John McKenna. M/C.

Next was Tom Luther's request to have his property rezoned and a land division for the buyout to keep his out buildings. Dennis said he must meet with the JETZ Committee.

The Board of Review was opened and then closed to a later date when the Assessor had the roll completed. Motion to close the Board of Review was made by Dave Radel and seconded by John McKenna. M/C. The date of the Open Book is set for Monday June 15 from 5-7 pm and the Board of Review is set for Monday June 29 from 5-7 pm.

Next was the Fargen-Frey driveway permit. After discussion about variances and other items of concerns by the Ellefsons a motion was made by Dave Radel and seconded by John McKenna to table the permit until a special meeting. M/C.

John McKenna brought up a resolution to vacate Richland Road and will be noticed and posted in the proper places. Motion to approve the resolution was made by John McKenna and seconded by Dave Radel M/C.

The next resolution was to change the person in charge to authorize the representative to file the recycling Grants for the Responsible Units. The change will be the Town Clerk as authorized representative. Motion to approve the resolution was made by Dennis Polivka and seconded by Dave Radel. M/C.

Next on the agenda was the Laudon Park Pavilion, Michelle Thomas presented a bid from Silvers Construction for a 24x30 shelter for a bid of \$4950.00. Bud Bernhagen then asked if it could be made larger 27x40, after some discussion Pat Rogers will redo bid for the larger size and report back at a special meeting. Motion to table the bid was made by Dennis and seconded by Dave Radel. M/C.

Next was the Liquor License renewals for the Town, the Clerk read the following Spring Green Rod & Gun Club Class B Beer, Rite Way Plaza Class A Beer and Class A Liquor, Wisconsin River Resort Class A Beer and Class A Liquor, Newton's Sales & Service Class A Beer, River Valley

Mobil Class A Beer and Class A Liquor, Round Barn Class B Beer and Class B Liquor, Arthurs Class B Beer and Class B Liquor, Woods's LLC Class A Beer and Class A Liquor. A motion to approve the licenses was made by Dave Radel and seconded by Dennis Polivka. M/C.

A motion to set limits on Liquor Licenses for Class A Beer and Class A Liquor was tabled until a later date by Dave Radel and seconded by Dennis Polivka. M/C.

A motion to establish a finance committee was made by Dennis Polivka and seconded by Dave Radel. M/C. The Committee will be Pat Leifker, Tom Halverson, Jim Birkmeirer, Brenda Bauer, and Jeff Sprecher.

A motion to remove Benny Stenner, Irv Snyder and Fred lausly from the JETZ Committee was made by Dennis Polivka and was seconded by Dave Radel. M/C. Then a motion to appoint John McKenna, Cheryl Jones and Jim Sprecher to the JETZ Committee was made by Dennis Polivka and seconded by Dave Radel. M/C. Several residents commented it was a big mistake to remove all committee members at once because of the experience of the old members and should be at least one old member left on. They felt that staggering the appointments to the JETZ committee would maintain continuity and experience and would be beneficial for the Town and the village.

Next on the agenda was a motion to audit the Towns books. An audit has never been done but each spring the Clerk must file a form C to the State which makes sure that the books balance for the money that they received from various sources. Dave Radel stated that he was at a meeting with Roxanne Gray the Hazard Mitigation Officer from Madison and she said that the Towns finances need to be in order or the buyout could be delayed several months and he was sure that buyout homeowners would not go along with the delay. After much discussion that it was not a good idea to spend up to \$3000.00 now and then again when the Town receives \$500,000.00 from the buyout. Dennis Polivka made a motion anyway to have an audit of the Towns Finances by Johnson Block for a cost of up to \$3000.00 and was seconded by Dave Radel. M/C.

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

Submitted By
James Blau Town Clerk

