

TOWN OF SPRING GREEN

REGULAR MONTHLY MEETING NOVEMBER 5, 2009

The regular monthly meeting was called to order at 7:00 pm by Chairperson Dennis Polivka and was posted according to law. The clerk certified compliance with the open meeting law. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Anita Bindl. Also present were Patrolman Brad Haas, Cheryl and Kelli Hoepfer, Bill Mertens, Gene Dischler, Audrey Blau, Arnold Stanek, Bob Ewers, Michelle Thomas, Joe Fargen, Trish Dickenson, Kolby Hirth, Jerry Schmidt, Benny Stenner, Jill Brisco, John Murphy, Doug Jones, Erin Michael, Roger Reynolds, Greg & Jennifer dilly, Joanne Bohnsak, Brian Frank, Jeff Neuheisel, Lanell Jaquish from project recovery, Mike Birr, Bud Bernhagen, Fred lausly, Ed Lilla from Jewell, and Allan Green.

A motion to approve the agenda with 1 amendment of adding a fire district report was made by Dave Radel and was seconded by John McKenna. M/C

The minutes from the previous meeting were read and a motion to approve the minutes as read with 3 corrections 1, it should have been north of Kennedy instead of north of hwy 14, 2, Chairman Dennis Polivka stated that if the drainage ditch did not go through the Towns Comprehensive Plan would be of no concern to the plan, 3, Roger Reynolds asked to add his question if the board read the Jewell report Dennis said yes, John McKenna said yes, Dave Radel said yes 3 times, Motion was made by Dave Radel and seconded by John McKenna. M/C

Treasurers report by Anita Bindl, starting balance of \$ 127,154.63 with receipts of \$48,953.48 and disbursements of \$79,209.77 leaving a balance of \$96,898.34. Motion to approve the report was made by Dave Radel and seconded by John McKenna. M/C A motion to approve and pay the monthly bills as presented was made by John McKenna and seconded by Dave Radel. M/C

Chairperson's report by Dennis Polivka, Dennis stated that he has signed easements with properties north of Kennedy Rd and thanked Brad and John McKenna for mowing properties in the Prairie View Subdivision. Dave Radel stated that he has been to several meeting at Jewells for the buyout process; he also stated that 10 properties have been made offers and that 9 have signed. Dave also stated that a letter will be sent out to have debris removed around the property. John McKenna reported that He and Brad have been evaluating the Towns roads for the Paser rating for the DOT and also stated that they have a 2 year plan for road work. John also stated that he has asked Alliant to remove a street light at hwy 14 & 23 to reduce the cost to the town because the state already has one there. John said that the Trip application has been sent to the county for payment and that he will be on the trip project board.

Public comment: Chairperson Dennis Polivka stated that starting with the next meeting anyone wishing to speak will need to sign up for a 2 minute comment or question. Joe Fargen asked about the time frame for resident to receive their appraisals. Jill Brisco asked if news of the buyout process could be put on the web site. Roger Reynolds asked if a meeting with residents could be held to inform them of any changes on the drainage ditch. Dennis Polivka said that he would put in on the agenda. Joel Gaalswik talked about broad band high speed internet and that you could check it out at bugnet.net. Allan Green asked about the Sauk County Comprehensive Plans meeting Nov 19 and asked about a informal dump site east of rolling ridge road. LaNell Jaquish from project recovery was present to ask if any one needed any help with unmet needs from the flood.

Patrolman's report by Brad Haas: Brad stated that he has a few more days of the 3rd mowing and he has done patching and painting the rust spots on the trucks and boxes and did regular maintenance on the equipment.

Building Inspectors report: none

Emergency Management report by Dave Radel: He talked about H1N1 and that December 14 is the date for a clinic at the Fire Station to receive shots.

Plan Commission report by Fred lausly: Fred stated that they have been working with Bob Ewers on a ag well on his property and divisions of properties, they also received comments about an outdoor lighting ordinance and also have been working with SC Planning and Zoning and Land Conservation about a Low Land Flood map and asked to set up a meeting with Mark Stewart the Town Board and the Village of Spring Green for input.

ETZ report by John McKenna: John said that they have worked on several issues for the town, Andy Ringelstetter's pole shed, Shifflet's pole shed, and Tom Luther's CSM.

Ed Lilla from Jewell Ass. Engineers were present to give a update on the buyout process and stated that the first 4 properties will close on November 10 and that the next 5 should close shortly. Jill Brisco stated that Nov. and Dec. are the last months for rental assistance. Ed Lilla stated that the demolishing bids were opened and handed the board the lowest 3 bidders and suggested that Bob Ewers be awarded the contract for \$ 99,075.00. Motion by Dave Radel and seconded by Dennis Polivka to award the contract to Bob Ewers. A motion to have Dennis Polivka sign the contract when it is done was made by Dave Radel and seconded by John McKenna. M/C

Fire District report by Dave Radel: Dave first stated that the board at the last meeting thanked Ed Weidner for his years of service on the fire board. Dave stated that Jerry Baryenbruch told the board that it cost \$1000 to train an EMT. Dave handed the 2010 budget for the fire district and stated that an increase of \$13,000 was needed and also handed out by laws. Dave stated that the Fire Station could be used by anyone if they were a resident and also local clubs could use the station.

Chairperson Dennis Polivka talked about the closed session in September and that even if a town has village powers they still need voter approval to purchase land. Dennis also stated that it is still a gray issue with the Wi. Town's Ass. He stated that the board did not want to get into a legal battle in respect to the fire station.

Next on the agenda was the RC 35 zoning. Dennis asked the Plan Commission to look into changing the RCD zoning as to permit residents to purchase small properties for homes rather than 35 acres. Discussion followed and talk was for preserving farm land and pud units. Dave Radel made a motion to have the Plan Commission look into changes and John McKenna seconded it. M/C

Rodent control was brought up for the Prairie View Subdivision and was tabled until later because of possible contamination of pets and birds in the area.

The Budget Planning meeting is set for Thursday November 13, 2009 at 7:00 pm at the Town Hall.

Liquor licenses were discussed and were tabled until a later meeting when Gail Wood could be invited to speak on her concerns. Discussion followed and most thought that competition is good and should not restrict business.

Garbage pick-up and recycling bills put on the tax roll was brought up and the clerk stated that last year the cost went up and the Town received the increase after it was put on the taxes. The clerk asked to have \$137.50 put on the tax bills for garbage pickup and recycling. A motion to put \$137.50 on the tax bill for garbage and recycling was made by Dave Radel and was seconded by John McKenna. John McKenna stated that several other towns in the area are a lot higher some are \$195.00.

A motion to go into closed session for employee negotiations was made by Dave Radel and seconded by John McKenna. Roll call vote Polivka yes, Radel yes, McKenna yes.

A motion to adjourn the closed session was made by John McKenna and seconded by Dave Radel. M/C

Motion to reconvene into regular session was made by Dave Radel and seconded by John McKenna. M/C

The board discussed Patrolman Brad Haas's contract and a motion to leave the contract the same as last years for 6 months and then will reevaluate at that time was made by Dennis Polivka and seconded by John McKenna. The contract needs to state that Brad's sick time be paid in the event he retires or quits. M/C

Motion to adjourn was made by Dave Radel and seconded by John McKenna. M/C

Meeting adjourned at 9:23 pm.

Submitted by:

James Blau Town Clerk