

## **TOWN OF SPRING GREEN**

### **REGULAR MONTHLY MEETING DECEMBER 3, 2009**

The regular monthly meeting was called to order 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 Bill Mertens, Beety Smith, Fred & Evelyn Peck, Alice and Pat Swinehart, Gene Dischler, Jamie Leiht, Kerry and Judy Jelle, Peter Livingston, Sharon Stark, David Wade, John Murphy, Jill Bisco, Joe Fargen, Fred Iausly, Michelle Thomas, Linda Donnelly, Doug Jones, and Kolby Hirth.

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

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

Treasurers report by Anita Bindl starting balance of \$ 96,898.34 with receipts of \$95,834.24 and disbursements of \$34,333.49 leaving a balance of \$158,399.24. A motion to approve the treasurer's report was made by John McKenna and seconded by Dave Radel. M/C  
A motion to approve and pay the monthly bills as presented was made by Dave Radel and seconded by John McKenna. M/C

Chairperson's report by Dennis Polivka, Dennis said his report will include a drainage ditch update later. Supervisors' report by Dave Radel, Dave stated that he attended the WTA meeting and would like to have future agenda items at the end of the monthly meeting; also Dave attended the Working Lands meeting in Baraboo along with the Plan Commission to discuss low lying areas prone to flooding and also RCD 35 or exclusive Ag zoning. Dave also heard from residents about the garbage pickup and they asked if they have a dumpster if they got credit on their monthly bill. Dave checked it out and Town & Country will show it on the bill. Supervisor John McKenna reported that the Town has 2 contracts, One with Town & Country until 2013 and one with Vierbicher for the remainder of this year. John also stated that the Town has 2 loans one for \$40,000.00 and will be paid off on Dec .4 2009 and the other loan for \$200,000.00 with yearly payments of around \$71,000.00 for three years starting in Jan 2010. John also stated that there has been vandalism in and around Lone Rock and that the residents started a neighbor watch group. They have caught 4 teenagers responsible for a \$20,000 break-in and damage to a home in the Pinelands. John and Brad met with Lamers Bus service to go over winter plowing of roads in the Township.

Public comment was made by Michelle Thomas and she was asking why the Public Hearing was not posted on the web site as the other meetings are.

Patrolman's report by John McKenna in the absence of Brad, John stated that Brad finished the last mowing and has the trucks and plows ready for the winter and did regular maintenance on the equipment.

Building inspector's report was given by the clerk in the absence of Tracy Johnson, Tracy issued 3 permits for November one for Terry Shifflet (wood Shed) one for a porch and one for an electrical service.

Emergency Planning report by Dave Radel, Dave had a teleconference with Sauk County for use of X Cell warning system from Minnesota and Sauk County is interested which will be free to people if they contact them. More information will follow later. Dave also stated that no update on the H1N1 clinic set for Dec. 14. Dave also told of a scam of H1N1 calls asking for personal information to get the shot.

Plan Commission report by Fred lausly, the commission is working with Bob Ewers on his Land division and had a meeting with him on Nov 10 and will meet again at the next meeting. Fred also attended the meeting in Baraboo for Working Lands and talked about Ag Preservation and RCD 35 and Tax credits for farmers if they are enrolled in the program. Fred is going to set up a meeting with Sauk Country Land Division, Plan Commission and Farmers.

ETZ report by John McKenna, John stated that only 1 item needed consideration and was for a carport in the Shifflet trailer park.

Fire District report by Dave Radel, Dave said that they only meet once in a quarter and had no meeting this month.

Buy-out report by Dave Radel, Dave stated that 8 of the first 15 homes have received their money and the next 5 will be closed on December 22. Several of the first homes are being demolished and several are going to be moved. The next group of 13 homes should hear shortly after the first of the year. Jill Bisco asked about her appraisal and where it stands as far as a time table. Joe Fargen asked if the appraisals were coming in as compared to the assessed value on the tax roll. Dave stated that He could not comment on that because of the confidentiality issue.

Drainage update report by Dennis Polivka, Dennis stated that easements have all been given and that Sauk County needs to be included because of raising Hwy JJ and also Pearl Road. Dennis also stated that they have been working with the DNR and Sauk County for the CDBG grant along with Jewell. Dennis stated that farmers and residents should call their senators and representatives and express their concerns for action on the project. Dennis stated that they have been in contact with EDA reps.

Linda Donnelly was present to explain the 25/25 Energy Independence Plan and what the Village, the School district, and the Town can do to reduce costs. Linda stated that it is a small group and that the savings are not what they had hoped for and will hand in the report soon. Linda suggested the Town remove half of the lights in the hall and remove 1 street light along

hwy 14 which is not needed and also replace security and exit lights with LED bulbs. The Town has already delamped the Town Hall.

Chairperson Dennis Polivka asked the Clerk about the \$40,000.00 loan and the Clerk stated that he would like to pay off that loan on Friday. A motion to pay off the loan was made by Dennis Polivka and seconded by Dave Radel. M/C

Last on the agenda was the Land Division and Subdivision Ordinance, John McKenna asked to address several concerns of the ordinance as did Dave Radel and after Fred lausly explained the issues it was decided to have the Plan Commission review and make corrections at their next meeting.

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

Submitted by:  
James Blau  
Town Clerk