

## Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on September 9, 2015 at 7:00 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:00 pm. Demers moved and Reid seconded to appoint Joel Marcus to chair the meeting. Motion carried.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, LuEtta Miller, Michael Broh and Vern Demers. Also present were Wendy Crary, Linda Schwanke, Alan Brey, Kathleen Kosiec, Sue Meise, Linda Thering, Bridget Roberts and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Marcus seconded to approve the minutes of the August 26, 2015 Regular Board Meeting. Motion carried.
4. **Review and approve agenda:** Hausner requested to move Item 7b before Item 6. N. Miller moved and L. Miller seconded to approve the agenda as amended. Motion carried.
5. **Consent agenda:** Reid moved and Demers seconded to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report
  - b. Approval of Disbursements
  - c. Approval of the following License for River Valley Players, 111 E. Jefferson Street, Spring Green, WI:
    - i. Temporary Class "B"/"Class B" Retailer's License for 9/18/15
  - d. Approval of a request submitted by Diane Baryenbruch on behalf of the Spring Green Arts & Crafts Fair to hold the 47<sup>th</sup> Annual Spring Green Arts & Crafts Fair on June 25 & 26, 2016 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 p.m. on Friday, June 24, 2016 and remain closed for the duration of the Art FairMotion carried.
7. **New Business:**
  - b. Alan Brey of Johnson Block summarized the key points of the Village of Spring Green 2014 auditor's report. Brey stated the Village received a clean opinion, which is the highest rating possible. Brey noted the Village is doing a good job staying within the budget and the Village's governmental funds are in excellent shape. Demers moved and Broh seconded to accept the 2014 Audit as presented. Motion carried.
6. **Old Business:**
  - a. Crary stated in an email submitted by Chief Wilkins, the wages line item of the budget would not have to be increased by \$10K if the WI DOT WISE grant was accepted. The board discussed the lack of clarification in regards to the traffic contact requirement. L. Miller suggested if there is an issue with OWI offenders, the work schedule could be adjusted to cover the hours needed. Reid stated she feels the board would be acting out of their integrity by accepting the grant because they do not agree with the purpose of the grant. Reid stated Officer Havlik deserves our thanks and appreciation for all of his hard work in searching for new grants for the Village. The consensus of the board was to not accept the WI DOT WISE grant funds. No action taken.

7. **New Business:**
  - a. L. Miller moved and N. Miller seconded to accept the request for a partial refund of swimming lesson fees submitted by Rachel Castonguay as presented. Motion carried.
  - c. Crary went over the 2016 preliminary budget figures noting there are still many unknown revenue and expense figures at this time, such as State Shared Revenue, General Transportation Aids, Health Insurance, Fire Protection/Outlay and the levies of the other taxing entities. Crary noted Library is requesting a 2% increase in their property tax line item, water and sewer revenues were increased based on projections and percentages were adjusted for the public works department wages to more accurately reflect where they are spending their time. Crary noted funds have been added to ash tree removal, public works building roof repairs and squad outlay. No action taken.
  - d. Crary explained the State of Wisconsin Group Health Insurance Program will now offer dental to all employees. Crary stated if the Village would like to participate in the plan, a Letter of Intent to Elect Dental needs to be submitted to Employee Trust Funds. In addition, the Village must file a Resolution with Employee Trust Funds before January 1, 2016 to verify the employer will offer the Uniform Dental Benefit for plan year 2016. Reid moved and Broh seconded to participate in the Uniform Dental Benefit as presented. Motion carried.
  
8. **Information Items:**
  - a. Information regarding a Sauk County Clean Sweep to be held Saturday, September 26<sup>th</sup> from 8:30 am – 12:00 pm at E8795 Evergreen Lane, Baraboo.
  - b. Sauk County Development Corporation News & Views – August 2015.
  - c. Email correspondence from Chad Christenson regarding interest in village government involvement.
  
9. **General Public Comment:** There was no general public comment.
  
10. **Adjourn:** Reid moved and Demers seconded to adjourn at 8:28 pm. Motion carried.