

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on September 23, 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. Motion carried.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Norm Miller, Michael Broh and Vern Demers. Joel Marcus and LuEtta Miller were absent. Also present were Wendy Crary, Linda Schwanke, Sue Meise, Mary Preuss, Ed Lilla, Greg Wipperfurth and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Broh seconded to approve the minutes of the September 9, 2015 Regular Board Meeting. Motion carried.
4. **Review and approve agenda:** Hausner requested to move Item 5a after Item 6b. N. Miller moved and Reid seconded to approve the agenda as amended. Motion carried.
6. **New Business:**
 - a. Demers moved and N. Miller seconded to approve the Disbursements as presented. Motion carried.
 - b. Reid moved and Broh seconded to approve the request submitted by the Spring Green Dog Park to hold "Bard for the Park" on Sunday, October 11, 2015 as presented. Motion carried.
5. **Old Business:**
 - a. Crary went over the 2016 preliminary budget figures noting only a few minor changes. Crary stated the levy limit worksheet is now available and it indicates that the levy can be increased by approximately \$15K. The consensus of the board was to increase the levy by \$15,500 and put it into the Capital Projects/Streets line item of the budget. No action taken.
6. **New Business:**
 - c. Wipperfurth stated US Cellular's proposed equipment modification on the Spring Green water tower opens up the contract, which should be reviewed by the village attorney. The consensus of the board was to refer the request to the village attorney. No action taken.
 - d. The board discussed the color choice for the water tower painting project. Demers moved and Broh seconded to paint the entire water tower green with white lettering. Motion carried.
 - e. Broh stated he has had several requests for village information to be more readily available. The board discussed social media. Hausner stated he was not in favor of utilizing social media/Facebook as these outlets would be subject to open records law and record retention laws. The board discussed the dangers of commenting on Facebook as a board member. No action taken.
 - f. Broh moved and N. Miller seconded to approve Resolution R-1508, Request for Exemption from County Library Tax. Motion carried.
 - g. Demers moved and N. Miller seconded to approve Resolution R-1509, Existing Employer Option Selection Resolution – Wisconsin Public Employers' Group Health Insurance Program. Motion carried.

- h. The board discussed filling a vacant board seat. There were opposing views on whether to fill the position or to leave it vacant. The item will be placed on the next board agenda for further discussion. N. Miller moved and Reid seconded to accept the letter of resignation, with regret, submitted by Village Trustee LuEtta Miller. Motion carried.
- i. Broh moved and Reid seconded to approve the Snowmobile Trail Land Use Agreement between the Village of Spring Green and the Association of Sauk County Snowmobile Clubs, Inc. as presented. Motion carried.

7. **Information Items:**

- a. Information from the UW Extension/Local Government regarding Fall 2015/Winter 2016 WisLine Series: Current Issues Affecting Local Government Officials.

8. **General Public Comment:** Ed Lilla thanked LuEtta Miller for her service to the Village.

9. **Adjourn:** Reid moved and Broh seconded to adjourn at 8:11 pm. Motion carried.