

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on March 23, 2016 at 7:03 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:03 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, Vern Demers and Michael Broh. Greg Prem was absent. Also present were Wendy Crary, Linda Schwanke, Ed Porter, Darlene Huffman, LeRoy Huffman, Rose Ellen Schneider, Marlyn Radel, Liz Radel, Bob Churchill, Jane Hauser, Noah McVay, Sheryl McCarville, Greg Wipperfurth, Ed Lilla and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Broh seconded to approve the minutes of the March 9, 2016 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** Miller moved and Marcus seconded to approve the agenda as presented. Motion carried.
5. **Old Business:**
 - a. McVay asked the board if they had any questions regarding the Lease Agreement with the RV Area Community Gardens. Broh stated he agrees with McVay's approach. McVay noted he still needed the legal description of the property to incorporate into the Lease. Demers stated he saw in the Home News the garden at the school is being relocated. McVay stated this is the school garden. McCarville explained the school wants a garden, but wants it to be strictly a school garden and not a community garden. Structures, signs and fencing were discussed briefly. Marcus stated upon reading the letter from McVay, he understands the reasoning behind the longer duration of the lease and is now agreeable to it, as long as it begins with the one-year probationary period. Broh moved and Reid seconded to approve the Lease Agreement between the Village of Spring Green and River Valley Area Community Gardens, Inc. subject to the addition of the legal description. Motion carried.
6. **New Business:**
 - a. Broh moved and Demers seconded to approve the Disbursements as presented. Motion carried.
 - b. Miller moved and Demers seconded to approve the request submitted by the Spring Green Farmers Market Managers regarding use of Village property, repair of Village property and the Village watering the Farmers Market cart plants as presented. Motion carried.
 - c. Lilla stated the Plan Commission discussed the Certified Survey Map (CSM) submitted by LeRoy and Darlene Huffman last week. Lilla stated a question arose in regards to a 10' strip of land behind the lot and noted there was no record found to show that had ever been vacated. The Plan Commission recommended approval of the CSM contingent upon the exclusion of the 10' strip and to include county coordinates. Demers moved and Miller seconded to approve the Certified Survey Map (CSM) submitted by Darlene & LeRoy

Huffman with conditions identified by the Plan Commission, to shift the lot line between parcel #182-0342 and #182-0340 located at 307 E. Hoxie Street, Village of Spring Green. Motion carried.

- d. Lilla stated there is a 10' strip of land/alley that runs from Winsted to Worcester and there are no documents at the County indicating it was ever vacated. Lilla stated the land is not open to vehicles and there are no Village utilities. Wipperfurth arrived at 7:27 pm. Lilla stated if the Village wants to entertain the idea of vacating this land, a title search would need to be the first step. Lilla stated he could put a cost estimate together. Marcus stated it was the consensus of the Plan Commission to get this corrected so it does not come up again in the future. The board asked Lilla for a ballpark estimate of the cost to vacate the land. Lilla stated it could cost up to \$2K. Broh stated he thinks the idea of abandonment is a good one; but is not anxious to spend \$2K for it. The consensus of the board was to have Lilla bring back a cost estimate for the alley vacation. No action taken.
- e. Cray stated at the September 25, 2013 Board Meeting, a motion was made and seconded that no purchases over \$150 could be made without prior approval of the Village President. Cray suggested incorporating the change into the purchasing policy, since it has been in effect for several years. Broh moved and Miller seconded to amend Section 3A the Village of Spring Green Purchasing Policy from \$250.00 to \$150.00. Motion carried.
- f. Hausner stated he attended a Golf Club Meeting a month ago and the Golf Club is looking at fundraising options and how the Village may be able to help. The Golf Club asked the Village to consider donating funds; Hausner stated the Village has taken no money from the Golf Club, has leased the property to the Golf Club at no cost and loaned money to the Golf Club at no interest. Hausner stated the Golf Club asked if individuals could donate funds to the Village for the Golf Course. Broh stated precedent comes to mind; if money comes to the Village and the Village spends the money on the Golf Course rather than just giving it right back to the Golf Club, it would appear the Village runs the course. The board discussed donations to the Village for the Golf Club and the Golf Club seeking out non-profit status. Cray stated she is concerned this would open up to other groups to ask for the Village's tax exempt status. Marcus stated it would be worthwhile for the Golf Club to establish as a non-profit. Hausner stated he would share the board's interaction on the subject with the Golf Board and suggest they obtain non-profit status. No action taken.
- g. Wipperfurth stated the pumps at the Industrial Park Lift Station were installed in 2007 and are now obsolete. Wipperfurth went over the costs for new impellers and pumps. Broh moved and Reid seconded to accept the recommendation of Public Works Director – Greg Wipperfurth to replace the impellers and pumps at the Industrial Park Lift Station as presented. Motion carried.

7. Information Items:

- a. 2015 Annual Report Recycling Program Accomplishments and Actual Costs.

8. **General Public Comment:** Churchill asked where the glass from the lift station goes. Lilla explained how the glass travels from the lift station to the wastewater treatment plant and either ends up in the trash or the sludge.
9. **Adjourn:** Miller moved and Demers seconded to adjourn at 8:22 pm. Motion carried.