

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on January 13, 2016 at 7:06 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:06 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Joel Marcus, Greg Prem and Vern Demers. Norm Miller and Michael Broh were absent. Also present were Wendy Crary, Linda Schwanke, Art Carlson, Kevin Wilkins, Mike Havlik, Chad Christenson, Grace Timmerman, Bob Churchill, Ed Lilla and Jenny Pappas.
3. **Approve Minutes:** Reid moved and Demers seconded to approve the minutes of the December 16, 2015 Regular Board Meeting. Motion carried.
4. **Review and approve agenda:** Marcus moved and Demers seconded to approve the agenda as presented. Motion carried.
5. **New Business:**
 - a. Marcus moved and Prem seconded to approve Disbursements as presented. Motion carried.
 - b. Prem moved and Demers seconded to table discussion and possible action regarding LC United's Pay Request – Water Tower Rehabilitation Project until after item 5d. Motion carried.
 - c. Reid stated she received several citizen complaints regarding snow left between the curb and street at the Senior Center and the bottom line is the safety issue. Reid stated she is just asking for more attention/care in regards to the Senior Center. Reid commended Public Works for the job they do, and stressed the need to consider the safety aspect at the Senior Center. The board discussed snow removal on Jefferson Street. Wilkins stated he would like to see more snow removal between 2:00 am and 5:00 am. Marcus stated he received three complaints and of those, the Senior Center was the main concern. Marcus noted Public Works has been very cooperative. No action taken.
 - d. Hausner explained the Department of Natural Resources is conducting a Groundwater Study and there are test wells located within the Village. Hausner stated during the process, landowner's may give proprietary information that they do not want shared with the public. Hausner noted the study will be done in three to five years, at which time the results will be available to the public. Marcus stated he wanted to be sure in granting confidentiality, Village well information would not be withheld from residents, which is not the case. Reid moved and Demers seconded to authorize Hausner to sign the Department of Natural Resource's request for confidential status as presented. Motion carried.
 - b. No action was taken on LC United's Pay Request – Water Tower Rehabilitation Project. The item will be placed on the January 27, 2016 board agenda as Old Business.

6. **Information Items:**
 - a. Memorandum from the Sauk County Highway Department regarding 2016-2017 Sauk County MSILT Project Selections and MSID Project Ranking.
 - b. Correspondence from the Sauk County Department of Human Services regarding a C.A.R.E. (Community Activated Recovery Enhancement) Collaborative committee forum to be held on Thursday, January 14 from 1:30 pm – 3:30 pm at the Spring Green Fire Department.
7. **General Public Comment:** Carlson thanked Hausner for shoveling at the Senior Center. Churchill suggested depositing snow to the south at the Senior Center.
8. **Adjourn:** Prem moved and Reid seconded to adjourn at 7:32 pm. Motion carried.