

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees meeting on April 13, 2016 at 7:01 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:01 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, Greg Prem and Vern Demers. Michael Broh was absent. Also present were Wendy Crary, Greg Jewell, Mike Bisbach, Linda Schwanke, Eric Ferguson, Lin Gunderson, Patti Peltier, Derek Miller, Grace Timmerman and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Miller seconded to approve the minutes of the March 23, 2016 Regular Board Meeting as amended. Motion carried.
4. **Review and approve agenda:** Hausner requested to move Item 7e before Item 7a. Miller moved and Demers 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/Transfer for Rebecca Rex, Stercore Spectaculum, LLC d/b/a The Shit*y Barn, 506 E. Madison St., Spring Green, WI:
 - i. Class "B" Beer and Class "C" WineMotion carried.
6. **Old Business:**
 - a. Jewell stated Dane County Title was not able to locate any record of an alley vacation north of Hoxie Street between Winsted Street and Worcester Street and it does not appear on anyone else's deed. Jewell recommended Allan Peckham for drawing up the alley vacation documents. Jewell stated a survey would cost approximately \$2K, but would not be required. The consensus of the board was to refer the alley vacation to Allan Peckham. No action taken.
7. **New Business:**
 - e. Greg Jewell introduced Mike Bisbach as Ed Lilla's replacement at Jewell Associates. Bisbach stated he previously worked for the City of Dodgeville for seven years and left on good terms. Bisbach stated he is very familiar with street improvement projects, capital inventory plans, TIF Districts, CDBG/LRIP funding. Marcus asked Bisbach if he would attend the Plan Commission meetings as Lilla had. Bisbach stated he would be open to that. No action taken.
 - a. Demers moved and Miller seconded to approve the Prescribed Fire Plan submitted by Brad Hutnik, Chuck Schreiber and Mark Baenen as presented. Motion carried.

- b. Miller moved and Reid seconded to approve the burn request for the River Valley Middle School submitted by Heather Meixelsperger as presented. Motion carried.
- c. Gunderson suggested a one-time approval of burning at the dog park with the contingency that the Spring Green Fire Department performs the burn; this way the dog park representatives do not have to come back every year. Reid moved and Miller seconded to approve the burn request for the Spring Green Dog Park submitted by Patti Peltier with the understanding the Spring Green Fire Department will perform the burn. Motion carried.
- d. Derek Miller stated the parsonage needs to be removed for the rebuild of the church as the new church will have a larger footprint. Miller stated they tried to sell the building and had one interested buyer, but it fell through. Miller stated the church has been in discussion with the Spring Green Fire Department regarding their use of the building for training exercises and a controlled burn. Gunderson stated the district does not have a lot of large fires, so this is a good way to practice skills; it is a very valuable training tool. Gunderson noted the result of the burn would be less material for the church to have hauled away which would save them money. Miller stated the garage would be demolished first to leave a safe margin between the house and power poles along the alley. Reid moved and Demers seconded to approve the request as submitted. Ferguson stated when the church burned, the smoke and smell lingered for days. Ferguson stated he was not excited about this burn, as it is in the middle of town with things in it that really should not be burned. Miller stated he does not want to alienate any neighbors. Ferguson asked how much time it would take to remove the materials after a complete burn. Miller stated they would most likely need a couple of days for the removal process. The board discussed the fire department utilizing the structure for training exercises versus a complete burn. Gunderson stated he would be happy with any training he could get. Ferguson asked if the shingles could be removed prior to a complete burn. Reid withdrew her original motion and Demers withdrew his original second. Marcus moved and Miller seconded to approve the burn request for the Cornerstone Church Parsonage located at 123 W. Monroe Street submitted by Derek Miller with the modification of prior to the complete burn, all shingles to be removed and weather conditions be such that there is no risk of contamination to neighboring properties. Motion carried

8. **Information Items:**

- a. Election Specifics Costs Report – April 5, 2016 Presidential Preference & Nonpartisan Office.

9. **General Public Comment:** There was no general public comment.

10. **Adjourn:** Prem moved and Demers seconded to adjourn at 7:43 pm. Motion carried.