

## **Minutes of Regular Session**

Proceedings of the Village of Spring Green Board of Trustees meeting on February 8, 2017 at 7:02 pm, 154 N. Lexington Street, Spring Green Wisconsin.

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:02 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Joel Marcus, Norm Miller, Vern Demers and Michael Broh. Robin Reid and Grace Timmerman were absent. Also present were Wendy Crary, Linda Schwanke, Mike Bisbach, Bob Churchill, Chad Hunter, Marie Baker, Sheryl McCarville, Noah McVay, Betsy D'Angelo, Amy Welp, David Clutter, Debora Morton, Shawn Olmstead, Kevin Wilkins, Katie McGrath, Shannon Porter and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Broh seconded to approve the minutes of the January 25, 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. **New Business:**
  - a. Demers moved and Miller seconded to approve the Disbursements as presented. Motion carried.
  - b. McVay stated the RVACG is seeking permission to implement prairie plants and grasses to form a prairie garden bed. McVay stated they are having some pollination issues and the prairie bed would assist with the pollination process. McVay stated having a beehive would further facilitate the pollination process. Broh stated the requests presented are perfectly appropriate in this scenario. Demers inquired as to the size of the beehive. McVay stated they plan to install one small hive which would measure approximately 10-12" wide and 3' tall. Broh moved and Miller seconded to approve the request submitted by Sheryl McCarville & Noah McVay/RVACG for the implementation of prairie plants and a beehive at the River Valley Area Community Garden as presented. Motion carried.
  - c. Hunter stated there is a brush pile located at the Golf Course they would like to burn. Hunter stated he has been in contact with the Fire Department and the burn would be supervised and held on a date specified by the Fire Chief. Miller moved and Demers seconded to approve the burn request for the Spring Green Golf Club submitted by Allan Peckham/Chad Hunter as presented. Motion carried.
  - d. Broh moved and Demers seconded to approve the Kennedy Road Recycling Center/Burn Area Agreement – Attachment A as presented. Motion carried.
  - e. Demers gave a status report on priorities and possibilities for the parks and recreation of Spring Green submitted by the Park & Recreation Committee. Demers noted the tennis court grant they were looking into will not work for the Village, but they will continue to work on fundraising for repairs. Demers stated the Committee is and will be seeking out more public input. No action taken.
  - f. Broh moved and Demers seconded to approve the Joint Powers Agreement for the Sauk County 911 Emergency System as presented. Motion carried.
6. **Information Items:**
  - a. Information from Debora Morton – Driftless Defenders regarding American Transmission Company's power line proposal.
  - b. Correspondence from Grace Timmerman regarding an extended absence.
7. **General Public Comment:** There was no general public comment.
8. **Adjourn:** Miller moved and Broh seconded to adjourn at 7:36 pm. Motion carried.