

**Minutes of the Joint Meeting of the Township of Spring Green and
Village Sanitation & Recycling Committee**

Proceedings of the Joint Meeting of the Town of Spring Green and Village Sanitation & Recycling Committee, held at 6:00 pm on Thursday, May 25, 2017 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Eugene Hausner called the meeting to order at 6:00 pm. Members present were: Kevin Lins, Dave Radel, Carla Carmody, Norm Miller, Vern Demers and Eugene Hausner. Also present was Jenny Pappas.
2. **Appoint Minute Taker:** Jenny Pappas was appointed minute taker.
3. **Approve Minutes:** Demers moved and Miller seconded to approve minutes of the February 1, 2017 Joint Sanitation & Recycling Committee and Township of Spring Green meeting as presented. Motion carried.
4. **Review and approve agenda:** Radel moved and Lins seconded to adopt the agenda as presented. Motion carried.
5. **Discussion and information pertaining to a proposed Wood Burning Facility Ordinance:** Lins stated the Township Attorney drew up the proposed Wood Burning Facility Ordinance which mirrors the State Statutes. The ordinance will allow the Township to have their own fee/fine schedule. Lins asked if there were any objections. No objections to the proposed ordinance were noted. The fence requirement was discussed, along with the snowmobile trail and whether it would encroach the proposed fenced area. Hausner stated he would check with the snowmobile club and Village legal counsel regarding the fencing. Demers moved and Miller seconded to approve the Draft Chapter 18 – Wood Burning Facility Ordinance as presented. Motion carried.
6. **General Public Comment:** There was no general public comment.
7. **Adjourn:** Lins moved and Miller seconded to adjourn at 6:28 pm. Motion carried.