

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees

January 10, 2018 – 7:05 pm

154 N. Lexington Street, Spring Green WI

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:05 pm.
2. **Roll call of Village Board members:** Members present were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, LuEtta Miller, Vern Demers and Michael Broh. Also present: Wendy Crary, Linda Schwanke, Greg Wipperfurth, Kevin Wilkins, Mike Havlik, Tyler Wilkinson, Colin O'Keefe and Jenny Pappas.
3. **Approve Minutes:** Demers moved and Reid seconded to approve the minutes of the December 20, 2017 Regular Board Meeting as presented. Motion carried.
4. **Review and approve agenda:** N. Miller moved and L. Miller seconded to approve the agenda as presented. Motion carried.
5. **Consent agenda:** Reid moved and Broh seconded to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of DisbursementsMotion carried.
6. **New Business:**
 - a. Crary stated a petition was submitted by Pam Chegade regarding a snow removal ordinance revision. Crary stated per legal counsel, no action is required unless the board wishes to act on the petition. Marcus stated there are not enough signatures on the petition to warrant any action. Reid stated the board will take the petition into consideration during the review process at the end of the season. The consensus of the board was to acknowledge receipt of the petition. No action taken.
 - b. Wipperfurth explained there are two aeration blowers at the wastewater treatment plant and they alternate running every 72 hours. One of the blowers was replaced last fall and the other has been pulled to obtain a quote for repair or replacement. Wipperfurth stated the cost to repair the blower is \$2,432 and the cost to replace the blower is \$4,919. The board discussed whether to repair or replace the blower. Wipperfurth noted the blower was installed in 1996 and has been repaired once before in 2008. Broh moved and Reid seconded to purchase a new aeration blower for the wastewater treatment plant from Hardy Pro-Air Systems & Service for \$4,919.08. Motion carried.
7. **Information Items:**
 - a. Correspondence from Sauk County Highway Department regarding 2018-2019 Sauk County MSILT Project Selections and Ranking.
8. **General Public Comment:** There was no general public comment.
9. **Adjourn:** N. Miller moved and Demers seconded to adjourn at 7:16 pm. Motion carried.