

Minutes of Regular Session

Proceedings of the Village of Spring Green Board of Trustees

August 22, 2018 – 7:00 pm

154 N. Lexington Street, Spring Green WI

1. **Call to order:** Gene Hausner, Village President called the meeting to order at 7:00 pm.
2. **Roll call of Village Board members:** Members present Gene Hausner, Robin Reid, Joel Marcus, Michael Broh, LuEtta Miller and Jane Hauser. Absent Norm Miller. Also present: Wendy Crary, Vikki Stingley, Greg Wipperfurth, Linda Schwanke, Michael Havlik, Greg Jewell, and Mike Nachreiner.
3. **Approve Minutes:** Motion by Reid to approve the August 8, 2018 Regular Board Meeting as presented with the correction to 7.c. type-o error “....expense...” should be “experience”. Seconded by Marcus. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Marcus to approve the agenda as presented. Seconded by Hauser. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Broh to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of DisbursementsSeconded by L. Miller. Voice vote. Motion carried.
6. **New Business:**
 - a. Crary shared that Mike Nachreiner was here on behalf of the River Valley Girl’s Swim Team and that they were requesting to use the pool through September 30th. Wipperfurth said that public works had no concerns with the pool remaining open till then. Motion by Reid to approve the request from Jaime Hegland on behalf of the River Valley Girl’s Swim Team to utilize the municipal pool through September 30th for daily practice and to bill River Valley School District \$1500.00 for the Swim Team pool rental fees for September. Seconded by Hauser. Voice vote. Motion carried.
 - b. Joel Marcus shared that he would need to be out of town and would not be able to attend the next Plan Commission meeting and was requesting an alternate be appointed for the September 19, 2018 meeting. Motion by Marcus to approve the appointment of Jane Hauser as an alternate to the Plan Commission for Joel Marcus at the September 19, 2018 meeting. Seconded by Broh. Voice vote. Motion carried.
 - c. Motion by Reid to accept the letter of resignation submitted by Board of Zoning Appeals member Leslie Shultz. Seconded by Marcus. Voice vote. Motion carried.
 - d. Openings on the Board of Zoning Appeals, Downtown Design Committee and TIF District Joint Review Board were discussed. No action was taken on the open Board of Zoning Appeals seat. Eric Ferguson or Mary Jane D’Alton were suggested as possible candidates for Downtown Design Committee open seat. Gene Hausner made a recommendation that Joel Marcus would be a good choice for the opening on the TIF District Joint Review Board. Motion by Broh to appoint Joel Marcus to the TIF District Joint Review Board. Seconded by Hauser. Voice vote. Motion carried.
 - f. Crary shared that Greg Jewel was here to give advice to the board about the appeal made by Cardinal CG R&D, Cardinal CG Company, and Cardinal IG Company on their

Personal Property Assessments. It was also noted by Crary that she had talked to the DOR and there was limited time to file an objects to this appeal and that Cardinal CG R&D, Cardinal CG Company, and Cardinal IG Company's appeal was on their self filing Personal Property Assessments. Broh and Reid both agreed that the board must file an appeal. Jewel shared that from the information he had gather this appeal was made from the MN main office not by the locate office in Spring Green. Motion by Reid to file an objection appeal to the Cardinal CG R&D, Cardinal CG Company, and Cardinal IG Company's filing appeal on their Personal Property Assessments. Seconded by Broh. Voice vote. Motion carried.

- g. Crary submitted a letter requesting an extension to her vacation and comp hours due to the recent change in staff that requires her immediate supervision and training. Motion by Broh to extend Clerk/ Treasurer Wendy Crary's remaining 34.75 hours of vacation time for one year from her anniversary date of August 28th. Seconded by Marcus. Voice vote. Motion carried.

7. **Information Items:**

- a. Correspondence from the Wisconsin Department of Administration regarding preliminary estimate of the January 1, 2018 population for the Village of Spring Green rose from 1,628 in 2010 to 1,630 preliminary estimate in 2018.
- b. State of Wisconsin, Department of Natural Resources 2019 Recycling Grant to Responsible Units Application was submitted August 18, 2018.

8. **General Public Comment:** No general comment.

9. **Adjourn:** Motion by Reid to adjourn at 7:47 pm. Seconded by Broh. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley