

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**October 24, 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, Norm Miller Jane Hauser, and Michael Broh. Absent: LuEtta Miller. Also present: Wendy Crary, Vikki Stingley, Doug Enke, Dustin Enke, Greg Jewell, Mike Bisbach.
3. **Approve Minutes:** Motion by Broh to approve the October 10, 2018 Regular Board Meeting as presented. Seconded by Reid. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by N. Miller to approve the agenda as presented. Seconded by Reid. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Reid to approve the consent agenda consisting of the following:
  - a. Approval of Disbursements.
  - b. Approval of a street closure request submitted by the Spring Green Area Chamber of Commerce for the Country Christmas Light Parade to be held on Friday, November 30, 2018 from 5 pm – 7 pm.
  - c. Approval of a street closure request submitted by the Spring Green Area Chamber of Commerce for the Country Christmas Parade Float Parking & Viewing to be held on Friday, November 30, 2018 from 7pm – 8 pm located on Jefferson Street between Lexington & Worcester.
  - d. Approval of street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on Saturday, December 1, 2018.  
Seconded by Hauser. Voice vote. Motion carried.
6. **Old Business:**
  - a. Crary gave an updated review of the 2019 preliminary budget figures to the board.
7. **New Business:**
  - a. Doug Enke and his son Dustin from Town & Country Sanitation presented to the board their request to implement garbage and recycling “toters” for each home/residence and in return sign a new contract for seven years with no increase in the first three years and then only a three percent increase for the remaining 4 years. They also had a “toter” to show the board. Broh questioned if the idea of having 2 “toters” in front of every home would be something that are residents would like. Hauser asked if they could be smaller? Enke said they did have a smaller 65 gal “toter”, but it had been recommended by other companies to stay with one size. Enke also shared that part of the reason the company was looking at “toters” is due to insurance issues and the lack of quality CDL drivers. With this system Enke explained we would bring in two trucks on garbage/recycling days and on garbage only weeks we would only need one truck and driver. Broh and Hauser questioned if this would confuse residents. Enke said that Town & Country Sanitation would send out notices and make sure everyone knew of the changes before they switched over. Hauser questioned if there would be smell issues. Marcus asked Enke if they could accommodate both types of “toters”. He also questioned, “what about people who cannot get their “toters” to the curb.” Enke reply that they have made accommodations for some residents in the Township who had special restrictions. Reid shared that she did not feel that everyone fills their recycling every week and not sure about the

“toter” size for garbage was desired. N. Miller and Marcus agreed with others on the board that we cannot make this decision right now till we get citizens input. Broh asked Enke “What if we said NO.” Enke said he would still honor the contract due to the fact the Village has been a good customer. Broh Motioned to approve the seven-year contract with Town & Country Sanitation without the 1 pass program locking in the rates for the next three years with no more than a three percent increase after that for the remaining 4 years. Seconded by Reid. Voice vote. Motion carried.

- b. Motion by Reid to approve the audit engagement letter for the year ending December 31, 2018 submitted by Johnson Block and Company, Inc. Seconded by N. Miller. Voice vote. Motion carried.
- c. Greg Jewell of Jewell Associates Engineers reported to the board the results from the bid opening at 10 am. Jewell shared that they had 14 bidders. He added that the low bid on Contract 1 came from Meise Construction at \$244,045.00 and Contract 2 came from Niesen and Son Landscaping at \$283,301.00. Motion by Broh to award Contract 1 to Meise Construction at \$244,045.00 and Contract 2 to Niesen and Son Landscaping at \$283,301.00 for their bids on the construction contract for the Industrial Park Berms & Storm water Ponds project. Seconded by Marcus. Voice vote. Motion carried.
- d. Mike Bisbach of Jewell Associates Engineers presented the contract regarding the Berms and Storm water design. Motion by Broh to approve the contract as presented for the Berms and Storm water design contract between Jewell Associates Engineers and the Village. Seconded by N. Miller. Voice vote. Motion carried.
- e. Bisbach of Jewell Associates Engineers presented the contract regarding the Roadway and Utilities design contract. Motion by Reid to approve the contract as presented for the Roadway and Utilities design contract between Jewell Associates Engineers and the Village. Seconded by Broh. Voice vote. Motion carried
- f. Jewell reported that the performance of TIF #6 was much better than hoped. Due to the bids coming in lower than expected.
- g. Marcus shared that the main reasons for the requested amendments to Section 2 General Provisions was solely due to updating the verbiage to be gender neutral. In Section 3.03B R-3 Zoning District “we felt there needed to be more order of what is expected and in Section 3.11 ESR Zoning District within the Village of Spring Green Zoning Ordinance it allows for a “grandfathered in” on multiple driveways. Motion by Reid to approve the recommended amendments to Section 2 General Provisions, Section 3.03B R-3 Zoning District, and Section 3.11 ESR Zoning District within the Village of Spring Green Zoning Ordinance as presented. Seconded by N. Miller. Voice vote. Motion carried

**8. Information Items:**

- a. Crary shared a letter from the Demographic Services Center regarding the final estimate of January 1, 2018 population for the Village of Spring Green in Sauk County is 1630.
- b. Crary also shared a Letter from LaRowe Gerlach Taggart LLP on behalf of Richland, Ltd. regarding an objection to the proposed discontinuance of a portion of Hoxie St.

**9. General Public Comment:** No General Public Comment

- 10. Adjourn:** Motion by N. Miller to adjourn at 7:45pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley