

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
April 10, 2019 – 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 were Michael Broh, Joel Marcus, Norm Miller, Jane Hauser, LuEtta Miller, Robin Reid and Gene Hausner. Also, present: Wendy Crary, Linda Schwanke, Todd Deibert, Mike Bisbach, Kim Lamoreaux, Carrie Portz, Vikki Stingley and Janice Crook – 7:07pm.
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the March 27, 2019 Regular Board Meeting as presented. Seconded by Reid. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by N. Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by N. Miller to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of Spring Clean Up for May 1st & 2nd, 2019.
Seconded by Hauser. Voice vote. Motion carried.
6. **New Business:**
 - a. Kim Lamoreaux, the new Spring Green Area Chamber of Commerce Executive Director, introduced herself to the board.
 - b. Carrie Portz of the Spring Green Community Library shared the Spring Green Community Library Annual Report along with a flyer that gave an overview of this report to the Village Board.
 - c. Janice Crook shared with the board that Spring Green Fire/EMS will not be hosting a dance this year as a fun raiser, instead they will be doing a Wellness Event, May 18, 2019, 11:00 – 5:00 pm. The health/wellness event will include a demo of the “jaws of life”, med-flight, blood pressure and sugar screenings, and raffle. Crook went on to request a “Family Pool Pass” from the Village because she felt it would be a big draw. She also added that many of the local businesses were making donations in support of the event. Motion by L. Miller to approve a request from the Spring Green Fire/EMS Department for the donation of a “Family Pool Pass”. Seconded by Reid. Voice vote. Motion carried.
 - d. Reid shared that the Park & Recreation Committee met last week April 1, 2019 and discussed needed upkeep to the parks. It was decided that the bushes around the pool should be removed and replaced with concrete. Janice Crook stated that she had volunteers to help with this project. She added this would make it look neater and clean-up would be easier. She also said that she had volunteers to pour the cement but would request that the Village pay for the cost of the cement. Crook went on to say that her husband Jay would make a picnic table for the new area creating a rest area by the pool. Motion by L. Miller to move forward with the removal of the bushes around the pool being

replaced with concrete payed for by Village and all work/ labor being donated by Janice Crook, volunteers and the Dolphins with direction from Greg Wipperfurth on cement. Seconded by Reid. Voice vote. Motion carried.

- e. Janice Crook told the Village Board that she had reviewed the pool fees with neighboring communities and had found that the Village's pool fees were comparable, except we do not have a senior swim lap fee. Crook stated that she felt the prices from last year were still reasonable. She added that she would like to see a senior swim lap fee added for adults 55+ at \$45.00 a person for the season. Motion by Broh to keep the pool fees the same as last year for the 2019 season, adding a "Lap Pass" for Adults 55+ at \$45.00/season. Seconded by Reid. Voice Vote. Motion carried.
- f. Reid shared that the Parks & Recreation Committee also discussed the need for a "Ten Year Parks & Recreation Plan" for the Village of Spring Green. She went on to say that they had talked to Mike Bisbach from Jewells about writing the "Ten Year Plan". Reid added that she had talked to Greg Wipperfurth about whether he knew who or where a copy of the "Ten Year Plan" could be found. She said that Wipperfurth was unsure whether there was one, but it had been discussed years ago. Crary added that she remembered there was talk about writing a "Plan" and it included a plan for future ball diamonds. Reid also went on to say that the Village should have a "Ten Year Plan" because it gives us clear direction and is needed if we would apply for grants. Broh asked Bisbach if he had any idea of the cost? Bisbach said he did not but would be willing to write up a proposal. No action taken.
- g. Todd Deibert and Mike Bisbach of Jewell shared with the board that they had bid openings today at 10:00 am for the 2019 Spring Green Street and Utility Construction project. They went on to share that they had only received three bids and all bids came in lower then projected. Meise Construction bid was \$1,579,505.65, Rule Construction bid was \$1,670,673.60 and A-1 Excavating bid was \$1,811,473.55. Motion by Broh to award the low contract bid to Meise Construction for \$1,579,505.65 for the 2019 Spring Green Street and Utility Construction project. Seconded by Hauser. Voice Vote. Motion carried.

7. Information Items:

- a. Wendy Crary shared that Sauk County had send information on the upcoming Sauk County Clean Sweep, Saturday, June 1, 2019 from 8:30-Noon.

8. General Public Comment: No public comment.

- 9. Convene into closed session:** Motion by Gene Hausner at 7:36 pm to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Seconded by Reid. Roll call vote aye: Broh, L. Miller, Hauser, N. Miller, Marcus, Reid and Hausner – aye 8, nay 0. Motion carried.

- 10. Reconvene in to open session:** Motion by Hausner to reconvene into open session at 8:48 pm. Seconded by Reid Roll call vote aye: Broh, L. Miller, Hauser, N. Miller, Marcus, Reid and Hausner – aye 8, nay 0. Motion carried.

- a. No action on current and future leadership positions within the Spring Green Police Department.
 - b. No action on village employee compensation for Spring Green Police Department staff, but a special meeting of the Village Board will be scheduled for Tuesday, April 16, 2019, 5:00 pm to discuss these items some more.
11. **General Public Comment:** No public comment.
12. **Adjourn:** Motion by L. Miller to adjourn at 8:50 pm. Seconded by Marcus. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley