

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**September 11, 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 7:04 pm.
2. **Roll call of Village Board members:** Members present were Joel Marcus, Norm Miller, Jane Hauser, LuEtta Miller, Gene Hausner and Michael Broh. Excused: Robin Reid. Also, present: Wendy Crary and Vikki Stingley.
3. **Approve Minutes:** Motion by Broh to approve the minutes of the August 28, 2019 Regular Board Meeting as presented. Seconded by Marcus. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by N. Miller to approve the agenda as presented. Seconded by Hauser. Voice vote. Motion carried.
5. **New Business:**
  - a. Motion by Broh to approve the disbursements as presented. Seconded by N. Miller. Voice vote. Motion carried.
  - b. Crary told the Village Board that Resolution R-1916: “Request for Exemption from County Library Tax” is reviewed annually. She added that we can be exempt from county library tax if we appropriate the defined minimum of \$56,870.00. We appropriated \$98,942.00 in 2019. Motion by L. Miller to approve Resolution R-1916: Request for Exemption from County Library Tax as presented. Seconded by Marcus. Voice vote. Motion carried.
  - c. Crary shared with the Village Board that the Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green is also due for the annual review. There are no changes to the route or the agreement. Motion by N. Miller to approve the Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green as presented. Seconded by Broh. Voice vote. Motion carried.
  - d. Crary stated that Todd Miller was recently appointed as the Chair to the vacant seat of the Board of Zoning Appeals. She added with the possible upcoming appeals, the Village Board should also consider appointing an alternate in case one of the members is unable or needs to recuse themselves due to conflict of interest. Crary reminded the Village Board that it takes four (4) members of the Board of Zoning Appeals to correct an error; grant a variance; make an interpretation; and permit a utility, temporary, unclassified, or substituted use. Motion by N. Miller to appoint John Finn as an alternate to the Board of Zoning Appeals. Seconded by Hauser. Voice vote. Motion carried.
  - e. Crary reviewed the 2020 preliminary budget figures with the Village Board.

**Information Items:**

- a. Information regarding Sauk County Clean Sweep to be held on Saturday, September 28 from 8:30 am – 12:00 pm.

- b. Information from Sauk County regarding the First Annual Indigenous Peoples' Day.
  - c. Information from Sauk County Development Corporation regarding Economic Development.
  - d. Information from Sauk County Treasurer regarding Delinquent 2015 Property Taxes, Case No. 19 GF 603.
- 6. **General Public Comment:** No Public Comment.
- 7. **Convene into closed session:** Motion by Hausner at 7:49 pm to convene 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 N. Miller. Roll call vote: Broh, Hauser, N. Miller, Marcus, L. Miller and Hausner – aye 6, nay 0. Reid absent. Motion carried.
- 8. **Reconvene into open session:** Motion by Hausner to reconvene into open session at 8:26 pm. Seconded by L. Miller. Roll call vote: Broh, Hauser, N. Miller, Marcus, L. Miller and Hausner – aye 6, nay 0. Reid absent. Motion carried.
- 9. No action taken on village employee evaluations and compensation for 2020.
- 10. **General Public Comment:** No Public Comment.
- 13. **Adjourn:** Motion by N. Miller to adjourn at 8:27 pm. Seconded by Broh. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley