

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
September 9, 2020 – 7:00 pm
Meeting held via Zoom & Teleconference due to COVID 19 Health Emergency

1. **Call to order:** Gene Hausner, Village President called the board meeting to order at 7:03 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Gene Hausner, Robin Reid, Joel Marcus, Norm Miller, Jane Hauser, LuEtta Miller, and Michael Broh. Also, present via Teleconference: Wendy Crary, Todd Deibert, Linda Schwanke, and Mike Stoddard.
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the August 26, 2020 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 Joel Marcus. Voice vote. Motion carried.
5. **Old Business:**
 - a. Motion by Reid to approved the second reading of Village of Spring Green Ordinance Chapter 189 – Building Construction. Seconded by Broh. Voice vote. Motion carried. Motion by Broh to suspend the third reading of Village of Spring Green Ordinance Chapter 189 – Building Constriction. Seconded by N. Miller. Voice vote. Motion carried.
6. **New Business:**
 - a. Motion by Marcus to approve Disbursements. Seconded by L. Miller. Voice vote. Motion carried.
 - b. Motion by N. Miller to approved the Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green. Seconded by Reid. Voice vote. Motion carried.
 - c. Crary informed all in attendance that the Village has received reimbursement of various Covid-19 related expenses in the amount of \$5,022.34. Crary is gathering additional costs and charges for submittal due September 15th. Crary explained what items are reimbursable. The Village is installing a new drop box for absentee voting purposes. Crary explained that the current voting booths are one unit and cannot be placed 6 feet apart as recommended. The consensus of the board was to authorize Crary to purchase new voting booths and to have the latitude to hire additional part-time employees as needed for absentee voting requests due to Covid-19. All expenses related to Covid-19 are eligible for reimbursement under the Routes to Recovery grant program. No action was necessary regarding this item.
 - d. Crary reviewed the Comp Time accrued by employees as a result of Covid-19. Motion by Broh to pay all Comp Time accrued by Wendy Crary as a result of Covid-19 during the April and August 2020 Elections. Seconded by Reid. Voice vote. Motion carried.
 - e. Crary reviewed the 2021 preliminary budget figures with the Village Board. No action was necessary regarding this item.

8. **General Public Comment:** Schwanke inquired as to when the new drop box would be installed as she would like to include a picture and information in the Home News. Crary will call Schwanke as soon as Public Works is able to complete the installation.
9. **Adjourn:** Motion by N. Miller to adjourn at 7:51 pm. Seconded by Hauser. Voice vote. Motion carried.