

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
December 16, 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 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Gene Hausner, Robin Reid, Norm Miller, Jane Hauser, LuEtta Miller, and Michael Broh 7:14 pm. Absent: Joel Marcus. Also, present via Teleconference: Wendy Crary, Greg Wipperfurth, Mike Stoddard, Linda Schwanke, Valley Sentinel, Patrick Hagen, Keith Maxwell, Nancy Maxwell, Greg Prem, Barbara Pratt, John Schgren, Paul Kardatzke - Jewell Associated Engineers, Inc, Todd Deibert - Jewell Associated Engineers, Inc, and Vikki Stingley
3. **Approve Minutes:** Motion by Broh to approve the minutes of the December 2, 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 Hauser. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Reid to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Hauser. Voice vote. Motion carried
6. **Old Business:**
 - a. Clerk/Treasurer Wendy Crary shared that Zoom has an option for private text if needed during the Caucus. This led to a motion by L. Miller to continue Zoom & Teleconference Village Board Meetings till the end of January due to Covid-19 and then review again in February. Seconded by Reid. Voice vote. Motion carried
7. **New Business:**
 - a. Greg Prem gave a brief overview of the Spring Green Fire Protection District Annual Report. Motion by L. Miller to accept the Spring Green Fire Protection District Annual Report as presented. Seconded by N. Miller. Voice vote. Motion carried.
 - b. Paul Kardatzke - Jewell Associated Engineers, Inc, presented the updated concept drawings for the Veterans Memorial with the Village Board. Concerns were brought up about loss of green space; while still having a peaceful reflection area for the Veterans Memorial. Several suggestions that the sidewalk location should be reviewed: closer to the North Park Shelter, enter from westside, or from behind the shelter. The Village Board asked the Veterans Memorial Committee to review and report back.
 - c. Wendy Crary, Clerk/Treasurer, told the Village Board that they had received a copy of the WI Public Service Commission's Final Decision on the Spring Green Municipal Water Utility Rates in the packet. She added that rate increases needed to be implemented within 90 days from the decision, recommending January 1, 2021. This increase would not be seen till April's billing for 1Q 2021. Motion by Broh to implement the 4.9% rate increase for water utility January 1, 2021. Seconded by Reid. Voice vote. Motion carried.
 - d. Greg Wipperfurth, Public Works Director, asked the Village Board for direction regarding Town & Country Sanitations increased charges for appliance disposal at the

Kennedy Recycling Center. Wipperfurth told the Village Board that Town & Country Sanitations will pick-up appliances for a fee. He added that he had concerns about who would be responsible to collect the fees. Motion by L. Miller to discontinue Town & Country Sanitations appliance disposal at the Kennedy Recycling Center. Seconded by N. Miller. Voice vote. Motion carried.

- e. Greg Wipperfurth, Public Works Director, asked the Village Board for approval regarding replacement of a transducer at the Waste Water Treatment Plant by L W Allen. Motion by N. Miller to approve the replacement of a transducer at the Waste Water Treatment Plant by L W Allen as presented. Seconded by Broh. Voice vote. Motion carried.
 - f. Greg Wipperfurth, Public Works Director, asked the Village Board for approval to contract with HydroCorp for Cross-Connection Control Services. He added that this service is required by the Department of Natural Resources and has to be done by a neutral plumber. Motion by L. Miller to approve the Professional Service Agreement with HydroCorp for Cross-Connection Control Services as presented. Seconded by Hauser. Voice vote. Motion carried.
 - g. Michael Stoddard, Chief of Police, made a request of the Village Board for replacement of a mobile data computer for the Police Department. Stoddard added that he had monies in his 2020 budget to purchase the computer. Motion by Reid to approve the requested replacement of a mobile data computer for the Police Department as presented. Seconded by N. Miller. Voice vote. Motion carried.
 - h. Michael Stoddard, Chief of Police, shared with the Village Board the 2021 Plain Police Services Contract. He added that there were no changes; it is the same contract as past years. Motion by Broh to approve the 2021 Plain Police Services Contract as presented. Seconded by Reid. Voice vote. Motion carried.
 - i. Wendy Crary, Clerk/Treasurer, asked the Village Board to take action regarding an audit engagement letter for years ending December 31, 2020, 2021, and 2022 submitted by Johnson Block and Company, Inc. She added that the Village has worked with Johnson Block and Company, Inc for many years. Motion by Broh to approve the audit engagement letter for years ending December 31, 2020, 2021, and 2022 submitted by Johnson Block and Company, Inc. as presented. Seconded by N. Miller. Voice vote. Motion carried.
8. **General Public Comment:** No Public Comment.
9. **Adjourn:** Motion by N. Miller to adjourn at 7:55 pm. Seconded by L. Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley