

Minutes of Public Caucus of the Village Board
Proceedings of the Village of Spring Green Board of Trustees
January 13, 2021 – 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 7:06 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, Alex Ziemke, Gaile Burchill, Jennifer Snow, Luke Snow, Paula Schiller, Clem Gillitzer, Barbara Baxter, David Saperstein, Deb Miller, Derick Miller, Paula Barta, Audrey Blau, Linda Donnelly, Damian Barta, Dave Chapman, Barbara Morford, Barbara Mott, Jeannie McCarville, Rep from Valley Sentinel, Mike Stoddard, Linda Schwanke, Valley Sentinel, Patrick Hagen, Bill Reinke, Todd Deibert - Jewell Associated Engineers, Inc, Vikki Stingley, SGACC, and T at 7:43 pm
3. **Review and approve agenda:** Motion by L. Miller to approve the agenda as presented Seconded by N. Miller. Voice vote. Motion carried.
4. **Nominations for one (1) Village President, terms expiring April 19, 2021 were as follows:**
 - Robin Reid nominated by LuEtta Miller and seconded by Michael Broh. Hearing no other nominations, nominations closed at 7:09 pm. Motion carried.
5. **Nominations for the three (3) Trustees, terms expiring April 21, 2021 were as follows:**
 - Jennifer Snow nominated by Robin Reid and seconded by Jane Hauser.
 - Dave Chapman nominated by Linda Donnelly and seconded by Michael Broh.
 - David Saperstein nominated by Jane Hauser and seconded by Michael Broh.
 - Clem Gillitzer nominated by Audrey Blau and seconded by Norm Miller.
 - Deb Miller nominated by Paula Schiller and seconded by LuEtta Miller.
 - Jeannie McCarville nominated by Joel Marcus and seconded by Norm Miller.
 - Patrick Hagen nominated by Bill Reinke and seconded by Robin Reid.Hearing no other nominations, nominations closed at 7:26 pm. Motion carried.
6. **Appoint tellers and vote to reduce nominations to two (2) individuals for Village President and six (6) individuals for Trustee if necessary were as followed:**
 - It was not necessary to appoint tellers and vote to reduce two (2) individuals for Village President.
 - It was necessary to appoint tellers and vote to reduce six (6) individuals for Trustee due to the nominations of seven (7) individuals for Trustee as follows: Jennifer Snow, Dave Chapman, David Saperstein, Clem Gillitzer, Deb Miller, Jeannie McCarville and Patrick Hagen. Wendy Crary, Clerk/Treasurer informed attendees that Alex Ziemke was at the Village Office with her “mask” acting as the 2nd Teller. This is due to the COVID-19 Health Emergency which caused the need to conducted the Caucus Meeting by Zoom & Teleconference for safety. Crary continued informing all that could they could vote for up to three (3) individuals by texting or calling her cell phone or they could

privately message her by Zoom. She also gave the option for voters call or send emails to the Village Office.

- **Results(alphabetically):** Dave Chapman, Clem Gillitzer, Jeannie McCarville, Deb Miller, David Saperstein, and Jennifer Snow.

Crary asked that all nominates stop by the office or make arrangements to complete the needed paper work within five (5) days. Crary also added that she would draw for name placement on the April ballot next Thursday.

Eugene Hausner extended a thank you to all attendants and Alex Ziemke for participating in the Caucus.

7. **General Public Comment:** Linda Donnelly shared that she wanted to thank all outgoing Village Board Members for their service to the Community and all their work on the info structure. She added I have worked a lot with Gene Hausner over the years. Thank you!
8. **Adjourn:** Motion by L. Miller to adjourn at 7:51 pm. Seconded by Reid. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
January 13, 2021 – Immediately following the Caucus at 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 7:52 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, Alex Ziemke, Gaile Burchill, Jennifer Snow, Luke Snow, Paula Schiller, Clem Gillitzer, Barbara Baxter, David Saperstein, Deb Miller, Derick Miller, Paula Barta, Audrey Blau, Linda Donnelly, Damian Barta, Dave Chapman, Barbara Morford, Barbara Mott, Jeannie McCarville, Rep from Valley Sentinel, Mike Stoddard, Linda Schwanke, Valley Sentinel, Patrick Hagen, Bill Reinke, Todd Deibert - Jewell Associated Engineers, Inc, Vikki Stingley, SGACC, and "T" at 7:43 pm
3. **Approve Minutes:** Motion by Reid to approve the minutes of the January 6, 2021 Special Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by N. Miller to approve the agenda as presented. Seconded by Marcus. Voice vote. Motion carried.
5. **New Business:**
 - a. Motion by L. Miller to approve the disbursements as presented. Seconded by Hauser. Voice vote. Motion carried.
 - b. Motion by Marcus to accept the letter of resignation submitted by Todd Mieden. Seconded by Hauser. Voice vote. Motion carried.
 - c. LuEtta Miller stated that it has been less than 6 months since interviewing for the last vacancy within the Public Work Department; so, the Committee does not have to post and reinterview. Instead, the committee has decided after talking to Greg Wipperfurth, Public Works Director, that the job should be offered to the 2nd candidate. We hope to have a respond by the end of this week. Motion by Reid to proceed in the fashion laid out by L. Miller regarding hiring for vacant position within the Public Works Department. Seconded by Hauser. Voice vote. Motion carried.
 - d. Gene Hausner shared with the Village Board that the Town of Spring Green had applied for an approximate 50/50 cost share grant through the Wisconsin Department of Transportation for \$349,948.37 capping at \$174,892.27 total amount from WisDOT's portion. Hausner added that the Village has worked in the past with the Township on the west end of Madison Street. He also added that the estimated cost to the Village is $\$51,357.15 \times 50\% = \$25,678.58$ as stated by Fred Gruber of Jewell Associated Engineers, Inc in the email. Hauser questioned the location/part of Shifflet Rd? Hausner stated that the Village would only be responsible for the Village's side of the road "eastside" about 660 ft. Motion by Broh to approve the

Joint Project with the Town of Spring Green for improvements to Shifflet Road as presented. Seconded by N. Miller. Voice vote. Motion carried.

- e. A brief discussion that this is very straight forward led to a motion by Broh to approve the Joint Project with the Town of Spring Green for improvements to Kennedy Road as presented. Seconded by Reid. Voice vote. Motion carried.

6. **General Public Comment:** No Public Comment.

7. **Adjourn:** Motion by Broh to adjourn at 8:06 pm. Seconded by Reid. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley