

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
February 24, 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 7:07 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were LuEtta Miller, Jane Hauser, Norm Miller, Joel Marcus, Robin Reid, and Gene Hausner. Absent: Michael Broh. Also, present via Teleconference: Wendy Crary, Linda Schwanke, John Meyerhofer, Barbara Pratt, Jeff Freel, Jeff Johnson, Marty Liegel, Mike Stoddard, Jack Young, Connie Young, Paul Kardatzke, Administrator, 608-604-9028, Vikki Stingley and SGACC-7:15pm
3. **Approve Minutes:** Motion by N. Miller to approve the minutes of the February 10, 2021 Regular Board Meeting as presented. Seconded by Hauser. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Reid to approve the agenda as presented. Seconded by L. Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Hauser to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by N. Miller. Voice vote. Motion carried.
6. **Old Business:**
 - a. Motion by Reid to continue Zoom & Teleconference Village Board Meetings through March, reviewing again at the March 24, 2021 meeting. Seconded by N. Miller. Voice vote. Motion carried.
7. **New Business:**
 - a. The Village Board discussed the request for an ATV/UTV route in the Village of Spring Green from Jeff Johnson, Jeff Freel and John Meyerhofer. The Village Board asked Chief Stoddard if he had concerns about ATV/UTV within the Village? Chief Stoddard stated he would enforce whatever decision the Village Board made about ATV/UTV's. When asked again for his personal thoughts, he stated I do not have a problem with the request. He suggested that an ordinance be drafted similar to neighboring municipalities which he would help draft. Several questions about speed, noise, and location of the route lead to a motion by Reid to have Chief Michael Stoddard and Wendy Crary, Village Administrator/Clerk/Treasurer draw up an ordinance for the proposed ATV/UTV route/use in the Village of Spring Green as presented for a one-year trial and then be reviewed again. Seconded by N. Miller. Voice vote. Motion carried. The Village Board asked that the draft ordinance come back to the Village Board when ready. Crary stated that she would also like to have Jeff Johnson, Jeff Freel and John Meyerhofer review the proposed ordinance before returning to the Village Board.

- b. The Village Board reviewed the revised concept drawings for the Veterans Memorial. The main update was the relocation of the sidewalk to the westside of the North Park Shelter which addressed the request to preserve more green space for the soccer field area. Motion by N. Miller to approve the revised site concept drawings for the Veterans Memorial as presented. Seconded by L. Miller. Voice vote. Motion carried.
 - c. Wendy Crary, Village Administrator/Clerk/Treasurer, shared that Greg Wipperfurth had turned in a letter of retirement and resignation. Motion by Reid to accept the letter of retirement and resignation submitted by Greg Wipperfurth; adding that I would also like to make a statement of appreciation for many years of excellent service navigating through sometimes rough waters. The Village is grateful. Thank you! Seconded by L. Miller. Voice vote. Motion carried.
 - d. Wendy Crary, Village Administrator/Clerk/Treasurer, stated that she and L. Miller had drafted a proposed advertisement for the upcoming vacant Public Works Director Position due to the upcoming retirement of Greg Wipperfurth and was seeking approval for publication. Motion by Reid to approve the proposed advertisement for publication of the Public Works Director Position due to upcoming retirement of Greg Wipperfurth as presented. Seconded by N. Miller. Voice vote. Motion carried.
8. **Information Items:**
- a. Information from the Spring Green Arts & Crafts Fair Committee on the announcement to cancel the 2021 Spring Green Art & Crafts Fair.
 - b. Information from the Public Service Commission of Wisconsin regarding "Application of American Transmission Company LLC".
9. **General Public Comment:** No Public Comment.
10. **Adjourn:** Motion by L. Miller to adjourn at 8:15 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley