

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
March 10, 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 7:01 p.m.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Michael Broh, LuEtta Miller, Jane Hauser, Norm Miller, Joel Marcus, Robin Reid, and Gene Hausner. Also, present via Teleconference: Wendy Crary, Karin Miller, Mike Stoddard, Debra Miller, Nicole Tilford, Todd Deibert- Jewell Associated Engineers, Inc, Allan Peckham, Linda Schwanke, SGACC-Julie, Valley Sentinel, iPhone, iPad-Peckham, Rick Paulus and Vikki Stingley.
3. **Approve Minutes:** Motion by L. Miller to approve the minutes of the February 24, 2021 Regular Board Meeting as presented. Seconded by Broh. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Reid to approve the agenda as presented. Seconded by Hauser. Voice vote. Motion carried.
5. **Consent agenda:** Motion by N. Miller to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Marcus. Voice vote. Motion carried.
6. **New Business:**
 - a. Due to technical difficulties, Allan Peckham-Village Attorney could not be heard during the zoom meeting. Wendy Crary-Village Administrator/Clerk/Treasurer shared that Peckham had recommended amending the Village of Spring Green Ordinance Chapter 100 – Officers and Employees to include Village Administrator. Motion by Broh to amend the Village of Spring Green Ordinance Chapter 100 – Officers and Employees to include Village Administrator as presented. Seconded by Reid. Voice vote. Motion carried. Crary asked if the Village Board wished to suspend the three-read rule or should the Village of Spring Green Ordinance Chapter 100 – Officers and Employees to include Village Administrator be added to the next scheduled meeting. The consensus of Village Board was not to add it to the next agenda. Motion by L. Miller to suspend the three-read rule for the amendment made to the Village of Spring Green Ordinance Chapter 100 – Officers and Employees to now included Village Administrator. Seconded by Reid. Voice vote. Motion carried.
 - b. Wendy Crary-Village Administrator/Clerk/Treasurer shared that the recent change in water rates needed the Board to review and amend the Village of Spring Green Ordinance Chapter 390 – Water. Motion by L. Miller to amend the Village of Spring Green Ordinance Chapter 390 – Water as presented. Seconded by N. Miller. Voice vote. Motion carried. Crary asked if the Village Board wished to suspend the three-read rule or should the Village of Spring Green Ordinance Chapter 390- Water or should it be on the next meeting. Motion by Reid to suspend the three-read rule on the amendment made to the Village of Spring Green Ordinance Chapter 390 – Water.
 - c. Karin Dittmar Miller, owner of the Spring Green General Store, shared that she was working with Jewell Associates Inc for the WEDC grant to make renovation at the Spring Green General Store, 137 S Albany Street, and needed the Village Board’s approval of a resolution of support. She added that she would do everything she could to make sure

this was easy for the Village Office. The Village Board stated that this renovation would be very good for the Village of Spring Green; bringing needed housing. Motion by Marcus to approve the request from Karin Dittmar Miller for a resolution to support an application for WEDC grant for renovation of the Spring Green General Store, 137 S Albany Street as presented. Seconded by N. Miller. Voice vote. Motion carried.

- d. Wendy Crary-Village Administrator/Clerk/Treasurer shared that she had received an email from Heather Meixelsperger requesting a burn request for the River Valley Middle School. Crary added that this would be done again by the Spring Green Fire Department. Motion by Reid to approve a burn request for the River Valley Middle School submitted by Heather Meixelsperger as presented. Seconded by Broh. Voice vote. Motion carried.
- e. Todd Deibert- Jewell Associated Engineers, Inc, gave an update on the proposed route for the sanitary sewer from the Woodbury Subdivision lift station. No action.
- f. Chief Stoddard addressed the Village Board that he was requesting that the Police Department Open Office Hours be changed from 8:00 am – 4:30 pm to 8:00 am -4:00 pm to reduce possible overtime and still have needed coverage during the noon hour. Motion by Broh to approve the request from Chief Stoddard to change office hours at the Police Department as presented. Seconded by L. Miller. Voice vote. Motion carried.
- g. Chief Stoddard stated that he needed to replace office copier that had been donated because of difficulty getting replacement parts. Motion by Broh to approve the request from Chief Stoddard to purchase the requested XC4240 Office Copier including the service protection. Seconded by N. Miller. Voice vote. Motion carried.
- h. Chief Stoddard shared that he had received a letter of resignation from Patrol Officer Bradley Brunken. There was a brief discussion if money was part of the reason for the resignation. Motion by Reid to accept the letter of resignation from Patrol Officer Bradley Brunken. Seconded by L. Miller. Voice vote. Motion carried.
- i. LuEtta Miller stated that she had prepared advertisement for the vacant Patrol Officer and it was ready for publication. Motion by Reid to approve the advertisement and publication for the vacant Patrol Officer due to the resignation of Bradley Brunken as presented. Seconded by Broh. Voice vote. Motion carried.

7. Information Items:

- a. Crary shared that the Village Board should have a copy of the correspondence from State Representative Todd Novak acknowledging receipt of Resolution R-2102.
- b. Crary also added that the Village Board should have a copy of the information letter from Sauk County Highway Department regarding county highways open to ATV/UTV's in Sauk County.

8. General Public Comment: Rick Paulus started to ask a question about cutting down trees within...(the question was not finished due to lost connection?). Gene Hausner stated that the trees were diseased; adding the that the DNR has made request for removal of trees affected by the Ash Borer. In removal of diseased trees, we hopefully preserve the healthy trees within the Village. Hausner also added that the DOT had requested removal of diseased trees by the Golf Course and removal during the road closure seemed to be a good time. Reid restated; removal was done due to pressure from the DNR about diseased trees.

9. Adjourn: Motion by Marcus to adjourn 7:51 p.m. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley