

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
June 23, 2021 – 7:00 pm
Meeting held via Zoom & Teleconference due to COVID-19 Health Emergency

1. **Call to order:** Robin Reid, Village President called the board meeting to order at 7:02 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Jennifer Snow, Jeannie McCarville, Deb Miller, Robin Reid, Michael Broh, and Jane Hauser 7:02 pm. Absent: David Saperstein. Also present via Zoom & Teleconference: Todd Deibert - Jewell Associates Engineers, Inc., Linda Schwanke, Adam Reno, Vikki Stingley, Valley Sentinel 7:02 pm, Ed Lilla 7:02 pm, Call-in User 1 7:03 pm, Lisa Thomas 7:05 pm and Bridget 7:09 PM
3. **Approve Minutes:** Motion by Snow to approve the minutes of the June 9, 2021 Regular Board Meeting as presented. Seconded by Broh. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Hauser to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Hauser to approve the consent agenda consisting of the following:
 - a. Approval of Disbursements.
 - b. Approval of a Mobile Food Vending Application submitted by Kyle Vesperman of Vesperman Farms LLC.Seconded by Snow. Voice vote. Motion carried.
6. **Old Business:**
 - a. The Village Board briefly discussed options of returning to in-person and/or Zoom & Teleconference Village Board Meeting for those who might not be ready for in-person meetings. Cost and technicalities will need to be further reviewed at a later meeting. Broh asked that the Village Administrator look into options and cost for future meetings. Motion by Broh to continue meetings via Zoom & Teleconference reviewing again at the July 28, 2021 meeting. Seconded by Snow. Voice vote. Motion carried.
7. **New Business:**
 - a. Broh briefly explained that the Certified Survey Map (CSM) submitted by Northern Natural Gas to attach 100' x 300' to parcel #032-0894 located at S12200 STH 23, Town of Spring Green needed further review by the Plan Commission and should be tabled to a later date. No action taken.
 - b. Broh also explained that the request by Northern Natural Gas to rezone 100' x 300' of Lot #1 CSM submitted for approval, located at S12200 STH 23, Spring Green, WI from EAP Extraterritorial Agricultural Preservation District to B-6 Extraterritorial Wholesale and Service District needed further review by the Plan Commission and should be tabled to a later date. No action taken.

- c. A lengthy discussion regarding location and duration of the library's temporary Story Walk signs at North Park led to a motion by Broh to continue supporting the Library's Story Walk with the second story to be reviewed by Reid and the Park & Recreation Committee; and the third story to be reviewed by the Village Board at the next meeting. Seconded by Hauser. Voice vote. Motion carried.
 - d. Adam Reno, Public Works Director shared that Resolution R-2104, 2020 Compliance Maintenance Annual Report Resolution was an annual report done by public works that needed the Village Board's approval before it can be filed with the DNR. Motion by Broh to approval Resolution R-2104, 2020 Compliance Maintenance Annual Report Resolution, as presented. Seconded by McCarville. Voice vote. Motion carried.
 - e. Todd Deibert - Jewell Associates Engineers, Inc., briefly shared that Ellery Schaffer of Jewell Associates Engineers, Inc had drafted a letter to Gregory Brecka, - DOT regarding "Project ID: 1640-03-05 / 1640-03-07 - USH 14 (Richland County / Sauk County) - Start-Up" and one of the items addressed in the email was: the "Rainbow Road intersection – The Village of Spring Green has received multiple inquiries from residents requesting that a safety improvement be completed to address the safety issue present at the USH 14/Rainbow Road intersection..." "As you know, there was yet another severe crash that occurred at this location on June 5th." Deibert also added that the Village might want to consider applying for a grant regarding Rainbow Road/HWY 14 Intersection safety improvements. No action taken.
8. **General Public Comment:** Chief Stoddard asked that the Village Board review needed repairs to the tennis courts at North Park.
9. **Adjourn:** Motion by Hauser to adjourn at 7:51 p.m. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley