

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
July 14, 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 7:05pm.
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: Wendy Crary, Clinton Kane, Todd Deibert - Jewell Associates Engineers, Inc., Jill Janssen Kane, Ellie Hanson, Barb Ramsden, Kurt Muchow, Ed White, Sam Robbins, Rebekah Klemm, Stef Morrill, Mary, Dan, Linda Schwanke, Adam Reno, Call-in-user 1, Ann Kasten, Valley Sentinel, Jeff, Jamie Hagenow, Vikki Stingley, Megan Alexander 7:08 pm, Maggie 7:09 pm, Bridget 7:11 pm, George Corrigan 7:14 pm, Erin Nelson-Bakkum 7:19 pm, Lydia 7:23 pm, Jerome Donohoe 7:23 pm, ptrsn 7:48 pm, Brett Krenke 7:54 pm, Joel Marcus 7:55 pm, 608-222-9716 7:58 pm, Allan Peckham 8:01 pm, SGACC 8:15 pm, Laura Callen 8:30 pm, Greg Prem 8:31 pm
3. **Approve Minutes:** Motion by Hauser to approve the minutes of the June 23, 2021 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Broh to remove consent agenda item: 5. f. "Approval of an Operator's License for Stacy M Wood, 519 N. Albany St., Spring Green, WI, 5. g. Approval of an Operator's License for Robert Ryan Doyle, 257 W. Madison St., Spring Green, WI and 5. h. Approval of an Operator's License for Laura Lorraine Arnold, 326 W. Madison St., Spring Green, WI" due to a conflict of interest. Motion by Snow to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of an Operator's License for Pamela J Jacoby, S12435 Garden Path Unit 2, Spring Green, WI
 - d. Approval of an Operator's License for Kyle G Beach, 7080 Leaches Crossing Rd., Avoca, WI
 - e. Approval of an Operator's License for Taryne Kay Ramsden, 14076 CTY HWY M, Blue River, WI
 - i. Approval of an Operator's License for Karen Rena Gunderson, 409 W. Hill St., Spring Green, WI
 - j. Approval of an Operator's License for Olivia Faith Morgan, 713 Madison St., Sauk City, WI
 - k. Approval of an Operator's License for Jordan Elizabeth Mark, 246 S Winsted St., Spring Green, WISeconded by Miller. Voice vote. Motion Carried.
Motion by Snow to approve constant agenda line item: 5.f. "Approval of an Operator's License for Stacy M Wood, 519 N. Albany St., Spring Green, WI, 5. g. Approval of an Operator's License for Robert Ryan Doyle, 257 W. Madison St., Spring Green, WI and 5. h. Approval of an Operator's License for Laura Lorraine Arnold, 326 W. Madison St., Spring Green, WI" as presented. Seconded by Hauser. Voice vote. Broh abstained from voting. Motion carried.

6. Old Business:

- a. Todd Deibert of Jewell Associates Engineers, Inc gave an update on the easements for the Woodbury Sanitary Sewer Project.
 - Dursinas have request the \$5500.00 reimbursed up front for the landscaping.
 - Allan Peckham, Village Attorney has reviewed the deed restriction and is a little concerned with the stipulation that “no structures” will ever be built on the Village owned property. Deibert added that the Village has not invested a lot in determining this site for a future well.
 - Town of Spring Green has indicated they would pay for the Town’s potion to resurface Davies Rd.

The Board asked Deibert to review a partial reimbursement up front to the Dursinas and clarity on Liegel’s deed restriction “no structures”.

7. New Business:

- a. Ed White and Kurt Muchow gave a brief overview of Sauk County Development Corporation and presented a slide show to the Village Board on how Sauk County Development Corporation could help with housing development.
- b. Crary shared that the Library Board had recommended the reappointment of Ed Lilla and Linda Kettner to the Library Board. Motion by Hauser to accept the Library Board’s recommendation to reappoint Ed Lilla and Linda Kettner to the Library Board. Seconded by McCarville. Voice vote. Motion carried.
- c. Adam Reno presented a quote from Mid-State Equipment for a Snowstorm-JRB Coupler to speed up snow removal from the streets. Reno added that he has received many comments about the piling of snow in the middle of the streets; this would help alleviate the issue. Motion by Broh to approve the quote from Mid-State Equipment for a Snowstorm-JRB Coupler as presented. Seconded by Snow. Voice vote. Motion carried.
- d. Crary asked the Village Board to consider subscribing to the Annual Partner Support Program with Midwest Meter Inc. This service would provide technical support and field training to our recently hired Public Works Department employees and Utility Clerk. It would also include one full retraining of the system every 24 months. Motion by Miller to approve the Annual Partner Support Program with Midwest Meter Inc. Seconded by McCarville. Voice vote. Motion carried.
- e. Hauser shared that the Parks and Recreation Committee had met to discuss needed maintenance at North Park and are recommending:
 1. Basketball Courts –
 - Repairing, resurfacing and striping the asphalt court.
 - Replacing nets and cleaning/painting posts
 2. Volleyball Courts –
 - Refill with sand
 - Replace posts and nets
 3. Remove playground equipment on north end of Shelter House north of pool.
 4. Tennis Courts – (the condition of the courts is currently irreparable and requires complete removal)
 - The DNR is offering the Village 3 options to our agreement in the original grant to keep the courts in perpetuity:
 - A. Replace the courts

- B. Declare the courts obsolete and request a release on the property.
- C. Request permission for a Change of Use.

Hauser also added, "When the courts were originally built the land was donated to the Village by Mr. Rieder with the agreement that the courts would stay as a recreational facility. Mary Liegel (his niece) attended our meeting and asked that this agreement be upheld and that the sign honoring her uncle's donation be replaced. This would eliminate the DNR's Option B." "If the Village requested a Change of Use, we would be able to apply for a DNR Grant in May 2022 for 50% of the cost of replacement to be completed in 2023. The Parks and Recreation Committee would like to propose that the Village select Option C; replace the 2 Tennis Courts with 1 Tennis Court and 2 Pickle Ball Courts (both activities being requested by community members) and apply for this Grant next May." Motion by Broh to approve the repairs and maintenance for North Park line item #1. basketball courts, #2. volleyball courts and #4. tennis courts as recommended, minus line item #3. "Remove playground equipment on north end of Shelter House north of pool" till further review. Seconded by Snow. Voice vote. Motion carried.

- f. Hauser shared that the Village of Spring Green will need to review and update the Comprehensive Outdoor Recreation Plan before applying for the DNR Grant.

8. Information Items:

- a. Letter from Rick and Cindy Paulus regarding their donation to the Village of Spring Green Municipal Pool.
- b. Information from Town and Country Sanitation regarding collection of recyclables within the Village.

9. General Public Comment: Rebekah Klemm founder of Dane for Dogs urged the Village Board to continue fighting against allowing "research puppy mills" in the community. Barb Ramsden added that they already have a whelping area and this is just for convenience and is not needed.

10. Convene into closed session: at 8:26 p.m. Broh motion by to go into closed session under Sections 19.85(1)(g) of the Wisconsin Statutes "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved". Seconded by McCarville. Roll call vote aye: Broh, McCarville, Hauser, Miller, Snow, and Reid. Absent: Saperstein. Aye 6, Nay 0. Motion carried.

11. Reconvene in to open session: Broh moved and Snow seconded to reconvene into open session at 9:54 pm. Roll call vote aye: Broh, McCarville, Hauser, Miller, Snow, and Reid. Absent: Saperstein. Aye 6, Nay 0. Motion carried.

Those who rejoined via Zoom & Teleconference at 9:55 pm: Clinton Kane, Jill Janssen Kane, Barb Ramsden, Sam, Rebekah Klemm, Linda Schwanke, Call-in-user 2, Valley Sentinel, Bridget, George Tiffany Corrigan, Jeff, Jerome Donohoe, ptrsn, SGACC

- a. Discussion and possible action regarding Kane v. Village of Spring Green Plan Commission et al. No action taken.

12. General Public Comment: No Comment

13. Adjourn: Motion by Broh to adjourn at 10:01 p.m. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley