

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
December 15, 2021 – 7:00 pm
Meeting held via Zoom & Teleconference due to COVID-19

1. **Call to order:** Robin Reid, Village President called the board meeting to order 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were, Robin Reid, Jeannie McCarville, Jennifer Snow, Jane Hauser, Deb Miller, and Michael Broh. Absent: David Saperstein. Also, present: Wendy Crary, Greg Prem, Todd Deibert - Jewell Associates Engineers, Mike Stoddard, Adam Reno, Linda Schwanke, Vikki Stingley, Ellery Shaffer- Jewell Associates Engineers 7:01 pm, and Valley Sentinel 7:01 pm.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the December 1, 2021 Regular Board Meeting as presented. Seconded by Hauser. 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 Hauser to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Snow. Voice vote. Motion carried.
6. **Old Business:**
 - a. A brief discussion about the new variant of Covid-19 led to a motion by McCarville to continue to meet via Zoom & Teleconference for the month of January. Seconded by Miller. Voice vote. Motion carried.
7. **New Business:**
 - a. Greg Prem gave an overview of the Spring Green Fire Protection District Annual Report. Motion by Broh to accept the Spring Green Fire Protection District Annual Report as presented. Seconded by Miller. Voice vote. Motion carried.
 - b. Ellery Shaffer of Jewell Associates Engineers asked the Village of Spring Green for a letter of support for the "Shared Use Trail". Shaffer added that this might increase the chances for a grant to be awarded for the project. Motion by Broh to have the Village of Spring Green accept the letter of support for the "Shared Use Trail" as presented. Seconded by Snow. Voice vote. Motion carried.
 - c. Todd Deibert of Jewell Associates Engineers presented the proposals for engineering Monroe and N Lexington Street and the W Jefferson Street projects. Deibert stated that Jewell Associates Engineers had applied for a "discretionary funds grant" and recommended waiting on the W Jefferson Street project engineering at this time. He added that by waiting the engineering cost would be covered by the grant only if it had not been started. Motion by Broh to move forward with the Monroe and N Lexington Street project design for \$52,500 with Jewell Associates Engineers. Seconded by Miller. Voice vote. Motion carried.
 - d. Adam Reno Public Works Director asked for approval to repair a dent and replace the door on the box of the 2019 Ford F250 Public Works Utility Truck that was damaged prior to his employment. Motion by Snow to have Georges Auto Body repair the 2019 Ford F250 Public Works Utility Truck as presented for \$2,413.60. Seconded by Hauser. Voice vote. Motion carried.
8. **General Public Comment:** No Public Comment.
9. **Adjourn:** Motion by Miller to adjourn at 7:29 pm. Seconded by Broh. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley