

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**February 23, 2022 – 7:00 pm**  
**Meeting held via Zoom & Teleconference due to COVID-19**

1. **Call to order:** Robin Reid, Village President called the Village Board Meeting to order at 7:01 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, David Saperstein, Jennifer Snow, Jane Hauser, and Jeannie McCarville. Absent: Deb Miller and Michael Broh. Also, present via Teleconference: Wendy Crary, Matt Muhr, Linda Schwanke, Todd Deibert - Jewell Associates Engineers, Inc, Ann Muhr, Bob Churchill, Kayla Kellog, Nate Bethel, Vikki Stingley, and Damian Barta.
3. **Approve Minutes:** Motion by Hauser to approve the minutes of the February 9, 2022 Regular Board Meeting as presented. Seconded by Saperstein. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
5. **Old Business:**
  - a. A brief discussion about returning to in person Village Board Meetings led to a motion by Saperstein to continue to meet via Zoom & Teleconference in March and review again next month. Seconded by Snow. Voice vote. Motion carried.
5. **New Business:**
  - a. Motion by Saperstein to approve the revised disbursements as presented. Seconded by Hauser. Voice vote. Motion carried.
  - b. The Village Board reviewed the request by Heather Meixelsperger to do a control burn of the small prairie by the River Valley Middle School. Crary stated that the Spring Green Fire Department would be conducting the burn. Motion by McCarville to approve the burn request for River Valley Middle School as presented. Seconded by Saperstein. Voice vote. Motion carried.
  - c. Crary reviewed the information from the Plan Commission Committee meeting on the Certified Survey Map (CSM) submitted by Nathan & Therese Bethel to join parcel #182-0365-00000 with parcel #182-0365-001, located at 461 N. Winsted Street, Village of Spring Green. Crary stated that the Plan Commission had recommended approval. Motion by Snow to accept the recommendation from the Plan Commission Committee for the Certified Survey Map (CSM) submitted by Nathan & Therese Bethel to join parcel #182-0365-00000 with parcel #182-0365-001, located at 461 N. Winsted Street, Village of Spring Green as presented. Seconded by Hauser. Voice vote. Motion carried.
  - d. The Village Board reviewed the annual agreement approved by the Sanitation and Recycling Committee for the Kennedy Road Recycling Center/Burn Area - Attachment A. The only changes made to attachment A were updated wages. Motion by Saperstein to approve the Kennedy Road Recycling Center/Burn Area - Attachment A as presented. Seconded by McCarville. Voice vote. Motion carried.
  - e. Crary reviewed the Village of Spring Green 2021 End-of-Year Financial Report. Motion by Snow accept the Village of Spring Green 2021 End-of-Year Financial Report as presented. Seconded by Saperstein. Voice vote. Motion carried.
6. **General Public Comment:**

Bob Churchill thanked the office help for all they do. Damian Barta added, "ditto".
7. **Adjourn:** Motion by Saperstein to adjourn at 7:23 pm. Seconded by Hauser. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley