

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
May 11, 2022 – 7:00 pm
Meeting held via Zoom & Teleconference

1. **Call to order:** Robin Reid, Village President called the board meeting to order at 7:00 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, Deb Miller, Damian Barta, Jennifer Snow, Michael Broh, Jeannie McCarville, and David Saperstein. Also, present via Zoom & Teleconference: Wendy Crary, Bob Churchill, Todd Deibert - Jewell Associates Engineers, Inc, Adam Reno, Linda Schwanke, Chief Stoddard, Vikki Stingley, and Jane Hauser 7:03 pm.
3. **Approve Minutes:** Motion by Saperstein to approve the minutes of the April 27, 2022 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 Miller to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Barta. Voice vote. Motion carried.
6. **New Business:**
 - a. Adam Reno, Public Works Director shared the bids for each area for the Village of Spring Green tennis and pickleball courts work as follows:
 - no bids for electrical at this time
 - 1 bid for seal coating from Midwest Sealcoat, LLC for \$22,200.00
 - 1 bid for poles from Alliant Energy for two ST LT 17-35' concrete pole (N-RFND) at \$ 2,960.00
 - 2 bids for prep: Ewers Construction INC was the low bid at \$8,667.00 for (excavate/undercut, break run and gravel placed) vs. ABZ Enterprises, LLC at \$8,920.00
 - 2 bids for base: D.L. Gasser Construction was the low bid for the 120 x 120 (base fine grade 1.75" average compacted 4MT lower lift 1.5" average 5 LT surface) at \$32,800.00 vs. Scott's bid at \$47,1600.00
 - 2 bids for fence: DRH Fencing was the low bid at \$36,000.00 commercial material vs. Action Fence at \$52,390.00.Motion by Saperstein to approve the low bids in each area for the Village of Spring Green tennis and pickleball courts work as presented. Seconded by Broh. Voice vote. Motion carried.
 - b. Todd Deibert of Jewell Associates Engineers, Inc shared that the Village of Spring Green was not awarded the MSID (Municipal Street Improvement Discretionary) or MSIS (Municipal Street Improvement Supplemental) funding from WI Department of Transportation on the W. Jefferson Street project. He then presented the Professional Services Agreement for Reconstruction of W. Jefferson Street (S. Wood Street – S. Washington Street) so it can be bid with the N. Lexington Street/Monroe Street project. Motion by Broh to approve the Professional Services Agreement for Reconstruction of W. Jefferson Street (S. Wood Street – S. Washington Street) as presented. Seconded by Snow. Voice vote. Motion carried.

- c. Reid shared that the culvert pipe at the dog park driveway needed to be replaced now with the current road work. This line item was missing in the original bid. The anticipated added cost for the 20' culvert and two end markers should not exceed \$2,000.00. Motion by Saperstein to approve the culvert pipe replacement at the dog park driveway not to exceed \$2,000.00 as presented. Seconded by Miller. Voice vote. Motion carried. Jane Hauser shared that the work had already been completed. Reid replied that she was not aware that the work had already been completed; but added that she had given permission up to \$2000.00 due to time restrictions. The Board asked if this motion was needed? Crary stated yes, it confirms Reid's approval.
 - d. Crary shared that the Town of Spring Green had recommended re-appointing Irv Snyder to the Joint Extraterritorial Zoning Committee. She added that there was still one vacancy on the Plan Commission. Motion by Snow to approve the re-appointment of Irv Snyder to the Joint Extraterritorial Zoning Committee for another 3-year term. Seconded by Broh. Voice vote. Motion carried.
7. **Information Items:**
- a. Information regarding W. Jefferson Street MSID and MSIS funding from WI Department of Transportation.
8. **General Public Comment:** Bob Churchill thanked everyone; especially Adam for fixing the parks.
9. **Adjourn:** Motion by Saperstein to adjourn at 7:30 pm. Seconded by Barta. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley