

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
January 11, 2023 – Immediately following the Caucus at 7:00 pm
Meeting held via Zoom & Teleconference

1. **Call to order:** Robin Reid, Village President called the board meeting to order 7:05 pm.
2. **Roll call of Village Board members:** Members present via Zoom & Teleconference were Robin Reid, David Saperstein, Jennifer Snow, Deb Miller, Damian Barta, Jeannie McCarville, and Michael Broh. Also, present via Teleconference: Wendy Crary, Adam Reno, Linda Schwanke, Scott Whitsett- Jewell Associates Engineers, Inc, Barbara Mott, Joel Marcus, and Vikki Stingley. and Fred lausly 7:08 pm.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the December 21, 2022 Regular Board Meeting as presented. Seconded by Broh. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Snow. Voice vote. Motion carried.
5. **Consent agenda:** Motion by McCarville 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. A brief discussion regarding Joint Powers Agreement Sauk County 911 Emergency System led to a motion by Broh to approve the Joint Powers Agreement Sauk County 911 Emergency System. Seconded by Miller. Voice vote. Motion carried.
 - b. Crary stated that she has been working with Joe Fleishmann, GIS Coordinator Sauk County since October on street clarity for the Next Generation 911(NG911). In reviewing the inconsistency of “Varsity Ave” verses “Varsity Blvd”, Fleishmann provided a fact listing showing listing for:

<u>Varsity Ave</u>	vs	<u>Varsity Blvd</u>
<ul style="list-style-type: none">• Tax Parcel Site Address• Site Address Point• Roadcenterline• EDERED PLAT from 1961• POS 7359 from 1994• MSAG database• Gas Tax Map		<ul style="list-style-type: none">• Google Maps• USPS• River Valley High School website

Crary added that Robin Reid, Adam Reno-Public Works Director, Scott Whitsett- Jewell Associates Engineers, Inc, and herself had reviewed the inconsistency; the consensus was to keep the village street as Varsity Ave; recommending the school’s private access to listed as Varsity Blvd by a resolution. Scott Whitsett agreed. When asked about cost to change the street name; he said it could be thousands to update all the maps, affidavits, and filing fees. Fred lausly stated he did not agree with the cost; “For as long as I can remember it was always Varsity Boulevard”. The Village Board also reviewed a publication from the League of Wisconsin Municipalities on the process for changing a street name and the Ederer Subdivision Plat from 1961. Concerns about 911 services street clarity and cost for the school led to a motion by Broh to have Jewell Associates Engineers, Inc, draft an affidavit to change Varsity Ave to Varsity Blvd. Seconded by McCarville. Voice vote. Motion carried. Motion by Barta that the affidavit of correction/change follow the League of Municipalities guidelines. Seconded by Broh. Voice vote. Motion carried.

7. **Information Items:**

a. Information regarding WIS 23 Resurfacing Project, Business Meeting Notification.

8. **General Public Comment:** No Public Comment.

9. **Adjourn:** Motion by Barta to adjourn at 7:45 pm. Seconded by Saperstein. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley