

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**October 25, 2023 – 7:00 pm**  
**Meeting held in-person or via Zoom & Teleconference**

1. **Call to order:** Robin Reid Village President called the board meeting to order at 7:02 pm.
2. **Roll call of Village Board members:** Members present were Robin Reid, Jennifer Snow, Jeannie McCarville, Damian Barta, and David Saperstein. Absent: Michael Broh, and Deb Miller. Also, present: Wendy Crary, Julie Jensen - SGACC, Thomas Cox - Executive Director of the Sauk County Development Corporation, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, and Robert Churchill.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the October 11, 2023 Regular Board Meeting as presented. Seconded by McCarville. Voice vote. Motion carried.
4. **Review and approve agenda:** A request was made to hear New Business items before Old Business. Motion by Saperstein to amend the agenda to hear "Old Business" immediately after "New Business". Seconded by Snow. Voice vote. Motion carried.
6. **New Business:**
  - a. Julie Jensen, SGACC director introduced Thomas Cox, Executive Director of the Sauk County Development Corporation. Cox gave an over view of his vision to collaborate with communities and small businesses in the greater Sauk County area. Cox added that he would be holding office hours the 1<sup>st</sup> Monday of every month from 8:00 am – 10:00 am starting January 2, 2024 at the Spring Green Area Chamber of Commerce Office. No action needed.
  - b. Motion by Snow to approve the disbursements as presented. Seconded by Barta. Voice vote. Motion carried.
  - c. The Village Board reviewed the 2022 Final Audit. Motion by McCarville to accept the 2022 Final Audit as presented. Seconded by Snow. Voice vote. Motion carried.
5. **Old Business:**
  - a. Crary reviewed the updates to the 2024 preliminary budget. Adding that the Budget Hearing had published in the Home News today. The only changes that can be made to the Budget now would be decreases. Crary also reminded the Village Board that the Budget Hearing is scheduled for November 15<sup>th</sup> in which 6 of the 7 Board Members will need to be in attendance in order to pass the 2024 Budget. No action needed.
7. **General Public Comment:** Bob Churchill asked if he had heard correctly that we lease the water tower. Crary replied no; others lease from the Village. Churchill added that he was impressed by the visionary of Thomas Cox. Churchill said, "...where we are, and the possibilities."
8. **Adjourn:** Motion by Saperstein to adjourn at 8:05 pm. Seconded by McCarville. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley