

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
February 14, 2024 – 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 7:01 pm.
2. **Roll call of Village Board members:** Members present Robin Reid, David Saperstein, Deb Miller, Damian Barta, Jeannie McCarville, and Michael Broh. Absent: Jennifer Snow. Also, present: Andy G Ringelstetter, Nancy Thome, Patrick Thome, Dave Radel, Ellery Schaffer - Jewell Associates Engineers, Tom Ringelstetter, Scott Whitsett - Jewell Associates Engineers, Linda Schwanke, Jean-Claude Bédard, Nate Robson, Shawn Kuhse, Vikki Stingley. Fred lausly - 7:07 pm. Via Zoom & Teleconference: Wendy Crary, Adam Reno and Greg Prem.
3. **Approve Minutes:** Motion by McCarville to approve the minutes of the January 24, 2024 Regular Board Meeting as presented. Seconded by Barta. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Saperstein to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Broh to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.Seconded by Saperstein. Voice vote. Motion carried.
6. **Old Business:**
 - a. Ellery Schaffer of Jewell Associates Engineers reported that he spoke with Sauk County and they did not support a 50/25/25 split on the proposed drainage ditch project. He added that the Town of Spring Green did approve the MOU at their last meeting. There were several questions and comments discussed:
 - when will County Board review
 - why are County Board Members not aware
 - has consideration been made to stay north of Hwy 14
 - private property affected/easement
 - cost of land included in MOU – will it cover
 - runoff/filtration prior to the Wisconsin River
 - would a current study be needed
 - additional grants – how will they be split/cover engineering
 - overages/change orders – reviewed by all
 - engineering percentage – capped
 - DNR, DOT – contacted or approval needed
 - multiple times crossing Hwy 14
 - other projects within the village – will this delay street projects
 - will property owners pay for the ditch like previous developers
 - is there enough time to contact utilities to relocate
 - who will pay to relocate utilities
 - if denied– will County pay for reconstruction of CTY HWY G.

· was savings addressed regarding the percentage spilt. Schaffer was unable to answer the questions. Replying there's to many unknowns until we have a project. Motion by Broh to approve the Eastern Drainage Basin Drainage Ditch Project Town of Spring Green/Village of Spring Green/Sauk County Memorandum of Understanding (MOU) as presented. Seconded by Barta. Voice vote (aye: Broh, Barta, McCarville, Saperstein – nay: Miller). Motion carried.

7. New Business:

- a. The Board reviewed the letter from Cardinal Glass to repair/update Peterson St between Madison and Hoxie Street. No action taken at this time.
- b. Crary stated that the Sanitation and Recycling Committee had met and updated the Kennedy Road Recycling Center/Burn Area Attachment A wages and fees for 2024. This is reviewed annually and recommended for approval. Motion by Broh to approve the Kennedy Road Recycling Center/Burn Area Attachment A as presented. Seconded by Miller. Voice vote. Motion carried.
- c. The Village Board reviewed the notice of retirement from Eileen A Brownlee, Village Attorney. Motion by Saperstein to except the notice of retirement submitted by Village Attorney Eileen A Brownlee. Seconded by Barta. Voice vote. Motion carried.

8. General Public Comment: Nancy Thome introduced herself as a candidate for the Sauk County Circuit Court Judge.

9. Adjourn: Motion by Miller to adjourn at 7:54 pm. Seconded by Broh. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley