

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
September 11, 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 7:00 pm.
2. **Roll call of Village Board members:** Members present Robin Reid, Jennifer Snow, Damian Barta, Jean-Claude Bédard, David Saperstein, Deb Miller, and Jeannie McCarville.
Also present: Wendy Crary, Scott Whitsett - Jewell Associates Engineers, and Emily Whitmore - Library Director
Via Zoom & Teleconference: Linda Schwanke, Vikki Stingley, 608-604-6583 caller, and Valley Sentinel-AI notetaker.
3. **Approve Minutes:** Motion by Saperstein to approve the minutes of the August 28, 2024 Regular Board Meeting as presented. Seconded by Miller. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Bédard to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
5. **Consent agenda:** Barta asked to have consent agenda item 5.b. Approval of Disbursements removed. Motion by Snow to approve the consent agenda except 5.b. as follows:
 - a. Approval of Financial Report.
 - c. Approval of annual Snowmobile Trail Land Use Agreement between the Association of Sauk County Snowmobile Clubs, Inc. and the Village of Spring Green.
 - d. Approval of a request submitted by Diane Baryenbruch to hold the Annual Spring Green Arts & Crafts Fair on June 28 & 29, 2025 and to close Jefferson Street from Winsted Street to Wood Street at 7:00 pm on Friday, June 27, 2025 and remain closed for the duration of the Art Fair.
 - e. Approval of a street closure request submitted for gathering at the Post House Garden Friday, September 27th after the Homecoming Parade.Seconded by Miller. Voice vote. Motion carried.
Barta asked if the disbursement for the pool was for the doors. Crary replied yes, it's 60% of the approved; the down payment. Motion by Barta to approve item 5.b. disbursements as presented. Seconded by McCarville. Voice vote. Motion carried.
6. **New Business:**
 - a. Discussion and possible action regarding a request from Boyd Clarson to exceed the allowed driveway width for property located at 634 Evergreen Way. Clarson is requesting a 24 feet driveway which exceeds the ordinance allowed of 16 feet. Motion by Miller to approve the request from Boyd Clarson to exceed the allowed driveway width for property located at 634 Evergreen Way as stated. Seconded by Snow. Voice vote. Motion carried.
 - b. Discussion and possible action regarding the WI DOT USH 14 resurfacing project. The WI DOT has requested access to send stormwater to the Village Stormwater Management Ponds because:
 - ✓ DNR concerns/regulations regarding stormwater management
 - ✓ additional easements not budgeted/high cost
 - ✓ guarantees funds for Rainbow Rd Roundabout and HWY 23/14 Stop Lights

Scott Whitsett of Jewell Associates Engineers stated that a study shows the current retaining ponds are sufficient for stormwater management south of HWY 23 and Rainbow Rd. He also recommended an acceptable maintenance plan to be part of the agreement. Motion by Saperstein to approve the easement request from WI DOT USH 14 to send stormwater from south of HWY 23 and Rainbow Rd to the Village retraining ponds with an acceptable maintenance plan as presented. Seconded by Miller. Voice vote. Motion carried.

- c. Motion by Snow to approve Resolution R-2404: Request for Exemption from County Library Tax. Seconded by Barta. Voice vote. Motion carried.
 - d. Cray reviewed the 2025 preliminary budget figures with the Village Board.
- 7. **General Public Comment:** No public comment.
 - 8. **Convene into closed session:** At 8:06 pm motion by Snow to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Seconded by Bédard. Roll call vote aye: Reid, Miller, Snow, Barta, Saperstein, Bédard, and McCarville – Aye 7, Nay 0. Motion carried.
 - 9. **Reconvene into open session:** Snow moved, and Bédard seconded to reconvene into open session at 8:58 pm. Voice vote. Motion carried.
 - a. Discussion and possible action regarding employee evaluations and compensation for 2025. No action taken.
 - 10. **General Public Comment:** No public comment.
 - 11. **Adjourn:** Motion by Saperstein to adjourn at 8:59 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley