

**Minutes of Regular Session**  
**Proceedings of the Village of Spring Green Board of Trustees**  
**November 20, 2024 – Immediately following the Hearing at 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 7:05 pm.
2. **Roll call of Village Board members:** Members present were Robin Reid, Jeannie McCarville, Damian Barta, Jennifer Snow, David Saperstein, Jean-Claude Bédard, and Deb Miller. Also, present: Wendy Crary, Chief Stoddard, Juli Harger, Adam Reno, Jane Hauser, Emily Whitmore, Tyler Seymour, Andrew Armstrong, Ian Seaman-Gilberts, Chris Giese, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke.
3. **Approve Minutes:** Motion by Snow to approve the minutes of the November 6, 2024 Regular Board Meeting as presented. Seconded by Barta. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by McCarville. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Bédard to approve the consent agenda consisting of the following:
  - a. Approval of Financial Report.
  - b. Approval of Disbursements.
  - c. Approval of the Following License for the Spring Green Area Chamber of Commerce, 208 N. Winsted, Spring Green, WI:
    - (1) Temporary “Class B” Retailer’s License for the Winter Wine Walk on 12/14/2024.Seconded by Snow. Voice vote. Motion carried.
6. **New Business:**
  - a. The Village Board took action on the proposed 2025 Budget with a motion by Saperstein to approve the proposed 2025 Budget as presented. Seconded by Barta. Voice vote. Motion carried.
  - b. After a lengthy discussion regarding:
    - multiple requests for mowing and plowing assistance at the Spring Green Dog Park since created
    - green space owned by the Village versus Village Parks
    - cost
    - Dog Park enjoyed by residents and visitors
    - passed minutes state that the maintenance was understood to be the responsibility of the dog park group’s governing committee.
    - Public Works did mow run paths and plow at one time
    - fairness towards all special interest groups
    - committee does mow fenced in area; but does not have equipment for larger paths or snow removal
    - lack of a formal agreement between Village and Spring Green Dog Park Committee.

A consensus was made that an agreement needs to be drawn up by the Spring Green Dog Park Committee to be reviewed by the Village Board at a future meeting. Jane Hauser agreed to be the contact person for the Spring Green Dog Park. No action taken.

- c. Ian Seaman-Gilberts requested approval to raise money for repair/re-build of the skate park. The Village Board asked Seaman-Gilberts to draw up a plan/agreement to present at a future meeting. No action taken.
  - d. Discussion and possible action regarding request from the Public Works Department for replacement of UTV and sidewalk clearing equipment. Reno presented two bids for replacement of the UTV and sidewalk clearing equipment. Jay's Power Center's bid was lowest at \$25,086.35. Motion by Bédard to approve the purchase of the replacement of UTV and sidewalk clearing equipment from Jay's Power Center for \$25,086.35 as presented. Seconded by Miller. Voice vote. Motion carried.
- 7. **General Public Comment:** No public comments.
  - 8. **Adjourn:** Motion by Snow to adjourn at 8:27 pm. Seconded by Miller. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley