

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
February 12, 2025 – 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, Jean-Claude Bédard, Jeannie McCarville, Deb Miller, Jennifer Snow, Damian Barta, and David Saperstein. Also, present: Scott Whitsett - Jewell Associates Engineers, and Vikki Stingley. Via Zoom & Teleconference: Amy Baras - Town & Country Engineering, Inc, Adam Reno, Greg Droessler – Town & Country Engineering, Inc, Linda Schwanke, and Emily Whitmore 7:03 pm.
3. **Approve Minutes:** Motion by Barta to approve the minutes of the January 22, 2025 Regular Board Meeting as presented. Seconded by Snow. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Miller to approve the agenda as presented. Seconded by Bédard. Voice vote. Motion carried.
5. **Consent agenda:** Motion by Barta 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 Community Library, 230 E. Monroe St, Spring Green, WI:
 - (1) Temporary “Class B” Retailer’s License for - Paint ‘n Sip on 2/25/2025.
 - (2) Temporary “Class B” Retailer’s License for - Paint ‘n Sip on 4/15/2025.Seconded by McCarville. Voice vote. Motion carried.
6. **New Business:**
 - a. Discussion and possible action regarding PROTECT Grant – Letter of Support for CTH C (Iowa County). Motion by Snow to approve a Letter of Support for CTH C (Iowa County) PROTECT Grant. Seconded by Miller. Voice vote. Motion carried.
 - b. Discussion and possible action regarding proposed Well #3 Test Well Construction and Design Considerations. Town & Country Engineering, Inc presented a memorandum summarizing potential costs and considerations for a new shallow or deep well. Motion by Saperstein to approve Town & Country Engineering, Inc to proceed with full array of testing at the irrigation pivot for a shallow well. Seconded by Miller. Voice vote. Motion carried.
 - c. Discussion and possible action regarding Scope of Services and Agreement for Wastewater Treatment Facility Assessment/Plan. Town & Country Engineering, Inc presented Scope of Services for the Wastewater Treatment Facility, Facilities Plan to the Village of Spring Green. This would evaluate the long-term needs at the Wastewater Treatment Plant which was constructed in 1979 and updated in 1996. Motion by Miller to approve the Scope of Services and Agreement for Wastewater Treatment Facility Plan with Town & Country Engineering, Inc as presented. Seconded by Snow. Voice vote. Motion carried.
7. **General Public Comment:** No public comment.
8. **Adjourn:** Motion by Barta to adjourn at 7:55 pm. Seconded by Bédard. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley