

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
May 14, 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 7:01 pm.
2. **Roll call of Village Board members:** Members present Robin Reid, Jean-Claude Bédard, Damian Barta, Jeannie McCarville, and David Saperstein. Absent: Deb Miller and Jennifer Snow. Also, present: Wendy Crary, Scott Whitsett - Jewell Associates Engineers, Adam Reno, Marty Kraemer, Ross Johanning, Vikki Stingley, and Emily Whitmore 7:06 pm.
Via Zoom & Teleconference: Greg Droessler, Kenneth, Linda Schwanke, and Valley Sentinel AI.
3. **Approve Minutes:** Motion by Saperstein to approve the minutes of the April 23, 2025 Regular Board Meeting as presented. Seconded by Barta. 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:** Motion by Bédard to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
 - c. Approval of an Operator's License for Carol Ann Burke, 143 E Adams St, Spring Green WI 53588.
 - d. Approval of a request submitted by the Spring Green Arts & Crafts Fair Committee regarding street closures and assistance from the Spring Green Police and Public Works Departments for the 2025 Arts & Crafts Fair.
Seconded by McCarville. Voice vote. Motion carried.
6. **Old Business:**
 - a. Discussion and possible action regarding proposed Well #3 - Test Well update. Greg Droessler reported that the test well results were good. The next steps:
 - submit for State Drinking Grant with DNR by June 30
 - advertise/accept bids to drill this fall or early winter
 - do final testing of Well #3
 - advertise/accept bids for Well House
 - construction of Well House Spring 2026
 - Jewell Associates Engineers will finalize agreements, and work on the Well House Protection Agreement.Motion by Barta to proceed moving forward developing a shallow Well #3 as designated. Seconded by McCarville. Voice vote. Motion carried.
7. **New Business:**
 - a. Discussion and possible action regarding paving Village portion of the Christ Lutheran Church Parking Lot. The Village Board agreed to honor a verbal agreement to split the cost of paving the Christ Lutheran Church Parking Lot. Representatives of the Christ Lutheran Church are aware that the Village will no longer cost-share for repairs/replacement of the church parking lot in the future because:

- No Village ran recreation programs that utilize the church parking lot.
- Baseball field is used by the school and clubs and is actually property of the River Valley School District
- Village parcel between the baseball field and church parking lot allows access to private properties

Motion by Saperstein to approve the bid from Scott Construction Inc to pave the Village's portion of the parking lot and the road contiguous to the parking lot not to exceed \$38,650.00. Seconded by McCarville. Voice vote. Motion carried.

- b. Discussion and possible action regarding Spring Green Community Library Annual Report. Emily Whitmore presented the Spring Green Community Library Annual Report.

8. Information Items:

- a. Village of Spring Green – 2025 Committee List.

9. General Public Comment: No public comment.

- 10. Adjourn:** Motion by Saperstein to adjourn at 7:36 pm. Seconded by Barta. Voice vote. Motion carried

Respectfully submitted by Vikki Stingley