

The February 2017 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on Tuesday, February 14, 2017 at 6:00 P.M. Motion made to approve the agenda, 1st by Ernie Webnar and 2nd by Fritz Badertscher. All in favor. Motion Carried.

January 2017 minutes read. Motion made to approve minutes by Ernie Webnar and 2nd by Fritz Badertscher. All in favor. Motion Carried.

Treasurer's report read. Motion made to approve Treasurer's report by Fritz Badertscher and 2nd by Ernie Webnar. All in favor. Motion Carried.

Review monthly bills and transfer \$30,000.00 to checking account for Regular Monthly Bills. Motion made to approve the transfer of funds by Ernie Webnar and 2nd by Fritz Badertscher. All in favor. Motion Carried.

Public Input - None

Tax Collections - (see attached list of payments collected from County) \$430,354.59 so far this month - year to date collections \$1,059,163.00

Driveway Permits: Terry Gates was issued a driveway verification form - doesn't need a Driveway permit at this time.

Resolution for High Speed internet: motion made by Ernie Webnar and 2nd by Fritz Badertscher to write a resolution (similar to the Town of New Glarus's). All in favor. Motion carried. We will work on getting this resolution written and presented to the board.

Road Projects: Clearing trees as weather permits. No other projects at present time. Need to replace tool box in shop. Patrick Faessler will get with Hwy Patrolman (Kevin Malkow) to discuss what is needed.

Next meeting is Tuesday, March 21, 2017 at 6:00 p.m. Motion to adjourn by Ernie Webnar and 2nd by Fritz Badertscher - Meeting adjourned