

The January 2017 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on January 17, 2017 at 6:00 P.M. Agenda was amended to add item #13 – Board to discuss Broadband resolution. Motion made to approve the agenda by Ernie Webnar and 2nd by Fritz Badertscher. All in favor. Motion Carried.

December 2016 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 Ernie Webnar and 2nd by Fritz Badertscher. All in favor. Motion Carried.

Reviewed monthly bills and request to transfer \$30,000.00 to checking account to pay 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: Jeanette Kelty & Bill Holland spoke about Green County United to Amend organization.

Ernie Webnar attended the Green Co Landfill meeting in Monroe. They discussed how to fund the Landfill – rates to remain the same in 2017. If there is a need for more funding, they will ask for a flat fee from each of the landfill users.

Caucus results (see attached sheet)

Road Projects: no issues with roads - Mixing sand and salt for icy roads also using some salt brine. Board is waiting for more information on the Drainage project on Town Center and County T.

WTA district meeting – board will attend on Saturday, Feb. 11, 2017 in Whitewater, WI.

Bri Larson & Steve Burton – conditional use permit – Board will attend meeting in Monroe with the County Zoning dept. on Wednesday, January 25, 2017.

Driveway Permits: none

Tax Collection: collected as of 1-21-2017 is \$577, 416.00

Next meeting will be Tuesday, February 14, 2017 at 6:00 p.m. Motion to adjourn meeting made by Ernie Webnar and 2nd by Fritz Badertscher. Meeting Adjourned.