

The May 2017 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on May 16, 2017 at 6:00 P.M. Attendance listed on the attached sign in sheet. Motion made to approve agenda by Ernie Webnar and 2nd by Fritz Badertscher. All in favor. Motion Carried.

April 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 Ernie Webnar. All in favor. Motion Carried.

Review monthly bills and transfer \$18,000.00 to checking account. Motion made to approve the transfer of funds by Ernie Webnar and 2nd by Fritz Badertscher. All in favor. Motion Carried.

Public Input: None

Green Co Solid Waste Management Agreement - Motion made by Fritz Badertscher and 2nd by Ernie Webnar to accept Green Co Solid Waste Management proposal as presented. (See attached sheet). All in favor. Motion Carried.

Road Projects: Kevin hauling and putting down gravel and mowing as needed along roadways.

Driveway Permits: NONE

Annual Meeting Review: Notes Attached

Board of Review is Wednesday, May 17, 2017 from 4:00 p.m. to 6:00 p.m. Board will also be attending the WTA County Unit meeting in Monroe, WI later that evening (7:00 p.m.).

Next Meeting: June 20th, 2017 at 6:00 p.m. Motion to adjourn meeting made by Fritz Badertscher and 2nd by Ernie Webnar. Meeting adjourned.