

The January 2018 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on January 16, 2018 at 6:00 P.M. Motion made to approve the agenda by Ernie Webnar and 2nd by Fritz Badertscher. All in favor. Motion Carried.

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

Treasurer's report read by Patricia Reckamp. 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 \$35,000.00 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: NONE

Motion made by Ernie Webnar and 2nd by Fritz Badertscher to accept the updated Emergency Management Hazards Mitigation Resolution. All in Favor. Deb Cline to send the signed & updated information back to the Emergency Management office.

Road Projects: Tree Trimming on Giese Road. Pat Faessler has talked with Alliant Energy of us trimming the trees since there are Power Lines along the area where we are going to Trim. We just have to keep them up to date on when we are scheduling the trimming. Pat Faessler will contact Haile Tree Trimming for a quote to do the tree trimming.

WTA district meeting – board will attend on Friday, February 16, 2018 in Mineral Point and Saturday, March 3, 2018 in Whitewater, WI.

Juda Fire Dept. Annual Meeting review: no new equipment to be purchased in the near future.

Driveway Permits: none

Tax Collection: collected as of 1-16-2018 is \$667,550.46

Next meeting will be Wednesday, February 21, 2018 at 6:00 p.m. Motion to adjourn meeting made by Ernie Webnar and 2nd by Fritz Badertscher. Meeting Adjourned.