

The November 2018 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on Tuesday, November 20, 2018 at 5:30 P.M. (following 2019 Budget hearing). Attendance listed on the attached sign in sheet. Agenda was amended to add Treasurer's Bond Resolution. Motion made to approve the amend agenda by Ernie Webnar and 2<sup>nd</sup> Fritz Badertscher. All in favor. Motion Carried.

October 2018 minutes read. Motion made to approve minutes by Fritz Badertscher and 2<sup>nd</sup> by Ernie Webnar. All in favor. Motion Carried.

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

Review monthly bills and transfer \$80,000.00 to checking account for regular monthly bills. Motion made to approve the transfer of funds by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher. All in favor. Motion Carried.

Public Input - Citizens concerns about Windmills/Wind Towers. Town of Spring Grove Board members will be attending the WTA District meeting on November 21, 2018 where they will be discussing Wind Generators, etc. The Green County Zoning Board will also be meeting on December 10<sup>th</sup>, 2018 to discuss revising the County Wind Generators/Towers ordinances.

Land Division Requests: Haase Surveying presented land division request on behalf of Chris Olson and Darren Roth -- Selling off 15 Acres of land and Buildings on property on Bagley Road. Motion to Approve Land division made by Fritz Badertscher and 2<sup>nd</sup> by Ernie Webnar. All in favor. Motion Carried.

Motion to approve the 2019 Budget as discussed and presented at the 2019 Budget Hearing Meeting held prior to the monthly Board Meeting was made by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher. All in favor. Motion Carried. Budget information will be submitted to WI Dept of Revenue by Deb Cline.

Tax collection bond agreement. Discussed agreement for bonding for treasurer regarding tax collections by the County. Motion made by Fritz Badertscher and 2<sup>nd</sup> by Ernie Webnar to accept agreement as presented. All in favor. Motion carried. This agreement is valid for the 2018-2019 Tax Collection season. Deb Cline will sign and submit to the Green County Treasurer before taxes can be collected.

Resolution for absentee board members to be included over phone/internet: Board needs to look into writing a resolution for this. Will get with the WTA for more information.

Road Projects: Todd Lengel clearing trees on his property on Town Center Road. Kevin working on Bridge markers/bridge signs and clearing trees along Bridges as needed. We will look at contacting John Haile to do some tree clearing as weather permits. Working on Grader, putting up snow fence,, maintenance on Plow trucks as needed for snow removal preparation.

Part Time Snow Plow driver - 1 applicant Greg Neiers of Juda, WI. Motion made by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher to hire Greg Neiers of Juda, WI as a part time snow plow driver at \$15.00/hour. All in favor. Motion carried. Deb Cline will get with Mr. Neiers to complete the necessary employee paperwork.

**Driveway Permits: None**

Next meeting will be Tuesday, December 18, 2018. Motion to adjourn meeting made by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher. Meeting Adjourned.