

The January 2019 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on January 16, 2019 at 6:00 P.M. following the 2019 Caucus. Motion made to approve the agenda by Fritz Badertscher and 2nd by Patrick Faessler. All in favor. Motion Carried.

December 2018 minutes read By Deb Cline. Motion made to approve minutes by Fritz Badertscher and 2nd by Patrick Faessler. All in favor. Motion Carried.

Treasurer's report read by Patricia Reckamp. Motion made to approve Treasurer's report by Fritz Badertscher and 2nd by Patrick Faessler. All in favor. Motion Carried.

Public input: More discussions held on Wind Towers/Generators. Concerns regarding ordinances that the Town of Spring Grove does not have in place for siting of the towers. We will gather more information before writing an ordinance. Williams Bros also discussed Bug Tussle Cell towers.

Caucus results (see attached notes) All board members accepted the nominations to run for another term and to be on the April 2, 2019 ballot.

Road Projects: Tree trimming on various Township roads. Haile Tree Trimming to be hired to remove some of the larger trees. Wenger's will help with removing brush along Mt Hope Road – Paul Kaderly will take wood along Mill Road.

WTA district meeting – board will attend on Saturday, March 2, 2019 in Whitewater, WI and on Friday, March 8, 2019 In Barneveld, WI.

Driveway Permits: none

Tax Collection: collected as of 1-16-2019 is \$613,158.12

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 Fritz Badertscher and 2nd by Patrick Faessler. All in favor. Motion Carried.

Next meeting will be Tuesday, February 19, 2019 at 6:00 p.m. Motion to adjourn meeting made by Ernie Webnar and 2nd by Fritz Badertscher. Meeting Adjourned.