

The February 2020 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on Monday, February 17, 2020 at 5:00 P.M. Supervisor Ernie Webnar is attending the Board Meeting remotely. Pledge of Allegiance was said. Motion made to approve the agenda, 1st by Rick Harding and 2nd by Ernie Webnar. All in favor. Motion Carried.

January 2020 minutes read by Deb Cline. Motion made to approve minutes by Rick Harding and 2nd by Ernie Webnar. All in favor. Motion Carried.

January 2020 Treasurer's report read by Patricia Reckamp. Motion made to approve Treasurer's report by Ernie Webnar and 2nd by Rick Harding. All in favor. Motion Carried. We are missing a check that was sent in January to the Juda School District - it has not cleared the bank. Motion made by Rick Harding and 2nd by Ernie Webnar to stop payment on this check (Bank charge will be \$23.00) All in favor. Motion carried. Deb Cline will contact bank to get this handled.

Public Input - None Building Permits - none Driveway Permits - none

Discussed the WI Deferred Compensation Fund resolution. Motion made by Rick Harding and 2nd by Ernie Webnar to approve resolution as presented. All in favor. Motion carried. Deb Cline will send information to State of WI.

Review Diesel fuel purchases -- Discussed the need for a meter and gauge for the Diesel Fuel Tank and switching to Spiech Oil for our Fuel and Diesel Purchases. Motion made by Ernie Webnar and 2nd by Rick Harding to purchase a meter and gauge and to check on fuel pricing at Spiech Oil. All in favor. Motion Carried.

Road Projects: Tree Trimming: County came with Cruise Air/Shear and trimmed on Hoosier Rd and Town Center by Pete Condon's and Russell Pinnow's. Worked very well and will come back in the future to do more trimming. Spring Creek Road is the next area to trim with County using Shear. Motion made by Ernie Webnar and 2nd by Rick Harding to continue to work with the County on trimming trees. We will also look at using a small paver patch buggy from county.

Resident concerns about heavy truck traffic on Halfway Tree Road. We may need to put of a NO TRUCK sign on this road. Will have local residents monitor traffic for now.

Equipment Repairs: Put new tires on Plow Trucks; Doing upgrades on Chipper; Replaced steering cylinder seals on JD End Loader; it will get a new windshield in the future. Cleaning up shop, Hwy Patrol Truck getting serviced with new tires, brakes, etc.

WTA District Meeting -- Pat Faessler and Rick Harding attended meeting in Whitewater on Feb 15, 2020. They are now both certified for Board of Review. Discussed Cyber Security issues with upcoming elections.

Payment of Monthly Bills. Motion made by Ernie Webnar and 2nd by Rick Harding to transfer \$30,000.00 to pay monthly bills. All in favor. Motion carried.

Next Meeting is Tuesday, March 17, 2020. Motion to adjourn meeting made by Rick Harding and 2nd by Ernie Webnar. Meeting Adjourned.