

The January 2020 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on Tuesday, January 21, 2020 at 5:00 P.M. Supervisor Ernie Webnar is attending the Board Meeting remotely. Pledge of Allegiance was said. Motion to amend agenda to add Insurance Review and State Employee Resolution was made by Rick Harding. Motion then made to approve the agenda by Rick Harding and 2nd by Ernie Webnar. All in favor. Motion Carried.

December 2019 minutes read by Deb Cline. Motion made to approve minutes by Rick Harding 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 Rick Harding and 2nd by Ernie Webnar. All in favor. Motion Carried.

Public input: Hwy Patrolman Nate Kundert mentioned purchasing 2 Bulk Oil Barrels for \$75.00 each. Motion made to approve 2 Bulk Oil Barrels from Chad Jordan (Jordan Farms) was made by Rick Harding and 2nd by Ernie Webnar. All in Favor. Motion Carried.

Road Projects/Equipment Review:

2000 Plow Truck has come cracks in frame. We have welded them and it should hold up for a while yet. Large Pothole on Rock Hill Road. Nate will take care of. Town Center Rd & Hwy T -- we should request a Box Culvert to be put in when County T is reconstructed. Twp. has an opportunity to make use of the County's Cruise Air/Tree Shears for 4 hours to see how it performs. Additional Hours would be \$125.00/hr. for the Shear and operator. Nate will work with Pat Faessler and the County to get more information and what roads need to be trimmed. Motion made by Rick Harding and 2nd by Ernie Webnar to have the County come with the Cruise Air/Shear to show us how it works (free 4 hours) and another 4 hours with pay. All in favor. Motion Carried. Truck Tire chains – will get new style when old ones wear out. Plow Truck Tires – we can get take-offs from Kuhn North America at a discounted price (\$250.00 per tire). Motion made by Ernie Webnar and 2nd by Rick Harding to purchase 8 truck tires from Kuhn N.A. All in Favor. Motion Carried.

Juda Fire Dept Annual Meeting -- Juda Fire Dept is looking at another truck - will get us more information later.

January 2020 Board Meeting cont.

WTA district meeting – board will attend on Saturday, February 15, 2020 in Whitewater, WI and on Saturday, March 14, 2020 in Wisconsin Dells .

Driveway Permits: None

Building Permits -- None

Tax Collection: (See attached sheet for updated tax collection figures)

Mike Hutchison from our Insurance Carrier – Rural Mutual Insurance went over our coverages (Annual Review) Motion made by Rick Harding and 2nd by Ernie Webnar to raise our Deductible to \$1,000.00 per incident. All in favor. Motion Carried. Mike will get back with us on costs and quotes.

Resolution to enter the WI Retirement System. After discussion, Motion made by Rick Harding and 2nd by Ernie Webnar to accept Resolution from the State to be included in the WI Retirement System. All in favor. Motion carried.

Resolution to enter the WI Employee Insurance Fund. After discussion, motion made by Ernie Webnar and 2nd by Rick Harding to accept the Resolution from the State to be included in the WI Employee Insurance Fund. All in favor. Motion Carried.

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 Ernie Webnar and 2nd by Rick Harding. All in favor. Motion Carried.

Discussion on Part Time help – pay per hour. Motion made by Rick Harding and 2nd by Ernie Webnar to pay Part Time Patrol help \$18.00/hour. All in favor. Motion Carried.

Next meeting will be Monday, February 17, 2020 at 5:00 p.m. Motion to adjourn meeting made by Rick Harding and 2nd by Ernie Webnar. Meeting Adjourned.