

The April 2018 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on Tuesday, April 17, 2018 at 6:30 P.M. (following the 2018 Annual Meeting.) Attendance listed on the attached sign in sheet. Motion made by Ernie Webnar and 2nd by Fritz Badertscher to move Agenda #9 to 5A. All in favor. Motion Carried.

March 2018 minutes read. Motion made to approve minutes by Fritz Badertscher and 2nd by Ernie Webnar. All in favor. Motion Carried.

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

Review monthly bills and transfer \$10,000.00 to checking account. Motion made to approve the transfer of funds by Fritz Badertscher and 2nd by Ernie Webnar. All in favor. Motion Carried.

Public Input: None

Land Division: Nancy Carney selling property and dividing into 3 sections. Information presented by Haase Surveying Co on Nancy's behalf. Motion made by Ernie Webnar and 2nd by Fritz Badertscher to accept land division as presented. All in favor. Motion Carried.

Driveway Permit: Motion made by Ernie Webnar and 2nd by Fritz Badertscher to accept driveway permit requested by Eric Eckerman. All in favor. Motion Carried

Driveway Permit: Motion made by Ernie Webnar and 2nd by Fritz Badertscher to accept driveway permit requested by Sandra Bennett. They are adding 5 ft. to each side of driveway for longer turning radius. All in favor. Motion Carried.

Delmore Consulting: discussion held on hiring Delmore Consulting to work on our pazer ratings, culvert and sign inventory & WISLR inventory. We are looking at submitting for a grant from the WI Towns Association, but need to find out for sure if the WISLR portion of the package needs to be included in order to apply for the grant. Motion made by Fritz Badertscher and 2nd by Ernie Webnar to further pursue Delmore consulting. All in favor. Motion Carried

County Government Day -board attended - received updated costs for road repairs, etc. Spoke with new supervisors and new managers about road work, etc. that the county will be doing this year

Annual Meeting Review: see attached minutes

Road Projects: County has looked at the roads, will give us estimated costs at next month's meeting. Jordan, Town Center, Mill Road & Giese Roads will needs to be reviewed further for paver patching & seal coating. Clearing trees on Giese Road.

Election: 165 people voted at the Spring Election held on Tuesday, April 3, 2018.

Open Book is Wednesday, April 18, 2018 from 4-6 p.m. Board of Review is Monday, May 7, 2018 from 5:00 - 7:00 p.m. Next meeting is Tuesday, May 15, 2018. Motion to adjourn meeting made by Fritz Badertscher and 2nd by Ernie Webnar. Meeting Adjourned.