

The December 2017 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on December 19, 2017 at 6:00 P.M. Motion made to approve the agenda by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher. All in favor. Motion Carried.

November 2017 minutes read. Motion made to approve minutes as amended 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. Motion to approve monthly bills and Transfer \$12,000.00 was made by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher. All in favor. Motion Carried.

Public Input – None

Election Workers: Motion made to approve Poll workers as presented (see attached sheet listing Poll workers to choose from) by Ernie Webnar and 2<sup>nd</sup> by Fritz Badertscher. All in favor. Motion Carried.

Road Projects: No major projects now -- Plowing snow as needed, Kevin tree trimming, etc. Trees on Giese road east of Mill Road need to be trimmed and removed. Twp. will get with Alliant Energy to remove them as some are in the areas of the power poles/wires.

Driveway Permits: none at present time.

Tax Collection update – as of today, \$127,664.00 in taxes has been collected.

Delmore Consulting gave a short presentation on the services they provide regarding culvert identification and upkeep, signs and road reviews for PASER ratings, etc. Jeff will send us more information regarding prices, etc.

Next meeting is Tuesday, January 16<sup>st</sup>, 2018 at 6:00 p.m. Motion made by Fritz Badertscher and 2<sup>nd</sup> by Ernie Webnar to adjourn meeting. Meeting adjourned.