

The July 2018 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on July 17, 2018 at 6:00 P.M. Motion made to approve the agenda (as amended – see attached) by Fritz Badertscher and 2nd by Ernie Webnar. All in favor. Motion Carried.

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

Public Input – NONE

ATV Renewal: discussed renewing ATV agreement -- Dusty Kubly and Larry Malcook from the ATV club discussed a possible NEW route thru Spring Grove Township: County OK to Giese Road east to Mill Road – then South on Mill Road to Stateline Road, thru townships in IL, west to Clarno Twp and back into Wisconsin. Will discuss at future meetings and at our September, 18, 2018 board meeting once more information is available.

Todd Lengel – Land Division Motion made by Fritz Badertscher and 2nd by Ernie Webnar to accept the Todd Lengel land division as presented by Jerry Elmer on Todd Lengel's behalf. All in favor. Motion Carried.

Building Inspector: we will need to amend our Building Inspector ordinance to include camping units. Once the state has the correct wording for us to use, it can be re-written and published. Motion to amend Building Inspector ordinance as needed made by Fritz Badertscher and 2nd by Ernie Webnar. All in favor. Motion carried. Deb Cline will work with Brian Flannery to get this ordinance updated and published.

Delmore Consulting: Jeff is working (along with his Father) on getting the information entered into the database for our roads, location of signs and culverts, etc. They will be contacting us in the future for more records (as needed).

Equipment Repairs: End loader may need new steering column in the future. Mower tractor will need repairs shortly -- will take to Carter & Gruenewald in Juda to fix.

Road Projects: Kevin Mowing ditches. Co Hwy Dept. is behind on paver Patching and sealcoating.

Driveway Permits – Rick May – replacing driveway culvert. Motion made by Ernie Webnar and 2nd by Fritz Badertscher to approve Driveway permit as presented. All in favor. Motion Carried

Next meeting will be Monday August 13, 2018 at 6:00 p.m. September meeting will be Tuesday, September 18, 2018. Motion to adjourn meeting made by Ernie Webnar and 2nd by Fritz Badertscher. Meeting Adjourned.