

The November 2017 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on Tuesday, November 21, 2017 at 5:30 P.M. (following 2018 Budget hearing). Attendance listed on the attached sign in sheet. Motion made to approve the agenda by Ernie Webnar and 2nd Fritz Badertscher. All in favor. Motion Carried.

October 2017 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 Fritz Badertscher and 2nd by Ernie Webnar. All in favor. Motion Carried.

Review monthly bills and transfer \$16,000.00 to checking account for regular monthly bills. Motion made to approve the transfer of funds by Ernie Webnar and 2nd by Fritz Badertscher. All in favor. Motion Carried.

Motion to approve the 2018 Budget as discussed and presented at the 2018 Budget Hearing Meeting held prior to the monthly Board Meeting was made by Ernie Webnar and 2nd by Fritz Badertscher. All in favor. Motion Carried. Budget information will be submitted to WI Dept of Revenue by Deb Cline.

Public Input - None.

Land Division Requests:

Duane Malcook Land Division Request (presented by Haase Surveying Co) Selling Land around Peede Road (Keeping 2 acres total around buildings) Motion to Approve Land division made by Fritz Badertscher and 2nd by Ernie Webnar. All in favor. Motion Carried.

Randy Schleims Land Division Request (Presented by Haase Surveying Co) Dividing lot into 3 sections for possible building sites (for family members) Motion to Approve Land division made by Ernie Webnar and 2nd by Fritz Badertscher. All in favor. Motion Carried.

Green Co Solid Waste Management Agreement - Board discussed. Motion made by Fritz Badertscher and 2nd by Ernie Webnar to accept agreement as presented. All in favor. Motion carried. Deb Cline will send back to the landfill.

Tax collection bond agreement. Discussed agreement for bonding for treasurer regarding tax collections by the County. Motion made by Ernie Webnar and 2nd by Fritz Badertscher to accept agreement as presented. All in favor. Motion carried. This agreement is valid for the 2017-2018 Tax Collection season. Deb Cline will sign and submit to the Green County Treasurer before taxes can be collected.

Road Projects: Working on Grader, putting up snow fence, maintenance on Plow trucks as needed for snow removal preparation.

Driveway Permits: None

Next meeting will be Tuesday, December 19, 2017. Motion to adjourn meeting made by Ernie Webnar and 2nd by Fritz Badertscher. Meeting Adjourned.