

The October 2017 Spring Grove Monthly Board meeting was called to order by Chairman Patrick Faessler on October 17, 2017 at 6:00 P.M. Motion to approve the agenda was made Fritz Badertscher, 2nd by Ernie Webnar. All in favor. Motion Carried.

September 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 Ernie Webnar, 2nd by Fritz Badertscher. All in favor. Motion Carried.

Review monthly bills and transfer \$30,000.00 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

Discussed Broom Agreement with Decatur Township -- they will be reviewing the agreement also and with our changes/updates, will write a new agreement to be presented and voted on.

Discussed getting Delmore Consulting to come and talk to us about updating our culvert locations, conditions, etc. Ernie Webnar will contact them for more information.

Driveway Permits: None

Still looking for a Part-Time Snow Plow driver.

Board attended the WTA Convention in Stevens Point on October 8-10, 2017. Attended some good educational classes.

Employee Review: Motion made by Fritz Badertscher and 2nd by Ernie Webnar to leave Hwy Patrolman wages at \$21.00. Boot allowance will stay the same at \$150.00 per year and Retirement Contribution will be increased by ½% per month to 8 1/2% contribution based on Gross Wages per month. We also are adding 3 sick days to Kevin's benefits. All in favor. Motion Carried. All other benefits (Holiday pay, etc.) will remain the same. Part-time snow plow driver wages also will stay the same as last year. Anyone working part-time for the township must be approved by the board before work can start.

Road Projects: Kevin putting up snow fence, doing year end road work as needed.

2018 Budget - Board will work on Thursday, October 26, 2017 at 6:00 p.m.

Next meeting will be Tuesday, November 21, 2017 after the Budget hearing. Motion made by Fritz Badertscher and 2nd by Ernie Webnar to adjourn meeting. Meeting Adjourned

Deb Cline, Clerk