

MINUTES FOR THE TOWN OF SPRING GROVE

January 14, 2020

HELD AT QUAKER HILL CONFERENCE CENTER

7:00 P.M.

Board members present included Dr. Ernest Hendricks, Doug Brenneke, Annemarie Chasteen, Murlin Clark and, Robert Erbse.

Also, present was Tammy Glenn and Andrew Sickmann

The minutes for the December 10, 2019 meeting were reviewed. Doug Brenneke made a motion to approve as submitted. Robert Erbse seconded. All in favor.

Vouchers were distributed for approval. Vouchers presented were Rinehart's Lawn Care for snow and ice removal, Liberty Mutual for Public Official Bonds for members of the Board and the clerk, and Richmond Power and Light for street lights.

Legal report. Andrew Sickmann reported that the property that was recently cleared where the old Reid Hospital was located is zoned for a single physician office. They are preparing for possible request for zoning changes. There have been no inquiries to date but they want to be prepared procedurally for any future requests. Any changes proposed would require the approval of the Town Board of Zoning Appeals.

Clerk report. Tammy Glenn said that November and December were available for Board review. Balance for November was \$369,552.08 and for December was \$398,349.68.

She also mentioned that there had been communication from First Merchant Bank that the savings account that the Town has with a balance of \$7,356.24 would begin to have fees assessed for lack of activity. She said that the President might consider making a change with this account to avoid charges. Dr. Hendrick's said he would follow up after speaking to the Bank.

Tammy also said that W-2's for 2019 were distributed to Board members at this meeting.

She brought the original public bonds for 2020 for Dr, Hendricks, Doug Brenneke, Murlin Clark, and herself to be signed and notarized.

She is also working on the Town's annual financial report to be submitted before the end of February.

Plan Commission has no update.

January 2020 (cont.)

Dr. Hendrick's updated on the Board on old business. He returned a call to Gatland Photography to say the Board did not wish to proceed on aerial photos of the town. He also said that the minutes needed to be updated on the website.

Dr. Hendrick's said that he thought the other Board members should be given approval to access the safety deposit box. Currently, he and Murlin Clark are the only ones that have access.

He also said that he thought all Board members needed to be aware of where the storage unit is and how to access it. The Board agreed.

With no other business to discuss, Doug Brenneke made a motion for adjournment. Annemarie Chasteen seconded. All in favor.

Meeting adjourned at 6:27 p.m.

Date \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_