MINUTES FOR THE TOWN OF SPRING GROVE

March 12, 2024

HELD AT QUAKER HILL CONFERENCE CENTER AT 7:00PM.

Board members present included Robert Erbse, Jerry Catron, Annemarie Chasteen and Zane Carrell. Doug Brenneke was absent.

Also present were Jeff Holthouse and Jenney Holthouse.

Minutes from the February meeting were presented. Ms. Chasteen moved to approve the minutes; Mr. Catron seconded. All in favor.

Payment vouches were circulated for approval and signatures.

No legal report was presented in the absence of Mr. Sickmann.

Ms. Holthouse presented February financials, showing a balance of \$750,716.75.

Mr. Holthouse requested that the planning commissioner be granted authority to make road maintenance expenditures up to \$1,000 without board pre-approval. Ms. Chasteen moved to approve the request; Mr. Erbse seconded. All in favor. Mr. Holthouse also reported that All About Asphalt quoted the Oak Drive pothole repair at \$500. Ms. Chasteen moved to approve the expenditure; Mr. Catron seconded. All in favor.

Mr. Holthouse, representing the planning commission, reported that the proposed prohibited use ordinance needs some refinement, as to which zones prohibit which land uses, including the proposed changes to livestock and poultry. He has emailed Mr. Sickmann the details and there will be more discussion before presenting the final proposal to the board for approval.

With no further business, Ms. Chasteen moved to adjourn; Mr. Carrell seconded. All in favor. The meeting was adjourned at 7:20pm.

J. N. L.G